



**EGEA General Assembly**  
**17<sup>th</sup> October 2012 at RAI Vereniging (Amsterdam)**

**-Minutes-**

**PARTICIPANTS**

ABL	Norway	Tor Even BUSTNES
ABL	Norway	Arild HANSEN
AFIBA	Spain	Jaume BERENGUER
AFIBA	Spain	Miguel Angel CUERNO
AICA	Italy	Massimo BRUNAMONTI
AICA	Italy	Renzo SERVADEI
ASA	Germany	Frank BEAUJEAN
ASA	Germany	Pete BRADLEY
ASA	Germany	Klaus BURGER
ASA	Germany	Harald HAHN
ASA	Germany	Peter H. REHBERG
ASA	Germany	Jens-Peter MAYER
FMA	Belgium	Michel VERVEKKEN
FVU	Sweden	Kennet ANDERSSON
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
STM	Poland	Rafal SOSNOWSKI

**GUEST**

ARDIS	Russia	Alexei MATVEEV
ARDIS	Russia	Ara TONoyAN

**EGEA SECRETARIAT**

EGEA Secretariat	Sylvia GOTZEN
EGEA Secretariat	Neil PATTEMORE
EGEA Secretariat	Eléonore VAN HAUTE

**APOLOGIES**

AICA	Italy	Fausto MANGANELLI
ASA	Germany	Bernhard HOFFMANN
ASA	Germany	Winfried HUMMEL
AVL DiTEST	Austria	Dietmar MUCHITSCH
FMA	Belgium	Frédérique DAUBLAIN
GIEG	France	Frank FONTANESI
SAA	Switzerland	Erhard LUGINBÜHL
STM	Poland	Lucjan GRZYMALA

## 1. Welcome by the President

Leon Andriessen welcomed the participants and particularly the two representatives from ARDIS, the Russian Association for Distributors and Manufacturers of Car Service Equipment. He then thanked RAI for acting as a host for this General Assembly meeting and noted the apologies for absence.

## 2. Approval of the minutes of the last General Assembly held on 14<sup>th</sup> March 2012 in Barcelona (Expomovil)

With no remarks being formulated, the minutes were approved.

## 3. Financial situation

### 3.1. Financial situation dated end 2011 (audited figures and discharge of the Treasurer/Board)

- Leon Andriessen re-presented the financial situation dated end 2011, which was circulated before the General Assembly meeting. He then gave the floor to Dave Garratt and thanked him for auditing the figures. Dave Garratt explained that there is a discrepancy of 96 euros. Regarding the state of expenses, the financial statement shows a positive balance of 49.553,76€ for 2011.
- Following the decision taken during the last General Assembly to postpone to the next GA the approval of the figures for 2011, which were not audited yet at that time, the members were asked now to approve the financial situation dated end of 2011. Without any further comments, the financial situation was approved by the General Assembly.

It was proposed to submit the discharge of the Board to vote, and the General Assembly formally voted the discharge of EGEA Board of Directors for 2011.

Decision: The financial situation dated end 2011 was approved and the General Assembly discharged the Board.

### 3.2. Financial situation dated 31<sup>st</sup> August 2012

- The Secretariat had circulated the financial situation dated end of August 2012 before the General Assembly. The overview on the current state of membership fees payment show that only the Polish association has not yet paid its 2012 membership fee neither its supplementary contribution. Rafal Sosnowski informed the members that a letter was sent to the secretariat and the Board. This will be discussed further with the Board members.

Action: The Board to discuss further with STM for its membership and donations fees dor 2012.

- Leon Andriessen reported that the excel sheet regarding the membership fees and contributions for 2012 does not include the increase of supplementary contributions for ASA and GIEG.

Action: The secretariat to correct this excel sheet and re-circulate it to the members.

- **Receipts:**

- Sylvia Gotzen pointed out that as for the receipts from Autopromotec, Autopromotec paid 10.000€ for 2012-2013 and as for Automechanika, an invoice has been sent in September 2012 and 10.000€ will be paid in October 2012.

- **Expenditures:**
  - As regards the expenditures, Sylvia Gotzen noted that some invoices still need to be issued and paid, but she confirmed that EGEA is operating within the budget. She added that regarding the fees for the secretariat, 22.385€ have been invoiced in September 2012.
- Decision: The General Assembly took note of the financial situation dated 31<sup>st</sup> August 2012.

#### 4. Election of the Board of Directors

The term of office of the members of the Board of Directors is two years. As such, 2012 is the year of elections. Leon Andriessen explained that after expiry of deadline for candidates, the secretariat received the following proposals:

- |                          |              |
|--------------------------|--------------|
| - Leon Andriessen        | (RAI – NL)   |
| - Jaume Berenguer Baques | (AFIBA – ES) |
| - Massimo Brunamonti     | (AICA – IT)  |
| - Klaus Burger           | (ASA – DE)   |
| - Thierry Coton          | (GIEG – FR)  |
| - Dave Garratt           | (GEA – UK)   |
| - Michel Vervekken       | (FMA – BE)   |

He then asked the General Assembly whether or not they would like to proceed to a vote by secret ballots. After agreement, the vote has been conducted publicly and the General Assembly elected the proposed candidates unanimously.

