



EGEA General Assembly
14th March 2012 at Expomovil (Barcelona)

-Minutes-

PARTICIPANTS

ABL	Norway	Tor Even BUSTNES
ABL	Norway	Arild HANSEN
AFIBA	Spain	Jaume BERENGUER
AICA	Italy	Massimo BRUNAMONTI
ASA	Germany	Frank BEAUJEAN
ASA	Germany	Klaus BURGER
ASA	Germany	Peter H. REHBERG
FMA	Belgium	Frédérique DAUBLAIN
FMA	Belgium	Michel VERVEKKEN
FVU	Sweden	Gilbert FRANSSON
GEA	United Kingdom	Dave GARRATT
GIEG	France	Thierry COTON
RAI	Netherlands	Eric ROMMERTS
RAI	Netherlands	Leon ANDRIESEN
SAA	Switzerland	Hans-Peter FRITSCHI
SAA	Switzerland	Erhard LUGINBÜHL
STM	Poland	Rafal SOSNOWSKI

GUEST

AFIBA	Spain	David TUREGANO DURAN
AFIBA/ Cojali	Spain	Venancio ALBERCA
AFIBA/ MIAC	Spain	Marina PASCUAL SAMANIEGO
AFIBA/ MIAC	Spain	Carlos SANCHEZ
AFIBA/ Velyen	Spain	Vicente PEREZ

SPEAKER

Automechanika Messe Frankfurt	Germany	Michael JOHANNES
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EGEA SECRETARIAT

EGEA Secretariat	Sylvia GOTZEN
EGEA Secretariat	Eléonore VAN HAUTE

APOLOGIES

AFIBA	Spain	Miguel Angel CUERNO
AICA	Italy	Renzo SERVADEI
ASA	Germany	Peter DRUST
ASA	Germany	Harald HAHN
ASA	Germany	Winfried HUMMEL
AVL DiTEST	Austria	Dietmar MUCHITSCH
AVL DiTEST	Austria	Heiko SCHARKE
GIEG	France	Frank FONTANESI
STM	Poland	Lucjan GRZYMALA
EGEA Secretariat		Neil PATTEMORE

1. Welcome by the President

Leon Andriessen welcomed the participants and particularly AFIBA member companies who attended this General Assembly. He then thanked AFIBA and Expomovil for acting as a host for this General Assembly meeting and noted the apologies for absence.

As the General Assembly was welcoming Mr. Johannes, who was invited to give a presentation on activities and possibilities offered by Automechanika (point 7 of the agenda), it was decided to start first with point 7 of the agenda.

2. Approval of the minutes of the last General Assembly held on 14th October 2011 in Paris (Equip'Auto)

With no remarks being formulated, the minutes were approved.

3. Financial situation

3.1. Financial situation dated end 2011

- Sylvia Gotzen presented the financial situation dated end of 2011, which was circulated before the General Assembly meeting. The Secretariat conveyed its apologies for not having sent the balance sheet prior to the meeting together with the financial situation dated end 2011. In order to avoid such oversight, it was decided to add this sheet as a second sheet to the financial situation excel document.

Action: The Secretariat to add the balance sheet for 2011 into the financial situation dated end 2011 document and to circulate it to all EGEA members.

- Regarding the state of expenses, the financial statement shows a positive balance of 45.125,66€ for 2011 (mainly because there was less expenditure for the technical advisor than foreseen).
- Sylvia Gotzen reported that the financial statement for 2011 is finalised, but that the discharge of the Treasurer/Board can only be done after the final review/audit by Dave Garratt as EGEA treasurer. The General Assembly took note of the financial statement dated end 2012 but the formal approval is postponed to the next General Assembly meeting on 17th October 2012 in Amsterdam.

