



Brussels, 20th of September 2017

EGEA General Assembly, 11th of October 2017, Brussels

Dear Members,

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

Wednesday, 11th of October 2017 (09h00 – 16h00)

at EGEA offices

Boulevard de la Woluwe, 42 – BE1200 Brussels

Tel. EGEA: +32.2.761.95.10

Please find hereunder the draft agenda Rev00:

Draft Agenda - Rev 00

1. **Welcome by the President**
2. **Approval of the minutes of the last General Assembly held on 3rd of May 2017 in Lippstadt**
3. **Finances**
 - 3.1. Financial situation dated end of September 2017 and outlook for the rest of the year
 - 3.2. Approval of the Budget and Membership fees for 2018
4. **United Nations Economic Commission for Europe (UNECE) activities: updates on activities and developing impacts on EGEA – Presentation by Walter Nissler, UNECE Sustainable Transport Division**
5. **Statutory**
 - 5.1. EGEA Membership – how to enlarge it?
 - 5.2. EGEA going international?
 - 5.3. New look for EGEA website
6. **Revision of Vehicle Type Approval Regulation and OBD information – brief update**
7. **Telematics – In-vehicle Data: TRL Study on Access to in-vehicle data and its resources**
 - 7.1. Analysis of the recently published Commission's TRL Report
 - 7.2. EGEA position on TRL Report – Action, next steps in the political process - Discussion
8. **EGEA members activities : reports from all national associations (10min. slot/association)**
All EGEA members/national association will have 10 minutes to present their activities at national level, to share any experience with all members and to present their expectations from EGEA (activities, working groups and meetings)

9. Working Group activities: reports from all Working Groups Chairmen (10min. slot/working group chairman)
 All Working Group Chairmen will have 10 minutes to present their activities, describe respective WG's needs from EGEA (Board, GA and the secretariat) and to exchange with members about any important issue that should be addressed by WGs.
10. Test equipment calibration according to ISO 17025 and potential conflict with roadworthiness testing–updates from members
11. Any other business

If there are other issues which you would like to discuss during our General Assembly, please inform the Secretariat before Monday, 2nd of October 2017.

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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.

Programme

Date	Time	Event	Attendants	Venue
Tuesday, 10 th of October 2017	10 ⁰⁰ - 14 ⁰⁰	Board Meeting	Board Members	EGEA offices
Tuesday, 10 th of October 2017	14 ⁰⁰ – 18 ³⁰	Joint Board and WG Chairmen meeting	Board Members + WG Chairmen	EGEA offices
Tuesday, 10 th of October 2017	19 ³⁰ –	Dinner	EGEA Members + guests	Restaurant 'La Brasserie des Etangs Mellaerts' Boulevard du Souverain 275, 1150 Brussels
Wednesday, 11 th of October 2017	9 ⁰⁰ - 16 ⁰⁰	General Assembly	EGEA Members + guests	at EGEA offices
Wednesday, 11 th of October 2017	13 ⁰⁰ –14 ⁰⁰	Lunch		

Looking forward to seeing you numerously in Brussels,

Yours sincerely,

Eléonore van Haute
 Secretary General