



Brussels, 16th August 2012

'Mini' EGEA Board of Directors Meeting

Dear Members,

On behalf of the President, Leon Andriessen, we have the pleasure in officially inviting you to a short meeting of the Board of Directors of the European Garage Equipment Association to be held on

Wednesday, 12th September 2012, 8h20 – 10h00

at the Automechanika Trade Show, Messe Frankfurt, Frankfurt

Meeting Room – MAHA booth located in Hall 8.0 A06 (please come to the MAHA Reception)

Please find hereunder the draft agenda rev01:

Draft Agenda (Rev 01)

1. **Welcome**
2. **Discussion on the creation of a common European (CEN/ISO) Network Standard for Garage Equipment – 'EGEA Network'**
3. **EGEA Market Data Study (with the participation of Helmut Wolk/ Wolk & Partners)**
 - 3.1. Short report from the meeting on June 4th of the EGEA Secretariat/ Massimo Brunamonti with Mr. Wolk and Mr. Leoprechting and on the discussion of the criteria grid
 - 3.2. Presentation by Helmut Wolk of the combined Wolk/Leoprechting price quote/financing for the EGEA market data study
4. **Any other business**

Entry Badges

In order to access the fairgrounds at this "early hour", you will need an **exhibitor pass**. If you do not have an exhibitor pass, please let us know as soon as possible by replying to this e-mail so we can arrange for you to get one.

Looking forward to seeing you in Frankfurt,

Yours sincerely,

Sylvia Gotzen
Secretary General