



Brussels, 7th of October 2016

EGEA Board of Directors Meeting

Dear Board Members,

On behalf of our President, Michel Vervekken, we are very pleased to send you hereby the updated agenda rev01 for our next Extraordinary Board of Directors meeting of the European Garage Equipment Association to be held on

Tuesday, 11th of October 2016, 10h00 – 16h30

at **EGEA Offices (old offices)**
Boulevard de la Woluwe, **42**
BE - 1200 Brussels

Please find hereunder the updated agenda:

Updated Agenda (Rev 01)

1. **Welcome**
2. **Approval of the minutes of the last Board of Directors meeting held on 19th of May 2016 in Cambridge**
3. **Finances**
 - 3.1. Financial situation dated 28th September 2016
4. **Statutory**
 - 4.1. Board Membership: updates and further need of diagnostics representative
 - 4.2. Agreement of mutual cooperation with CITA - update
5. **Digitalisation of the industry & the association**
 - 5.1. Industry changes
 - 5.2. How to address these changes?
 - 5.3. What is the impact on EGEA and its activities?
6. **EGEA Working Group & General activities**
 - 6.1. WG2:
 - Chairmanship
 - Access to in-vehicle data: Extended Vehicle concept, VDA Paper, CARUSO Initiative and impacts on all EGEA members/diagnostic tool manufacturers

- New • Status of the new standard: Road vehicles -- Vehicle roadworthiness interface for electronic Periodical Technical Inspection (ePTI)
- CITA SET II Study: update
- New • Experimental tests in France, and in other countries (NOx measurement and improvement of particle measurement, improvement of the opacity test procedure)
- New • “Eco-entretien” initiative from FEDA (French member of FIGIEFA)

6.2. WG6: Blackroom suspension activities: update

6.3. WG7: Wolk & Leoprechting Market Study Data: update

6.4. WG 9: MAC label: short update on the legal investigation & next steps

6.5. WG10: short update and preparation of the next joint meeting to be held on 9th of November 2016

6.6. Revision of the vehicle type-approval framework regulation: update and request for support from EGEA members at national level

New 6.7. Mutual recognition (approval of the equipment): EGEA position to be confirmed

New 6.8. Roadworthiness Directive: Summary of the meetings in Brussels regarding PTI Directive and access to data

7. Any other business

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Looking forward to seeing you all in Brussels,

Yours sincerely,



Eléonore van Haute
Secretary General