



Brussels, 13<sup>th</sup> February 2012

## **EGEA General Assembly, 14<sup>th</sup> March 2012 in Expomovil (Barcelona)**

Dear Members,

On behalf of the President, Leon Andriessen, we take great pleasure in inviting you to the next General Assembly of the European Garage Equipment Association to be held during the Expomovil Exhibition on

**Wednesday, 14<sup>th</sup> March 2012, 14h00 – 18h00**

**Montjuïc Exhibition Centre  
Av. Reina Maria Cristina s/n  
08004 Barcelona  
Meeting Room – “Sala Hemicicle” (access via offices)**

Please find hereunder the draft agenda Rev01:

### **Draft Agenda - Rev 01**

- 1. Welcome by the President**
- 2. Approval of the minutes of the last General Assembly held on 14<sup>th</sup> October 2011 in Paris (Equip'Auto)**
- 3. Financial situation**
  - 3.1. Financial situation dated end 2011**
  - 3.2. Official approval of Budget and Membership fees 2013 discussed during Equip'Auto (14<sup>th</sup> October 2011)**
- 4. Short update on General EGEA activities**
  - 4.1. Mutual Recognition Regulation of Products in the EU - (EC) No. 764/2008: report from investigation conducted amongst EGEA members**
  - 4.2. Revision of the 'PTI/Roadworthiness Testing' Directive 2010/48/EU: short update**
  - 4.3. CITA ECSS Project – PTI of Electronically Controlled Safety Systems: report from CITA meeting on 16<sup>th</sup> February 2012**
- 5. Update of EGEA Working Groups activities**
  - 5.1. Functioning of the Working Groups: discussion on chairmanship**

## 5.2. Round-up of EGEA Working Group Activities

### WG 1 Vehicle Lifting Equipment

- Report from WG1 meeting with Notified Bodies on 6<sup>th</sup> December 2011

### WG 2 Engine Diagnostics/Emissions/OBD

- TEDDIE Study: short report
- Vehicle Telematics – Technical findings and common way forward
- Access to OBD, Repair and Maintenance Information for Electric Vehicles & Hybrid Electric Vehicles: report from EGEA Electric Vehicle Workshop on 31st January 2012

### WG 26

- Relaunch of WG26 with view to the coordination of the on-going national activities on the efficiency testing of safety electronic components and to start working on the standardisation of SOBD communication protocols for safety

### WG 4 Wheel/Tyre Service Equipment

### WG 5 Spray Booths/Ovens (not active)

### WG 6 Braking/Suspension Testers

### WG 7 Market Information/Exhibition

### WG 8 Extraction and Filter Systems

- New EGEA "Guidelines for the reduction of exposure to hazardous vehicle exhaust emissions": state of affairs

### WG 9 New WG on Mobile Air-conditioning (MAC)

- Report from WG meeting on 6<sup>th</sup> December 2011

6. Round-up amongst all EGEA Members (Secretary Generals) on what they expect from the Working Groups
7. Presentation from Automechanika on activities and possibilities offered by Automechanika, Mr. Michael Johannes.
8. Any other business

If there are other issues, which you would like to discuss during our General Assembly, please inform the Secretariat before **Thursday, 1<sup>st</sup> March 2012.**

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### Dinner on 13<sup>th</sup> March 2012

On behalf of AFIBA, Mr. Cuerno would like to invite all EGEA Members to the EGEA Dinner to be held on the 13<sup>th</sup> March at 19h30, at the following address:

"Hotel Catalonia Plaza"  
Plaza España, 6-8 08014  
Barcelona (Spain)

In the **attached menu reply form** you will find the proposed menu from which you will have to make your selection ahead of time. We would be grateful if you could send us your selection **by Thursday, 1<sup>st</sup> March 2012** so we can inform the restaurant accordingly.

#### **Lunch on the 14<sup>th</sup> March 2012**

A lunch will be organised by AFIBA at 13h00 before the General Assembly.

#### **Entry Badges**

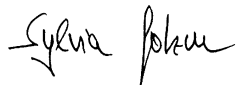
We are pleased to inform you that we have now received complementary electronic entrance passes to Expomovil 2012 from AFIBA. In the event you do not already have an entrance pass, please let us know by replying to this e-mail and we will be very happy to provide you with one personal code for your online registration.

#### **Registration**

Please let us know by filling in the enclosed registration form **by Thursday, 1<sup>st</sup> March 2012**, whether your association and delegates will attend the General Assembly.

Looking forward to seeing you numerously in Barcelona.

Yours sincerely,



Sylvia Gotzen  
Secretary General