



Brussels, 29<sup>th</sup> of January 2018

## 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

**Thursday, 8<sup>th</sup> of February 2018, 10h30-16h30**

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 Board of Directors meeting held on the 10<sup>th</sup> of October 2017 in Brussels**
3. **Finances**
  - 3.1. Financial situation dated 31<sup>st</sup> of December 2017
  - 3.2. Budget and Membership fees 2019: first discussions
4. **EGEA Membership Fee to AFCAR**
5. **EGEA activities – brief report on activities**
  - 5.1. Activities priority for 2018 – review by the Board of Directors
  - 5.2. Workshop on calibration on the 14<sup>th</sup> of February 2018 – preparation
  - 5.3. Revision of vehicle type-approval legislation – update
  - 5.4. Access to in-vehicle data – update and next steps
6. **EGEA WG activities**
  - 6.1. WG calls for funding – definition of requirements and procedure
  - 6.2. WG2: EGEA strategy on emission testing
  - 6.3. WG9: EGEA MAC Label: official trademark registration – brief update

- 6.4. WG10: creation of an European Vehicle Test Equipment Network: update from the discussions with Asanetwork (Report by Frank Beaujean)
7. EGEA General Assembly on the 16<sup>th</sup> & 17<sup>th</sup> of May: preparation
8. 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 2<sup>nd</sup> of February 2018.

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Yours sincerely,



Eléonore van Haute  
Secretary General