Leon Andriessen on behalf of all EGEA members thanked the Board for his work and cooperation.

Action: Following the election of the members of the Board of Directors, the Secretariat will organise a Board of Directors meeting end of 2012 to appoint a president, two vice presidents and a treasurer within the Board of Directors.

#### 5. Short update on General EGEA activities

##### 5.1. New Commission proposal for periodic roadworthiness testing – COM(2012)380 final

Leon Andriessen made a brief presentation of the new commission proposal for periodic roadworthiness testing and noted that EGEA must be pro-active at national level to raise awareness on the benefits of testing vehicles in saving lives rather than seeing that as a supplementary cost.

He then added that two tenders have been launched by the European Commission:

- Tender for a study on a test for electronic safety components at roadworthiness tests
- Tender for a feasibility study on the 'vehicle information platform'

He confirmed that these issues will be the main focus of EGEA's activities in the coming months as this is crucial for the industry.

##### 5.1.1. EGEA Position Paper

##### 5.1.2. EGEA Secretariat and Member activities

- Presentation by Neil Pattemore and Sylvia Gotzen (see attachment).
- Following the presentation of Sylvia Gotzen during which she explained that EGEA members will be invited to carry out lobbying activities at national level, a Members' round-up was done to report about respective activities at national level.

- DE: German government not in agreement with the political part being a Regulation, as for the technical part ASA has not been asked yet to provide its feedback;
  - IT: regular meetings with their government;
  - FR: several meetings regarding the technical part;
  - UK: the Department of Transport (DFT) asked for feedback from stakeholders and asked particularly to provide some arguments on the costs involved;
  - NL: regular meetings with RDW but the Dutch parliament not in favour of this proposal;
  - BE: Belgian government not against the proposal;
  - ES: had already a meeting but the ministry is focused on PTI test stations only and not including others stakeholders;
  - PL: regular meetings with their government;
  - NO: regular meetings with their government who is in favour of the proposal as it will harmonise minimum test requirements.
- Discussions on the fact that there is a general complain from EU ministries that some figures/statistics are missing for L-cat vehicles to prove that testing L-cat vehicles would save more lives. Massimo Brunamonti answered that such figures do exist and will provide the members/secretariat with those.

Action: Massimo Brunamonti to send the figures/statistics on L-cat vehicles to the secretariat.

### **5.1.3. Commission tender response for the Study on a test for electronic safety components at roadworthiness tests: EGEA Position**

- Leon Andriessen presented the tender for the study on a test for electronic safety components at roadworthiness tests launched by the European Commission. He explained that after some strategic discussions within the Board, EGEA decided to join CITA as a partner to respond to this tender.  
  
He explained that EGEA and CITA are full partner and the rest of the participants are sub-contractors, and pointed out that Bosch and FSD did not participate on behalf of EGEA but as separate sub-contractors.
- He then described the structure of the Project consortium and the position of EGEA within this consortium:
  - Steering group:
    - EGEA board member: Dave Garratt
    - EGEA technical advisor: Neil Pattemore
  - Project Management team which will report to the steering group:
    - EGEA Chairman of WG2: Harald Hahn
    - EGEA Chairman of WG6: Frank Beaujean
    - EGEA Board Member: Jaume Berenguer
    - EGEA Board Member: Thierry Coton
  - 6 Workpackages:
    - Workpackage 1: Review of ECSS, previous work and requirements for tools (under the lead of EGEA – Neil Pattemore)
    - Workpackage 2: Preliminary laboratory tests
    - Workpackage 3: Elaborate PTI methods, requirements for tools and information and associated equipment.
    - Workpackage 4: Field tests

- Workpackage 5: Cost-benefit analysis
- Workpackage 6: Project Management, Meetings and Reporting

## 6. Update of EGEA Working Groups activities: Round-up of Activities

### WG 1 Vehicle Lifting Equipment

Presentation by Hans-Peter Fritschi (please see attachment)

Actions: The secretariat to finalise the translation of the WG1 leaflet in French, German and Spanish and to prepare instructions for distribution of the leaflet via the national associations.

### WG 2 Engine Diagnostics/Emissions/OBD

- **French National Competition Authority Report on the maintenance and repair in the automotive sector**

Sylvia Gotzen gave a brief update on the final report published on October 8<sup>th</sup>, 2012, by the French National Competition Authority in France which identified potential regulatory and conduct-driven barriers in the market for vehicle parts, repair services and diagnostic tools in France.

She explained that an intensive work of collecting evidences and issues has been done within the WG2 to report our main concerns to the French Competition Authority particularly regarding the access to OBD and Repair and Maintenance Information for tool manufacturers.

This report has been sent to all members and is unfortunately available in French only.

