



Brussels, 9<sup>th</sup> March 2015

## **EGEA Board of Directors Meeting**

Dear Board Members,

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

**Monday, 23<sup>rd</sup> March 2015, 13h00 – 18h00**

**at Head Quarter of TDT**

ul. Chałubińskiego 8 (conference room on 44 floor), Warsaw (Poland)

Tel. Rafal Sosnowski: +48601416175

Please find hereunder the draft agenda:

### **Draft Agenda (Rev 01)**

- 1. Welcome**
- 2. Approval of the minutes of the last Board meeting held on 22<sup>nd</sup> October 2014 in Brussels**
- 3. Secretariat**
  - 3.1. Changes in the EGEA Secretariat and in the structural organisation
  - 3.2. State of affairs of preparation of office move
- 4. Finances**
  - 4.1. Review of the preliminary financial situation dated end 2014
  - 4.2. Revised budget 2015: presentation of the revised budget 2015
  - 4.3. Neil Retainer: discussion on adaptation of retainer to inflation and exchange rate differential Euros vs GBP
  - 4.4. Membership fees 2015: discussion and final decision on some Members' request:
    - ARDIS
    - STM
    - SAA
  - 4.5. AFCAR Membership fee for 2015: short overview
- 5. Roadworthiness test (PTI) Directive 2014/45/EU: Short update concerning access to vehicle specific technical information for PTI testing of Electronically Controlled Safety Systems (ECSS)**

**6. EGEA Working Group activities**

- 6.1. WG2: New WG2 Chairmen
- 6.2. WG6: Report on the GOCA test series and next steps
- 6.3. WG7: Market Study Data - Wolk & Leoprechting contract
  - Report from first kick-off meeting on March 9th, 2015 (Klaus & Michel)
  - Discussion on output of the study for EGEA
- 6.4. WG 9: MAC label: short update on the business plan
- 6.5. WG10: report from last meeting on December 3<sup>rd</sup>, 2014 and next steps

**7. Any other business**

- 7.1. IAAM Conference in Bologna on 21<sup>st</sup> May 2015: Neil's participation and EGEA Presentation
- 7.2. EGEA members: discussion on potential new member countries

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If there are other issues, which you would like to discuss during our Board of Directors meeting, please inform the Secretariat before **Thursday 19<sup>th</sup> of March.**

**Please note that no lunch will be served before the Board of Directors meeting on Monday 23<sup>rd</sup> March 2015.**

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**Activity & Dinner organised on the 23<sup>rd</sup> March 2015 in the evening**

A guided walking tour in the old town followed by a dinner will be organised on the 23<sup>rd</sup> of March. The departure point will be at the hotel (in the reception) (around 19h00 - exact time tbc).

The name and address of the restaurant will be communicated to you very soon.


Please note that the dinner will be kindly offered by STM.

**Registration**

Please let us know by filling in the enclosed registration form **by Thursday 19<sup>th</sup> of March**, whether you will attend the Board meeting.

Looking forward to seeing you in Warsaw,

Yours sincerely,



Sylvia Gotzen  
Secretary General