



Brussels, 26th of April 2017

EGEA General Assembly, 3rd and 4th of May 2017, Lippstadt (Germany)

Dear Members,

On behalf of the President, Jaume Berenguer Baques, we take great pleasure in sending you the updated agenda rev01 for our next General Assembly of the European Garage Equipment Association that will take place in Brussels:

Wednesday, 3rd of May (12h00-18h00) and Thursday 4th of May 2017 (09h00 – 15h00)

at Hella Gutmann Solutions Offices

Overhagener Weg 23, 59597 Erwitte (Germany)

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Please find hereunder the draft agenda Rev00:

Updated draft Agenda - Rev 01

1. **Welcome by the President**
2. **Approval of the minutes of the last General Assembly held on 10th of November 2016 in Brussels**
3. **Finances**
 - 3.1. Approval of the final financial situation dated end of December 2016 (audited figures)
 - 3.2. Discharge of the Board of Directors
 - 3.3. Financial situation dated 31st of March 2017
4. **EGEA activities**
 - 4.1. EGEA Survey 2017: brief report on the outcome
 - 4.2. Re-shape of EGEA General Assembly: exchange of views
 - 4.3. **Working Group Chairmen: update on rules of procedures and duties**
 - 4.4. WG10: creation of an European Vehicle Test Equipment Network: discussion on new asanetwork proposal
 - 4.5. Revision of the Vehicle Type Approval Framework Regulation [Draft Regulation COM(2016) 31 final]
 - Background
 - Status of AFCAR/EGEA amendments and decision-making process in the EP and Council (Member States)
 - Next steps: Actions & activities
 - 4.6. List of priorities: review and selection

5. CAPA (Comisión Antipiratería Para el Automóvil): AFIBA presentation on their activities against counterfeiting & product piracy in Spain
6. Digitalisation of the industry & the association: Workshop on the 4th revolution – short report and next steps
7. Any other business

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Programme

	Time	Event	Attendants	Venue
Wednesday, 3 rd May 2017	12 ⁰⁰ - 18 ⁰⁰	EGEA General Assembly	EGEA Members and Guests	Hella Gutmann Solution offices Lippstadt - Germany
Wednesday, 3 rd May 2017	19 ³⁰ –	Dinner	EGEA Members and Guests	Lippstadt - Germany
Thursday, 4 th May 2017	9 ⁰⁰ - 10 ⁰⁰	Presentation of HELLA light tunnel		5min by car from the Quality Hotel over B5 Highway
Thursday, 4 th May 2017	10 ⁰⁰ – 10 ²⁰	Drive from the HELLA light tunnel to the building of Hella Gutmann Solutions in Erwitte + short coffee break		
Thursday, 4 th May 2017	10 ²⁰ – 11 ²⁰	Short tour of building + demo of ADAS camera and radar calibration		Hella Gutmann Solutions - Erwitte
Thursday, 4 th May 2017	11 ²⁰ - 15 ⁰⁰	General Assembly	EGEA Members and Guests	Hella Gutmann Solution offices Lippstadt - Germany

Looking forward to seeing you numerously in Lippstadt,

Yours sincerely,

Eléonore van Haute
Secretary General