



Brussels, 8th November 2013

EGEA General Assembly, 14th November 2013 in Brussels

Dear Members,

On behalf of the EGEA first Vice-President, Michel Vervekken, we send you hereby the updated agenda rev02 for the next General Assembly of the European Garage Equipment Association to be held on

Thursday, 14th November 2013, 14h00 – 18h00

**EGEA Offices (CRR, 1st Floor)
Boulevard de la Woluwe, 42
1200 Brussels (Belgium)**

Please find hereunder the updated agenda Rev01:

Updated Agenda - Rev 02

- 1. Welcome by the President**
- 2. Approval of the minutes of the last General Assembly held on 14th June 2013 in Oslo**
- 3. Financial situation 2013 and discussion on the draft EGEA budget for 2014**
 - Updated 3.1. Financial situation dated end of October 2013 (Expenses – State of payments of membership fees)**
 - 3.2. Draft budget and membership fees 2014**

Presentation of the draft budget and membership fees 2014 by the Board and transformation of Working Groups into 'projects'
(an activity outlook and the draft budget will be sent to you before the General Assembly meeting)
- 4. Update on General EGEA activities**
 - 4.1. Commission proposal for periodic roadworthiness testing**
 - 4.1.1. Decision-making process: brief report of ongoing trilogue discussions between the Council, the European Parliament and the European Commission**

- 4.1.2. EGEA Position Paper: key issues
 - Access to technical information for test equipment manufacturers (Art.4(3))
 - Emissions testing: OBD vs. Tailpipe Testing

New

- 4.1.3. Report from each EGEA member on their national activities on PTI

- 4.1.4. Continuation and Coordination of EGEA and members activities at national level: Present and future

4.2. Commission tender for the Study on a test for electronic safety components at roadworthiness tests:

- 4.2.1. EC kick-off meeting – 23rd August 2013
- 4.2.2. Reports from previous WP1 meetings
- 4.2.3. Working plan and time schedule

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

WG 1 Vehicle Lifting Equipment

- No update since last GA

WG 2 Engine Diagnostics/Emissions/OBD

- Study on functioning of Euro 5
- Vehicle Station Gateway – short report from kick-off meeting on 11th and 12th September 2013
- Report from EGEA/FIGIEFA visit to USA

WG 4 Wheel/Tyre Service Equipment

- No update since last GA

WG 6 Braking/Suspension Testers

- No update since last GA
- Next WG6 meeting planned on November 20th

WG 7 Market Information/Exhibition

- Leo & Wolk Market Study data: Brief report (Massimo Brunamonti)

WG 8 Extraction and Filter Systems

- No update since last GA

WG 9 Mobile Air-conditioning Systems (MAC)

- Report from WG meeting on 25th September 2013
- Creation of an EGEA label: how to proceed and decision

WG 10 Creation of a European Vehicle Test Equipment Network

- Report from last meetings (04/07, 10/09 and 08-09/10)

6. Any other business

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Dinner on the 13th November 2013

A table has been booked for 8 persons on Wednesday 13th November at 19h30 at the Restaurant 'IL MEDITERRANEO' (located next to the Gresham Belson Hotel - Chaussée de Louvain 930 - 1140 EVERE/Brussels). Please note that this time, each attendee will pay for they own meal.

Lunch on the 14th November 2013

A lunch will be organised at 13h00 after the Board of Directors meeting and before the General Assembly meeting in EGEA offices (1st floor)

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Looking forward to seeing you numerously in Brussels.

Yours sincerely,



Sylvia Gotzen
Secretary General