



Brussels, 11th September 2014

EGEA General Assembly, 23rd of October 2014 (Brussels)

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 in Brussels:

Thursday, 23rd October 2014, 09h00 – 13h00

at Federauto offices

Avenue Jules Bordet 164, BE-1140 Brussels
(Tel Federauto: +32 2 778 62 00)

Tel. EGEA: +32.2.761.95.10, Fax: +32.2.762.12.55

Please find hereunder the draft agenda Rev01:

Draft Agenda - Rev01

- 1. Welcome by the President**
- 2. Approval of the minutes of the last General Assembly held on 28th May 2014 in Bologna**
- 3. Financial situation dated 30th September 2014**
- 4. Budget 2015**
- 5. Election of the Board of Directors**
- 6. Short update on General EGEA activities**
 - 6.1. New PTI Roadworthiness Directive**
 - Report from the various Roadworthiness Technical Working Group meetings to discuss the technical annex regarding the access to PTI technical information
 - Update on actions, if any, at national level by EGEA Members
 - 6.2. Finalisation of the Commission Study on a test for electronic safety components at roadworthiness tests: update about final report**

7. European Commission's review of principles of the Mutual Recognition Regulation (EC) N°764/2008: short overview of the EC planning and discussion on EGEA's participation

8. Round-up of EGEA Working Groups activities

WG 1 Vehicle Lifting Equipment

- Report from WG meeting on 24th June 2014

WG 2 Engine Diagnostics/Emissions/OBD

- RICARDO Study on functioning of Euro 5: short update
- Discussions on telematics access to the vehicle:
 - eCall legislation: latest update on state of affairs in Brussels
 - Information and update on various ISO projects: "Vehicle Station Gateway"/ "Extended Vehicles"(position of vehicle manufacturers)
- Emissions - OBD:
 - European Commission review of OBD implementation as part of UNECE Regulations
 - OBD emissions testing in PTI (equivalence and test method)
 - Sustainable Emission Testing (SET) study activities – 4th quarter 2014 and 1st quarter 2015

WG 4 Wheel/Tyre Service Equipment

- No update since last GA

WG 6 Braking/Suspension Testers

- Second round of suspension tests: brief update
- New CEN (European Standardisation) activities on the safety of roller brake testers:
 - Update after the first kick-off meeting scheduled on October 1st, 2014 in Paris
 - Call for EGEA experts and coordination amongst national associations and national standardisation bodies

WG 7 Market Information/Exhibition

- Wolk and Leo Impact Consulting market study for the garage equipment:
 - Round-up amongst members on a final decision whether all members will participate and whether funds from national associations are available for that study
 - EGEA final decision

WG 8 Extraction and Filter Systems

- No update since last GA

WG 9 Mobile Air-conditioning (MAC) Systems

- Creation of an EGEA label: next steps

WG 10 Creation of a European Vehicle Test Equipment Network

- Report from WG10 meetings on 8th July and 30th September 2014
- WG10 project funding: brief update

9. Dates of meetings in 2015

10. Any other business

If there are other issues, which you would like to discuss during our General Assembly, please inform the Secretariat before **Wednesday, 1st of October.**

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Election of the Board of Directors

We would hereby like to inform you that election of the Board of Directors will take place during this General Assembly (7 Members max., according to the statutes). The candidates for the Board of Directors are:

- 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)

Please let us know by **Wednesday, 1st of October** whether there are proposals for other candidates. In the event that your association is unable to attend the General Assembly, a proxy can be sent to the Secretariat by no later than **Wednesday, 1st of October.**

Dinner on the 22nd of October 2014

A dinner will be organised on the 22nd of October at 19h30, at the following address:

L'Auberg'Inn
Rue au Bois 198
1150 Bruxelles
+32 2 770 68 85

Please note that the dinner will be reinvoiced to you and taxis will be organised from the Gresham Hotel.

Lunch on the 23rd of October 2014

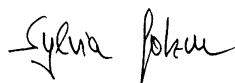
A lunch will be organised at 13h00 after the General Assembly.

Registration

Please let us know by filling in the enclosed registration form **by Wednesday, 1st of October**, whether your association and delegates will attend the General Assembly.

Looking forward to seeing you numerously in Brussels.

Yours sincerely,



Sylvia Gotzen
Secretary General