



Brussels, 17<sup>th</sup> February 2014

## EGEA Extraordinary Board of Directors Meeting

Dear Board Members,

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

**Wednesday, 26<sup>th</sup> February 2014, 9h00 – 17h30/18h00**

**EGEA Offices (2<sup>nd</sup> Floor)  
Boulevard de la Woluwe, 42  
1200 Brussels**

Please find hereunder the draft agenda rev01:

### Updated Agenda (Rev 01)

1. **Welcome**
2. **Approval of the minutes of the last Board meeting held on 14<sup>th</sup> November 2013 in Brussels**
3. **Financial situation 2013 and pre-agreed budget 2014**
  - 3.1. **Financial situation dated end of December 2013 (will be sent in due time)**
  - 3.2. **Pre-agreed budget 2014**
    - Discussion of WG budgets (as far as available)
    - Feedback from the Secretariat on new regime
  - 3.3. **Analysis of VAT optimisation for EGEA (subject to feedback from KPMG)**
4. **EGEA Working Group rules: Revision of the 'Internal Rules of Procedures' for the EGEA Working Groups**
  - 4.1. Definition of rules for working members for their contribution to WG budgets (manufacturers, distributors, who should pay?)
  - 4.2. How many representatives per member association?
  - 4.3. Voting rules
  - 4.4. Any other update needed:
    - Procedures for project validation
    - New chapter on summarising new rules and obligations for WG members

**5. EGEA Working Group activities**

**5.1. WG9: EGEA label**

- Analysis of the memo from Osborne Clarke (dated 20<sup>th</sup> December 2013)
- Decision from the Board if we go for the creation of EGEA label with all legal and practical implications

**5.2. WG6: Approval of project funding**

**5.3. WG2: Presentation of FSD analysis**

New **5.4. WG7: Market Study data (Wolk/LeoImpact)**

New **5.5. WG2: New standard for tailpipe tests for diesel**

**5.6. Creation of a new Working Group 3 "Vehicle lighting"**

**6. ECSS Tender: report from WP1 and WP2 activities and contentious issues encountered**

**7. Revision of PTI roadworthiness legislation**

**7.1. First analysis of results for EGEA**

New **7.2. Drafting of PTI legislation at UNECE level: participation of EGEA?**

**8. Various issues depending on time left:**

**8.1. EGEA contribution to Transatlantic Trade and Investment Partnership (TTIP)?**

**9. Any other business**

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Looking forward to seeing you in Brussels.

Yours sincerely,



Sylvia Gotzen  
Secretary General