



Brussels, 29<sup>th</sup> September 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, 22<sup>nd</sup> October 2014, 13h30 – 18h00**

**EGEA Offices  
c/o FIGIEFA  
Boulevard de la Woluwe, 42  
1200 Brussels**

Please find hereunder the draft agenda rev00:

### **Agenda (Rev 00)**

- 1. Welcome**
  
- 2. Approval of the minutes of the last Board meeting held on 28<sup>th</sup> May 2014 in Bologna**
  
- 3. Finances**
  - 3.1. Financial situation dated end September 2014**
  - 3.2. Budget and Membership Fees 2015**
  - 3.3. VAT regime: Cost offer from KPMG for investigation on possible benefits of 'unité de TVA' between EGEA and FIGIEFA**
  
- 4. Preparation of elections to the Board of Directors during the next General Assembly on 23<sup>rd</sup> of October 2014 (Brussels)**
  
- 5. Report from Neil Pattemore on final ECSS report and ongoing Commission Working Group on the definition of technical PTI information – EGEA implications and activity outlook until the end of the year**
  
- 6. CITA Conference in Dubai – discussion on EGEA's participation and presentation**

7. EGEA Working Group activities
  - 7.1. Wolk & Leoprechting contract
  - 7.2. WG 9 – Business Plan for the MAC label
  
8. EGEA meetings in 2015: proposal of dates
  
9. Any other business

\*\*\*

Looking forward to seeing you in Brussels,

Yours sincerely,



Sylvia Gotzen  
Secretary General