



Brussels, 1st of March 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 brainstorming Board of Directors meeting of the European Garage Equipment Association to be held on

Tuesday, 14th of March 2017, 09h00-16h30

at **Hotel PETIT PALACE MUSEUM******
C/ Diputación, 250 – 08007 Barcelona
Jaume Berenguer's Mobile: +34 615 87 64 43

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 8th of February 2017 in Bologna**
3. **Statutory**
 - 3.1. Withdrawal of Sweden: update, if any.
 - 3.2. Renewal of Neil Pattemore's contract ending on 31st of August 2017: draft proposal
4. **EGEA Membership**
 - 4.1. New alliance with Eastern countries
 - 4.2. Sponsoring members: review of fees and rights
5. **EGEA Working Groups**
 - 5.1. Working Groups rules of procedures
 - 5.2. Working Groups Chairmanship
 - Duties
 - Elections
6. **EGEA visibility & communication**
 - 6.1. Creation of an EGEA 'totem' for all members to expose at regional, national, EU, international fairs on their booths (e.g for the next Autopromotec Trade Fair in May 2017)
 - 6.2. Suggestion from some members to create an 'EGEA brand' thorough EU and rename each association accordingly, e.g. EGEA France, EGEA Spain,...

6.3. Communication: how to best present our activities to our members during General Assemblies meetings and exchange best practices from experiences at national levels?

7. EGEA activities

7.1. List of priorities: review and selection

7.2. WG2: Access to in-vehicle data: discussion on EGEA Connectivity Paper

7.3. WG6: EGEA Presentation at next CITA Conference in June 2017

7.4. WG9: MAC Specifications: official recognition of VDA specifications – how should EGEA recognise it (e.g. on its website)?

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

8. Any other business

If there are any other issues, which you would like to discuss during this meeting, please inform the Secretariat before **Monday, 13th of March 2017.**

Wishing you a fruitful meeting in Barcelona,

Yours sincerely,



Eléonore van Haute
Secretary General