



Brussels, 25<sup>th</sup> of August 2017

## EGEA Board of Directors Meeting

Dear Board Members,

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

**Thursday, 7<sup>th</sup> of September 2017, 10h00-16h00**

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 3<sup>rd</sup> of May 2017 in Lippstadt and telco held on 5<sup>th</sup> of June 2017**
3. **Finances**
  - 3.1. Financial situation dated 31st of August 2017
  - 3.2. Draft budget 2018
4. **Statutory**
  - 4.1. Renewal of Neil Pattemore's contract initially ending on 31<sup>st</sup> of August 2017 but now extended until 31<sup>st</sup> of December 2017: draft proposal
  - 4.2. Eléonore van Haute's request to reduce her working time
5. **EGEA Membership**
  - 5.1. Proposal to 'internationalize' EGEA
6. **EGEA Working Groups**
  - 6.1. Working Groups rules of procedures
  - 6.2. Working Groups Chairmanship
    - Duties
    - Elections
    - Projects

7. **EGEA WG activities**

7.1. WG9: EGEA MAC Label: official trademark registration – brief update

7.2. WG10: creation of an European Vehicle Test Equipment Network: discussion on new asanetwork proposal

8. **Preparation of the next EGEA General Assembly to be held on the 11<sup>th</sup> of October 2017**

9. **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, 1<sup>st</sup> of September 2017.**

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Yours sincerely,



Eléonore van Haute  
Secretary General