



Extraordinary EGEA Board of Directors Meeting

Dear Members,

On behalf of the President, Leon Andriessen, we take great pleasure in sending you the updated Agenda Rev02 for the extraordinary meeting of the Board of Directors of the European Garage Equipment Association to be held on

Monday, 3rd December 2012, 10h30 – 16h30

at EGEA Offices

Boulevard de la Woluwe 42

BE - 1200 Brussels

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Please find hereunder the updated draft agenda rev02:

Updated Draft Agenda (Rev 02) – changes in green

1. Welcome
2. Elections of the Board of Directors held on the 17th October 2012: Follow-up and discussion on the appointment of the President, two Vice-Presidents and the Treasurer within the Board of Directors.
3. Analysis of the PTI Legislation in Germany (with the presence of Harald Hahn)
4. EGEA General orientation for 2013 and workload of the Secretariat
5. EGEA new membership: ARDIS (the Association for Distributors and Manufacturers of car service equipment in Russia) - Discussion and next steps
6. Report from meeting with STM, Jaume Berenguer
7. Review of Budget 2013
8. Any other business

A sandwich buffet will be served during the lunch break.

Looking forward to seeing you in Brussels,

Yours sincerely,

Sylvia Gotzen
Secretary General