



Brussels, 16th October 2015

EGEA General Assembly, 13th of November 2015, 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:

Friday, 13th November 2015, 09h00 – 13h00

at Federauto/Traxio offices

Avenue Jules Bordet 164, BE-1140 Brussels

(Tel Federauto : +32 2 778 62 00)

Meeting Room : Spa Francorchamps

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 24th March 2015 in Warsaw**
3. **Finances**
 - 3.1. Financial situation dated end 2014 (audited figures): official approval and discharge of Treasurer/Board
 - 3.2. Financial situation 2015 (dated 15th October 2015) and forecast
 - 3.3. Budget 2016 and Membership Fees 2016: official approval
4. **Short update on General EGEA activities**
 - 4.1. Ricardo – AEA study report on the functioning of Euro 5 (RMI provisions): Short update
 - 4.2. PTI Roadworthiness testing: Update on draft Commission Implementing Regulation on the technical information necessary for roadworthiness testing, and the recommended test methods, and establishing common rules concerning the data format and access rules
 - 4.3. Digital Single Market Strategy: Brief report from European Parliament Aftermarket Event on October 15th.

5. Round-up of EGEA Working Groups activities

WG 1 Vehicle Lifting Equipment

- Official revision of EN1493 launched

WG 2 Engine Diagnostics/Emissions/OBD

- Update and discussion concerning vehicle telematics access to in-vehicle data
- Access to technical information for diagnostic tool manufacturers: upcoming threats and possible changes to EGEA's strategic approach
- SERMI/Security Forum
- CEN standardisation process for access to RMI of L-category (two wheelers), HDV (trucks) and T-category vehicles (agricultural and forestry vehicles)
- Emissions measurement scandal: EGEA reaction/position and next steps

WG 6 Braking/Suspension Testers

- Suspension testing activities: work relaunch/ creation of an EGEA specification/label

WG 7 Market Information/Exhibition

- Update on the creation of the Wolk/Leoprechting Market Study
- Automechanika Frankfurt, 13-17/09/2016 – exchange with members on how to increase EGEA & Automechanika's respective visibilities?

WG 9 Mobile Air-conditioning (MAC) Systems

WG 10 Creation of a European Vehicle Test Equipment Network

- Report from the last WG10 meeting on October 8th in Brussels

6. Information on the creation of the new European data publishers association (ADPA) office in Brussels

7. Dates of meetings in 2016

8. Any other business

If there are other issues, which you would like to discuss during our General Assembly, please inform the Secretariat before **Friday, 30th of October.**

* * *

[Dinner on the 12th November 2015](#)

A dinner will be organised on the 12th of November at 19h30, at the following address:

"Le Coq en Pâte"

Tomberg 259

1200 Brussels (Woluwé-Saint-Lambert)

Phone: + 32 (0)2.762.19.71

<http://lecoqenpate.be/>

Lunch on the 13th November 2015

A lunch will be organised at 13h00 after the General Assembly.

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.

Registration

For those who did not reply yet, please let us know by filling in the enclosed registration form **by Friday, 30th of October**, whether your association and delegates will attend the General Assembly.

Looking forward to seeing you numerously in Brussels,

Yours sincerely,



Eléonore van Haute
Secretary General