



Brussels, 21<sup>st</sup> October 2016

## EGEA General Assembly, 10<sup>th</sup> of November 2016, Brussels

Dear Members,

On behalf of the President, Michel Vervekken, we take great pleasure in inviting you to the next General Assembly of the European Garage Equipment Association to be held in Brussels:

**Thursday, 10<sup>th</sup> of November 2016, 09h00 – 16h00**

**at EGEA Offices (Ground floor)**

Boulevard de la Woluwe 42, BE-1200 Brussels  
Tel. EGEA: +32.2.761.95.10, Fax: +32.2.762.12.55

Please find hereunder the draft agenda Rev00:

### Draft Agenda - Rev00

1. **Welcome by the President**
2. **Approval of the minutes of the last General Assembly held on 20<sup>th</sup> of May 2016 in Cambridge**
3. **Election of the Board of Directors**

After expiry of deadline for candidates, the candidates are:

- Leon Andriessen (RAI – NL)
- Frank Beaujean (ASA – DE)
- Jaume Berenguer Baques (AFIBA – ES)
- Massimo Brunamonti (AICA – IT)
- Thierry Coton (GIEG – FR)
- Dave Garratt (GEA – UK)
- Arild Hansen (ABL – NO)
- Michel Vervekken (FMA – BE)

4. **Short update on General EGEA activities**

- 4.1. 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
- 4.2. Connected vehicle concepts & Telematics

- Report about recent VDA Agreement between car manufacturers and first equipment manufacturers and impact on lobbying in Brussels
  - Caruso (Independent Aftermarket Telematics Hub Initiative): state of affairs, report from the information meeting organised in Frankfurt on the 28<sup>th</sup> of October and EGEA position
  - ePTI (electronic Periodical Technical Inspection)
- 4.3. Roadworthiness test (PTI) Directive 2014/45/EU: Short update concerning access to vehicle specific technical information for PTI testing
- 4.4. GEAR2030

## 5. Round-up of EGEA Working Groups activities

### **WG 1 Vehicle Lifting Equipment**

- Next WG1 scheduled on the 5<sup>th</sup> of December in Brussels

### **WG 2 Engine Diagnostics/Emissions/OBD**

- CITA SET II Study – update on project goal, activities and funding
- Connected vehicle concepts & initiatives (see point 4.2, as these issues are affecting now all members, and not only WG2 members)

### **WG 4 Wheel/Tyre Service Equipment**

- Short report from the last WG4 meeting held on the 19<sup>th</sup> of October in Bologna

### **WG 6 Braking/Suspension Testers**

- Short report from the last blackroom suspension meeting held on the 28<sup>th</sup> of September in Brussels

### **WG 7 Wolk & Leoprechting Market Study Data**

- Brief update

### **WG 9 Mobile Air-conditioning (MAC) Systems**

- State of affairs and next steps regarding the launching of the labelling activities

### **WG 10 Creation of a European Vehicle Test Equipment Network**

- Report from meeting with ASANet shareholders and EGEA Board Members on the 9<sup>th</sup> of November 2016

## 6. Finances

- 6.1. Financial situation dated end of October 2016 and outlook for the rest of the year
- 6.2. Working Group projects funding – updates
- 6.3. Approval of the Budget and Membership fees for 2017

## 7. Status of discussions in the UK on the Brexit and its potential impacts – Report from Dave Garratt, GEA

## 8. Digitalisation of the industry & the association

- 8.1. Industry changes
- 8.2. How to address these changes?
- 8.3. What is the impact on EGEA, its activities and its members?
- 8.4. Exchanges of good practices between Members: new projects, new initiatives, etc...
  - All members are kindly invited to prepare any good practices/new projects worth sharing with EGEA colleagues, if any.

## 9. Dates of meeting in 2017

## 10. Any other business

If there are other issues which you would like to discuss during our General Assembly, please inform the Secretariat before **Wednesday 2<sup>nd</sup> of November 2016.**

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### Delegates

We would like to remind you that you are welcome to bring more delegates from your association to the General Assembly. Involving more of your members would be appreciated.

Looking forward to seeing you numerously in Brussels,

Yours sincerely,

Eléonore van Haute  
Secretary General