



Brussels, 8th May 2013

EGEA General Assembly, 14th June 2013 in Oslo

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 on

Friday, 14th June 2013, 09h00 – 13h00

**Hotel Bristol Oslo – Meeting room : Haakon Salen
Kristian IV's gate 7
0164 Oslo (Norway)**

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 17th October 2012 in Amsterdam (RAI Vereniging)**
- 3. Update on General EGEA activities**
 - 3.1. New Commission proposal for periodic roadworthiness testing – COM(2012) 380 final**
 - 3.1.1. EGEA Position Paper: key issues
 - 3.1.2. Decision-making process: state of affairs of discussions and next steps/key dates
 - European Parliament
 - European Council
 - European Commission
 - 3.1.3. Continuation and Coordination of EGEA and members activities: Present and future
 - 3.2. Commission tender for the Study on a test for electronic safety components at roadworthiness tests:**
 - 3.2.1. EC kick-off meeting – June 2013
 - 3.2.2. Coordination with CITA
 - 3.2.3. Allocation of work within EGEA
 - 3.2.4. Working plan and time schedule

4. Financial situation and discussion on the revised EGA budget for 2013

4.1. Financial situation dated end 2012

4.2. Revised budget 2013

- 4.2.1. Presentation of the revised budget 2013 by the Board: priorities and proposal on how to cover financially the supplementary activities for the PTI lobbying and the CITA tender
- 4.2.2. EGEA in the future

5. Short update of EGEA Working Groups activities: Round-up of Activities

WG 1 Vehicle Lifting Equipment

- Report from WG1 meeting on 29th January 2013

WG 2 Engine Diagnostics/Emissions/OBD

- Vehicle Station Gateway – brief presentation of the project and possible concerns for EGEA
- Vehicle Telematics – technical findings
- Access to OBD, Repair and Maintenance Information for L-category vehicles: OBD Package

WG 26/WG on PTI

- See point 4.1

WG 4 Wheel/Tyre Service Equipment

- Short report of activities at EU level

WG 6 Braking/Suspension Testers

- Updates on the organisation of a second round of suspension testing

WG 7 Market Information/Exhibition

- EGEA Market Study Data: state of affairs

WG 8 Extraction and Filter Systems

- WG8 Chairmanship
- EC Review of the Air Quality Policy

WG 9 Mobile Air-conditioning Systems (MAC)

- Report from WG meeting on 7th May 2013

WG 10 New WG for the creation of a European Vehicle Test Equipment Network

- Call for expert and first kick-off meeting scheduled in June 2013
- Creation of the network in light of current review of the legislation on roadworthiness testing

6. Central agreement between manufacturers and end-users/manufacturers: presentation of the issue by FVU, Gilbert Fransson

7. Any other business

If there are other issues, which you would like to discuss during our General Assembly, please inform the Secretariat before **the 31st of May 2013**

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Events on the 13th June 2013

On behalf of ABL, we would like to invite all EGEA Members (and their accompanying spouses) to the various events organized on the 13th of June (from 13h00 onwards). For further details, please refer to the final programme attached with this invitation.

Lunch on the 14th June 2013

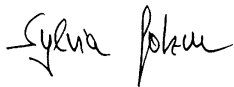
A lunch will be organised by ABL at 13h00 after the General Assembly.

Registration

Please let us know by filling in the enclosed registration form **by Wednesday 22th May**, whether your association and delegates will attend the General Assembly.

Looking forward to seeing you numerously in Norway.

Yours sincerely,



Sylvia Gotzen
Secretary General