



Brussels, 11<sup>th</sup> of May 2016

## EGEA Board of Directors Meeting

Dear Board Members,

On behalf of our President, Michel Vervekken, we have the pleasure in sending you the updated agenda rev01 for the next Board of Directors meeting of the European Garage Equipment Association to be held on

**Thursday, 19<sup>th</sup> May 2016, 09h00 – 14h30**

at **Hilton Cambridge City Hotel**

Downing Street, Cambridge, CB2 3DT, United Kingdom  
Tel Hilton Hotel: +44-1223-464491 / EGEA mobile: +32 477 630 314

Please find hereunder the draft agenda:

### Updated Agenda (Rev 01)

1. **Welcome**
  
2. **Approval of the minutes of the last Board meeting held on 12<sup>th</sup> November 2015 in Brussels**
  
3. **Finances**
  - 3.1. Financial situation dated end 2015 (audited figures): preparation of the official approval by the General Assembly
  - 3.2. Financial situation dated 15<sup>th</sup> April 2016
  - 3.3. Working Groups Projects
    - Funding requirements – updates
    - EGEA working group philosophy: Business vs. association
  - 3.4. **Outlook on budget 2017**
  
4. **Statutory**
  - 4.1. Modification of the statutes: review of the proposed changes to allow future EGEA label activities
  - 4.2. Board Membership: updates and further need of diagnostics representative
  - 4.3. Preparation of elections to the Board of Directors during the next General Assembly on the 10<sup>th</sup> of November 2016 (Brussels)
  - 4.4. Expectations from the Board on Secretariat's report & setting activities/priorities
  - 4.5. Agreement of mutual cooperation with CITA
  
5. **EGEA General activities – a general update will be given at the General Assembly**
  - 5.1. Telematics & access to in-vehicle data: report on Caruso (TecAlliance) Initiative

- 5.2. SETII study – project goal, activities and funding
- 5.3. Diagnostic tool manufacturers – future data sharing – European ETI?
- 6. EGEA Working Group activities – a general update will be given at the General Assembly**
- 6.1. WG6: Relaunch of suspension activities - update
- 6.2. WG7: Wolk & Leoprechting Market Study Data
- Report from internal EGEA/AICA/ASA meeting on 11<sup>th</sup> April 2016 in Frankfurt
  - Report from ASA contacts with Leoprechting (Harald Hahn)
  - Next steps (legal/financial)
- 6.3. WG 9: MAC label: short update on the legal investigation
- 6.4. WG10: report from meeting with ASANet shareholders on 26<sup>th</sup> of April 2016 and next steps
- 7. Automechanika Frankfurt 2016 - 13.09.2016 - 17.09.2016**
- 7.1. Global R2RC meeting, 14<sup>th</sup> September 2016, 10h00-16h00
- 7.2. Organisation of visit of EU officials – DG MOVE & DG GROW
- 7.3. Organisation of meetings with new potential members: round-up amongst Board Members
- 8. Any other business**

\* \* \*

Looking forward to seeing you all in Cambridge,

Yours sincerely,



Eléonore van Haute  
Secretary General