- **Vehicle Telematics – Technical findings and common way forward**  
Presentation by Neil Pattemore (please see attached presentation on WG2 activities)
- **Access to OBD, Repair and Maintenance Information for Electric Vehicles & Hybrid Electric Vehicles: Presentation of key points for interest**  
Presentation by Neil Pattemore (please see attached presentation on WG2 activities)
- **Impact of the MVEG meeting on 17<sup>th</sup> September 2012 organised by the European Commission where vehicle manufacturers proposed a ‘round-up’ solution (for SCR additive monitoring, odometer fraudulent manipulation and vehicle theft) via an electronic certificate for tool manufacturers.**  
Presentation by Harald Hahn, WG2 Chairman (please see attached presentation on WG2 activities)

### WG26/WG on PTI

- **Report from WG on PTI meetings on 31<sup>st</sup> August and 3<sup>rd</sup> October 2012:** this point has been already dealt with under point 5.1 of the agenda.

### WG 4 Wheel/Tyre Service Equipment

- **Short report of activities at EU level:** Brief update was given by Eléonore van Haute but for further details please see attached presentation on WG4 activities from Peter Drust who was not able to attend the General Assembly meeting.

- **WG4 Chairmanship:** Eléonore van Haute reported that Peter Drust, who retired more than a year ago and who has been acting as consultant for Snap-on Equipment, expressed his wish to pass on the chairmanship of Working Group 4. This is why elections within WG4 have been organised and the votes closed on October 15<sup>th</sup>.

Leon Andriessen, on behalf of all EGEA members, thanked Peter Drust for his excellent work within the WG4 and for his precious support during all these years.

Action: the secretariat will inform all EGEA members and WG4 members about the results of the vote for the Chairmanship of WG4.

#### **WG 6 Braking/Suspension Testers**

- **Updates on the organisation of a second round of suspension testing:** Frank Beaujean, WG6 Chairman, gave a short report on WG6 activities (please see attached WG6 Activity Sheet). He pointed out that as regards the organisation of the second round of the suspension testing, EGEA WG6 received the confirmation of GOCA's support to launch these tests but an official letter from GOCA is still expected before going forward.

#### **WG 7 Market Information/Exhibition**

- **EGEA Market Study Data – state of affairs:** following a discussion between Board Members, Leon Andriessen presented the proposal received from Wolk and Leoprechting for the creation of the market study data (please see attached presentation).

Following this presentation, some members expressed their reluctance in participating and getting this study.

Decision and action: Following a thorough discussion, it was decided that all members would inform the secretariat whether or not their association and respective members would be interested in participating to this study.

#### **WG 8 Extraction and Filter Systems**

- Presentation by Eléonore van Haute (please see attached presentation on WG8 activities)
- **WG8 Chairmanship:** Eléonore van Haute informed the members that the current WG8 Chairman will step out as from 31st October as he will no longer work for the exhaust extraction and filtration business, therefore a call for new candidates has been sent to EGEA members on October 11<sup>th</sup>. All national associations have been invited to submit the possible candidates to the secretariat by Monday 29th October 2012.

#### **WG 9 Mobile Air-conditioning Systems (MAC)**

- **Report from WG meeting on 29<sup>th</sup> August 2012:** Presentation by Pete Bradley, WG9 Chairman (please see attached presentation on WG9 activities)

#### **WG 10 New WG for the creation of a European Network Standard**

- **Report from the first WG10 meeting on 16<sup>th</sup> October 2012:** Leon Andriessen gave a short report of the first WG10 meeting and explained that after discussion it was decided to go for an ISO standard on a European Vehicle Test Equipment Network. Experts will be needed to create such network, Leon Andriessen therefore invited all members to nominate technical experts.

Action: The secretariat to send to all members a call for experts describing technical expertise required.

**7. Short presentation from ARDIS, the Association for Distributors and Manufacturers of car service equipment in Russia, Alexei Matveev**

Leon Andriessen welcomed Mr. Matveev and Mr. Tonoyan to attend the General Assembly meeting. Mr. Matveev then gave a presentation on ARDIS activities (please see attached presentation).

**8. Dates of meetings in 2013**

- Arild Hansen gave a presentation regarding the organisation of the next EGEA General Assembly by ABL in Norway in Spring 2013. Several proposals/combinations of tours and dates were proposed (please see attached presentation). The secretariat will liaise with ABL and will keep the members informed about the final date and the programme.
- For the second General Assembly in 2013, it was decided to hold the next GA on 14<sup>th</sup> November 2013 in Brussels.

**9. Any other business**

Leon Andriessen, on behalf of all EGEA members, thanked Peter Rehberg for his excellent work within the WG7 and for his precious support to EGEA during all these years.

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Yours sincerely,



Eléonore van Haute  
EU Affairs Manager

Attachments:

- EGEA Financial situation dated 31st August 2012 – corrected version
- Presentation on General EGEA activities
- Presentation on WG1 activities
- Presentation on WG2 activities
- Presentation on WG4 activities
- WG6 Activity Sheet
- Wolk and Leo-Impact Consulting Presentation for the creation of a garage equipment market research in Europe
- Presentation on WG8 activities
- Presentation on WG9 activities
- ARDIS Presentation
- ABL Presentation