



Brussels, 14<sup>th</sup> May 2014

## EGEA General Assembly, 28<sup>th</sup> of May 2014 (Bologna)

Dear Members,

On behalf of the President, Leon Andriessen, we send you hereby the updated agenda rev02 for the next General Assembly of the European Garage Equipment Association to be held in Bologna:

**Wednesday, 28<sup>th</sup> May, 14h00 – 18h00**

**AICA – Associazione Italiana Costruttori Autoattrezzature  
Via Emilia 41/b  
40011 Anzola Emilia  
Bologna - Italy**

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 14<sup>th</sup> November 2013 in Brussels**
- New** 3. **WG7 – Market Information: Presentation from Wolk and Leo Impact Consulting on the market study for the garage equipment**
4. **Financial situation**
  - 4.1. **Financial situation dated end 2013 (audited figures)**
    - Official and formal approval
  - 4.2. **Budget and Membership Fees 2014**
    - Official approval of the new budget 2014
5. **Short update on General EGEA activities**
  - 5.1. **New PTI Roadworthiness Directive**
    - Analysis of the outcome
    - Implications for the Implementing Measures
    - Actions on national level by EGEA Members
    - New** • **Report from the Roadworthiness Committee meeting on May 20<sup>th</sup> in Brussels**

**5.2. Commission tender for the Study on a test for electronic safety components at roadworthiness tests: updated report and next steps**

**6. EGEA Working Groups**

**New 6.1. Round-up amongst members on the change of status of the Working Groups into projects**

**6.2. Round-up of Working Group activities**

**WG 1 Vehicle Lifting Equipment**

- No update since last GA but next WG1 to be scheduled around mid-June 2014

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

- RICARDO Study on functioning of Euro 5: update and next steps
- Various activities on telematics access to the vehicle:
  - eCall legislation: latest update on state of affairs in Brussels
  - New activity on remote diagnostic support for Heavy Duty Vehicle (HDV)
  - Short update on ISO project launched by vehicle manufacturers challenging for the aftermarket: "Vehicle Station Gateway"

**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

**WG 7 Market Information/Exhibition**

- See point 3 of the agenda

**WG 8 Extraction and Filter Systems**

- No update since last GA

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

- Report from WG meeting on 7<sup>th</sup> May 2014
- Creation of an EGEA label: brief update and next steps

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

- Report from WG meeting on 29<sup>th</sup> April 2014

**7. European Elections 2014: Round-up amongst all EGEA Members on what EGEA expects from the new European Commission for 2014-2019: priorities and targets.**

**New** (As a preparation, a list of indicative questions is sent to you together with this agenda to trigger the debate.)

**8. Any other business**

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**Dinner on the 27<sup>th</sup> May 2014**

On behalf of AICA, Renzo Servadei and Massimo Brunamonti would like to invite all EGEA Members to the EGEA Dinner to be held on the 27<sup>th</sup> May at 19h30, at the following address:

**I PORTICI Hotel**

'Ex-ice house room'  
Via Indipendenza, 69  
40121 Bologna - Italy  
Tel. +39 051 42185  
Fax +39 051 4218550

**Lunch on the 28<sup>th</sup> May 2014**

A lunch will be organised by AICA at 13h00 before the General Assembly.

Looking forward to seeing you numerously in Bologna.

Yours sincerely,



Sylvia Gotzen  
Secretary General