3.2. Official approval of Budget and Membership fees 2013 discussed during Equip'Auto (14th October 2011)

- **Budget 2012-2013**

- Leon Andriessen and Sylvia Gotzen re-presented the budget for 2012-2013 which had been already discussed during Equip'Auto on 14th October 2011 and preapproved by the Board Members on 14th March 2012 (please see attachment).
- Sylvia Gotzen stressed the fact that as the contract with Autopromotec is not yet signed and as a conservative approach to the budget, no possible receipts from Autopromotec have been included yet into the budget 2012/2013. It was agreed to make the necessary changes once the contract will be officially signed.

Action: The secretariat to liaise with AICA and Autopromotec to establish and sign the licensing agreement contract for 2012-2013.

- Decision: The General Assembly proceeded to the final approval of the budget and membership fees 2013.

- **Membership Fees 2013 and 2014**

- Leon Andriessen and Sylvia Gotzen explained that membership fees for 2013 remained the same as for 2012. No changes or increases have been made.
- As for the membership fees for 2014, Leon Andriessen informed the members that the Board decided to merge the membership fees together with the extra contribution because the split between membership fees and extra contribution does not any longer make sense.

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

- Sylvia Gotzen gave an update on the feedback received by EGEA members regarding the mutual recognition principle and its implications for our sector (please see attachment).
- She reported that our feedback to the Commission's investigation will be focused on three categories of products: lifts, brake testers and headlamp testers. However, she noted that following a discussion during the Board meeting, it was decided to revise the approach and countercheck the category of products which are really and effectively affected.
- Decision: to work further on the category of products which could be affected by the mutual recognition regulation
- Action: the secretariat to re-circulate the spreadsheet on mutual recognition to concerned members on brake testers, lifts and headlamp testers for countercheck.

4.2. Revision of the 'PTI/Roadworthiness Testing' Directive 2010/48/EU: short update

- Brief update was given by Eléonore van Haute on the state of affairs of the revision of the 'PTI/Roadworthiness Testing' Directive (please see presentation of EGEA Activities).
- Action: The secretariat will keep EGEA members informed about any upcoming developments.

4.3. CITA ECSS Project – PTI of Electronically Controlled Safety Systems: report from CITA meeting on 16th February 2012

- Eléonore van Haute and Frank Beaujean presented the CITA proposal for the PTI test of electronically controlled safety systems which was introduced during the CITA stakeholders meeting on February 16th (please see attachment).
- Following a question from Massimo Brunamonti, Frank Beaujean confirmed that this proposal is in line with EGEA's proposal on the efficiency testing of safety electronic systems but is less ambitious in relation to the so-called PTI mode.

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 6th December 2011
 - Hans-Peter Fritschi, on behalf of Fausto Manganeli, gave an extensive report from the last WG1 meeting with notified bodies on December 6th (please see attached report).
 - Discussion centred on the fact that some notified bodies does not comply with EN1493:2010. Decision that more enforcement is required.
- Action: Hans-Peter Fritschi will send a summary of the situation to the secretariat for circulation.

- WG1 Leaflet

- New EGEA WG1 leaflet on the implementation of the Machinery Directive and the EN1493:2010 from the perspective of the European Garage Equipment Association is now finalised and will be sent to all members together with a circular requesting for actions at national level.

Action: The secretariat to send the leaflet to all EGEA and WG1 members and a circular requesting for actions at national level (translation and spreading of the information).

WG 2 Engine Diagnostics/Emissions/OBD

Presentation by Leon Andriessen, Sylvia Gotzen and Eléonore van Haute (please see attachment)

- **TEDDIE Study: short report**
Please see WG2 Presentation.
- **Vehicle Telematics – Technical findings and common way forward**
 - Discussion centred on the implications for EGEA members and for the PTI testing.
- **Access to OBD, Repair and Maintenance Information for Electric Vehicles & Hybrid Electric Vehicles: report from EGEA Electric Vehicle Workshop on 31st January 2012**

WG26

- Next WG26 meeting is scheduled on April 4th in Brussels and the aim of this meeting will be:
 - To coordinate the on-going national activities as it appears that many EU Member States already started to work on efficiency testing of safety electronic components.
 - To work on the efficiency testing of safety electronic components and on the standardisation of SOBD communication protocols for safety

WG 4 Wheel/Tyre Service Equipment

- Brief update was given by Eléonore van Haute but for further details please see attached presentation from Peter Drust who was not able to attend the General Assembly meeting.

