



Brussels, 6th of February 2017

EGEA Board of Directors Meeting

Dear Board Members,

We have the pleasure in sending you the [updated draft agenda rev01](#) for our next Board of Directors meeting of the European Garage Equipment Association to be held on

Wednesday, 8th of February 2017, 13h00-18h00

at AICA Offices

Via Emilia 41/B, 40011 Anzola Emilia (Bologna- Italy)
EGEA Tel: +32 2 761 95 10 or Mobile: +32477630314

Please find hereunder the draft agenda:

Updated Draft Agenda (Rev 01)

1. **Welcome**

2. **Approval of the minutes of the last Board of Directors meeting held on 9th of November 2016 in Brussels**

3. **Statutory**
 - 3.1. Withdrawal of Sweden: update and next steps
 - 3.2. Renewal of Neil Pattemore's contract ending on 31st of August 2017
 - 3.3. Report from the meeting with CITA held on the 27th of January 2017 in Brussels
 - 3.4. [Participation to the next CITA Conference in Zagreb, 06-08/06/17](#)
 - 3.5. [National membership – how to enlarge it and diversify it?](#)

4. **EGEA Working Group & General activities**
 - 4.1. WG2:
 - Access to in-vehicle data: updated news, [report on the TRL Study](#) and possible legal next steps
 - Road vehicles -- Vehicle roadworthiness interface for electronic Periodical Technical Inspection (ePTI): update

 - 4.2. WG6: Suspension testing activities: report from the meeting with GOCA held on the 26th of January in Brussels

- 4.3. WG 9: MAC label: update and preparation of next WG9 meeting to be held on the 2nd of March 2017 in Brussels
 - 4.4. WG10: creation of an European Vehicle Test Equipment Network – update on discussions and next steps
 - 4.5. Revision of the vehicle type-approval framework regulation: update on actions carried out at EU and national levels
 - 4.6. Mutual recognition (approval of the equipment): EGEA position to be confirmed
 - 4.7. BER2010 – tooling arrangements: report from members and next steps
- 5. EGEA Survey on priorities for 2017 - Discussion on first results of the survey and next steps**
- 5.1. Governance
 - 5.2. Information and communication: EGEA newsletter incl. WG activities reports (monthly/quarterly)
 - 5.3. EGEA Website: Intranet access vs. Dropbox
 - 5.4. Preparation of the 4th revolution workshop
- 6. Finances**
- 6.1. Financial situation dated end of 2016 – finalisation
 - 6.2. Financial situation dated end of January 2017
 - 6.3. Update on new calls for funding
- 7. Any other business**

* * *

Looking forward to seeing you all in Bologna,

Yours sincerely,



Eléonore van Haute
Secretary General