



Brussels, 21<sup>st</sup> of September 2017

## EGEA Board of Directors Meeting

Dear Board Members,

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

**Tuesday, 10<sup>th</sup> of October 2017, 10h00-14h00**

at EGEA offices  
Boulevard de la Woluwe, 42  
BE - 1200 Brussels  
Tel : +32 2 761 95 10

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 the 7th of September 2017 in Brussels**
3. **Finances**
  - 3.1. Financial situation dated 30<sup>th</sup> of September 2017
  - 3.2. Budget and Membership fees 2018
4. **Statutory**
  - 4.1. Renewal of Neil Pattermore's contract initially ending on 31<sup>st</sup> of August 2017 but now extended until 31<sup>st</sup> of December 2017 - update
  - 4.2. Eléonore van Haute's request to reduce her working time - update
5. **EGEA Membership – continuation of discussions**
  - 5.1. EGEA going international?
  - 5.2. How to enlarge membership?
6. **EGEA General Assemblies – format of the meetings?**
  - 6.1. Participation of guests: discussion on potential candidates and how to finance their expenses?
7. **EGEA Joint Working Groups Chairmen and Board of Directors meeting on the 10<sup>th</sup> of October 2017 – preparation of the meeting**
8. **European Commission, DG MOVE, launch of calls for 2 studies related to periodical roadworthiness tests**

- 8.1. MOVE/C2/2017-282 "Study on the inclusion of new items (e.g. eCall) and new test methods in the periodical roadworthiness tests of vehicles and their trailers"
- 8.2. MOVE/C2/2017-295 "Study on the inclusion of light trailers and two- or three-wheel vehicles in the scope of the periodic roadworthiness tests"

**9. EGEA WG activities**

- 9.1. WG9: EGEA MAC Label: official trademark registration – brief update
- 9.2. WG10: creation of an European Vehicle Test Equipment Network: update from the discussions with Asanetwork

**10. EGEA meetings in 2017: proposal of dates**

**11. Any other business**

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If there are any other issues, which you would like to discuss during this meeting, please inform the Secretariat before **Friday 29<sup>th</sup> of September 2017.**

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Yours sincerely,



Eléonore van Haute  
Secretary General