



Brussels, 17<sup>th</sup> March 2015

## **EGEA General Assembly, 24<sup>th</sup> of March 2015 (Warsaw)**

Dear Members,

On behalf of the 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 in Warsaw:

**Tuesday, 24<sup>th</sup> March 2015, 09h00 – 13h00**

**at Head Quarter of TDT**

ul. Chałubińskiego 8 (conference room on 44 floor), Warszawa

Tel. Rafal Sosnowski: +48601416175

Please find hereunder the draft agenda Rev01:

### **Draft Agenda - Rev 02**

- 1. Welcome by the President**
- 2. Approval of the minutes of the last General Assembly held on 23<sup>rd</sup> October 2014 in Brussels**
- New 3. Secretariat**
  - 3.1. Changes in the EGEA Secretariat and in the structural organisation
  - 3.2. **Appointment of new Secretary General**
  - 3.3. State of affairs of preparation of office move
- New 4. Finances**
  - 4.1. **Review of the preliminary financial situation dated end 2014**
  - 4.2. Revised budget 2015: presentation of the revised budget 2015 by the Board
- 5. Short update on General EGEA activities**
  - 5.1. Ricardo – AEA study report on the functioning of Euro 5 (RMI provisions) – update
  - 5.2. Roadworthiness test (PTI) Directive 2014/45/EU: Short update concerning access to vehicle specific technical information for PTI testing of Electronically Controlled Safety Systems (ECSS)
- 6. European Commission's review of principles of the Mutual Recognition Regulation (EC) N°764/2008: short overview of the EC planning and discussion on possible EGEA's participation**

## 7. Round-up of EGEA Working Groups activities

WG 1 Vehicle Lifting Equipment

**New** WG 2 Engine Diagnostics/Emissions/OBD

- **New WG2 Chairmen**
- Update and discussion concerning vehicle telematics access to in-vehicle data
- **Short update of CITA SET study status**
- Counterfeiting & Product piracy: brief update on the issue of counterfeit diagnostic tools

WG 6 Braking/Suspension Testers

WG 7 Market Information/Exhibition

WG 9 Mobile Air-conditioning (MAC) Systems

**WG 10 Creation of a European Vehicle Test Equipment Network**

## 8. Any other business

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### Activity & Dinner organised on the 23<sup>rd</sup> March 2015 in the evening

A guided walking tour in the old town followed by a dinner will be organised on the 23<sup>rd</sup> of March. The departure point will be at the hotel (in the reception) (around 19h00 - exact time tbc).

The name and address of the restaurant will be communicated to you very soon.

Please note that the dinner will be kindly offered by STM.

### Lunch on the 24<sup>th</sup> March 2015

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

### Delegates

We would like to remind you that you are welcome to bring more delegates from your association to the General Assembly. Involving more of your members would be appreciated.

Looking forward to seeing you numerously in Warsaw,

Yours sincerely,



Sylvia Gotzen  
Secretary General