WG 6 Braking/Suspension Testers

- Extensive report on WG6 activities was given by Frank Beaujean (please see attachment).

WG 7 Market Information/Exhibition

- Following a discussion between Board Members, Massimo Brunamonti gave a short report on the creation of the market study data. He informed the members that EGEA received a single quote for a collaboration between Wolk and Leo Impact for the creation of a joint market study based on the market size, sales number, vehicles number and products related. However, he explained that the Board would still require further clarification regarding the liability of these data.
- Suggestion from the Board to invite these two companies to discuss together their collaboration and the study.

Decision/Action

- A meeting will be organised in Brussels with Wolk and Leo Impact.

WG 8 Extraction and Filter Systems

- The secretariat informed that Karsten Meinshausen stepped out as Chairman of Working Group 8 as from 31st January 2012. The chairmanship has been taken over by the WG8 Vice-Chairman, Marc Laan.
- A WG8 meeting was scheduled on March 16th to discuss the state of affairs of the WG8 Guidelines but as there were currently no additional main agenda items which are under time pressure, it was decided to postpone the meeting.
- As regards the state of affairs of translation of WG8 Guidelines: it was announced that the brochure will be available soon in French and in Italian.

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

- Eleonore van Haute was pleased to announce the formation of the new WG9 to address the issues raised by the introduction of the new low Global Warming Potential (GWP) refrigerant HFC 1234YF into vehicle air-conditioning systems, which is already required for any new vehicle type approval from 01 January 2011 and will be mandatory on all new vehicles from 01 January 2017.
- As a result of this first meeting held on December 6th in Brussels, it was agreed that a new definition will be created to define an EGEA recommendation for HFC 1234YF equipment. This EGEA specification will highlight the benefits of the existing EU Directives needed as part of the CE Marking requirements, as well as encompassing various elements of the (American) SAE standards and the German Vehicle Manufacturers Association (VDA) HFC1234YF equipment specification to provide a specification and performance recommendation that is of value to both MAC equipment manufacturers and end user customers across Europe.
- The next meeting is scheduled on April 4th in Brussels to work further on the elaboration/drafting of the EGEA specifications.

6. Round-up amongst all EGEA Members (Secretary Generals) on what they expect from the Working Groups

- Each member was invited to give feedback on what they expect from the Working Groups.
- A number of EGEA members thanked the secretariat for the updated website which could now become an efficient tool for the spreading of the information amongst their national member.
- A common request was formulated amongst EGEA members to create monthly newsletter to keep ultimate EGEA members aware of EGEA activities and its WGs activities.

7. Presentation from Automechanika on activities and possibilities offered by Automechanika, Mr. Michael Johannes.

Mr. Michael Johannes from Automechanika gave an extensive presentation on the activities and the possibilities offered to EGEA members by Automechanika (please see attachment). Following this presentation, Leon Andriessen, on behalf of all EGEA members, thanked Mr. Johannes for the comprehensive and interesting information.

Mr. Johannes invited EGEA members to contact him should they wish to have any further information on how to participate to such international events.

Action:

- The Secretariat to circulate Mr. Johannes' presentation to all EGEA members.

8. Any other business

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Yours sincerely,



Eléonore van Haute
Policy Officer

Attachments:

- EGEA Financial Situation 2011 including the balance sheet (activa/passiva)
- EGEA Budgets and Membership Fees 2012 and 2013
- Presentation of EGEA activities (Sylvia Gotzen)
- Report of Working Group 1 activities (Hans-Peter Fritschi)
- Presentation of Working Group 2 activities
- Presentation of Working Group 4 activities (Peter Drust)
- Presentation of Working Group 6 activities (Frank Beaujean)
- Presentation of Working Group 9 activities (Eléonore van Haute)
- Presentation on Automechanika activities (Michael Johannes)