



Brussels, 7th May 2014

EGEA Board of Directors Meeting

Dear Board Members,

On behalf of our President, Leon Andriessen, we have the pleasure in inviting you to the upcoming Board of Directors meeting of the European Garage Equipment Association to be held on

Wednesday, 28th May 2014, 9h00 – 13h00

AICA – Associazione Italiana Costruttori Autoattrezzature

Via Emilia 41/b

40011 Anzola Emilia

Bologna - Italy

Please find hereunder the draft agenda rev00:

Agenda (Rev 00)

- 1. Welcome**

- 2. Approval of the minutes of the last Board meeting held on 26th February 2014 in Brussels**

- 3. Finances**
 - 3.1. Financial situation dated end 2013**
 - Audit report
 - Audited figures

[Comment of the Secretariat: the auditor is aware of the date of the Board meeting, and the report will be sent before the meeting, however, we do not know the exact date yet]

 - 3.2. Budget and Membership Fees 2014**
 - Situation of the working hours of the Secretariat/the technical advisor in relation to the projects/EGEA working groups and consequences for scope of work for EGEA
 - Official approval of the regular EGEA budget and membership fees 2014

 - 3.3. VAT issues**
 - Registration of VAT number for EGEA: state of affairs

- 4. EGEA Technical Advisor: discussion on renewal of contract for 2014-2017**

5. Preparation of elections to the Board of Directors during the next General Assembly on 23rd of October 2014 (Brussels)

6. EGEA Working Group activities
 - 6.1. Approval of Working Group rules
 - 6.2. WG9: EGEA label - preliminary business plan
 - 6.3. WG2: Update on FSD analysis - juridical situation and next steps
 - 6.4. WG7: Market Study data (Wolk/LeoImpact)

7. Any other business

Looking forward to seeing you in Bologna,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Sylvia Gotzen'.

Sylvia Gotzen
Secretary General