



Brussels, 2<sup>nd</sup> of November 2016

## EGEA Board of Directors Meeting

Dear Board Members,

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

**Wednesday, 9<sup>th</sup> of November 2016, 10h00 – 16h00**

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

Please find hereunder the draft agenda:

### Draft Agenda (Rev 00)

1. **Welcome**
  
2. **Approval of the minutes of the last Extraordinary Board of Directors meeting held on 11<sup>th</sup> of October 2016 in Brussels**
  
3. **Finances**
  - 3.1. Financial situation dated end of October 2016 and outlook for the rest of the year
  - 3.2. Working Group projects funding – updates
  - 3.3. Approval of the Budget and Membership fees for 2017
  
4. **Preparation of elections to the Board of Directors during the next General Assembly on 10<sup>th</sup> of November 2016 (Brussels)**
  
5. **EGEA Working Group & General activities**
  - 5.1. WG2:
    - Access to in-vehicle data: Extended Vehicle concept, VDA Paper, CARUSO Initiative and impacts on all EGEA members/diagnostic tool manufacturers – updated news
    - Status of the new standard: Road vehicles -- Vehicle roadworthiness interface for electronic Periodical Technical Inspection (ePTI)
    - CITA SET II Study: update
    - Experimental tests in France, and in other countries (NOx measurement and improvement of particle measurement, improvement of the opacity test procedure)
    - “Eco-entretien” initiative from FEDA (French member of FIGIEFA)

- 5.2. WG6: Blackroom suspension activities: brief update
- 5.3. WG7: Wolk & Leoprechting Market Study Data: update (Massimo Brunamonti)
- 5.4. WG 9: MAC label: next steps
- 5.5. Revision of the vehicle type-approval framework regulation: update and request for support from EGEA members at national level
- 5.6. Mutual recognition (approval of the equipment): EGEA position to be confirmed
- 5.7. Roadworthiness Directive: Summary of the meetings in Brussels regarding PTI Directive and access to data
- 5.8. GEAR2030

**6. EGEA Priorities for 2017 – activities and relationship with members**

**7. Any other business**

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If there are any other issues, which you would like to discuss during our Board of Directors meeting, please inform the Secretariat before Tuesday, 8<sup>th</sup> of November 2016.

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Looking forward to seeing you all in Brussels,

Yours sincerely,



Eléonore van Haute  
Secretary General