



EGEA Working Group 10 (WG10)

Creation of a European Vehicle Test Equipment Network

Dear Members,

On behalf of our Chairman, Marco Lebrun, we have the pleasure in sending you the draft agenda for the 12th meeting of the Working Group 10 of the European Garage Equipment Association, to be held on:

Thursday 8th October, 9h30 – 16h30

'New' EGEA Offices

**Boulevard de la Woluwe, 60 (new location!)
BE – 1200 Brussels**

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Please find hereunder the draft agenda.

Draft Agenda (Rev00)

1. **Opening and welcome**
 - 1.1. Election of a minute taker
 - 1.2. Approval of the Agenda
2. **Approval of the minutes of the last Working Group 10 meeting held on 3rd December 2014 in Brussels**
3. **Election of the WG10 Chairman for the next 2 years**
4. **Report and discussion on events from the previous meeting**
 - 4.1. Shareholders meeting of asanetwork GmbH
 - 4.2. Letter of intent from asanetwork
5. **Preparation of a business plan to cover, among others, the following aspects:**
 - Legal ownership, license terms
 - Responsibility, liability
 - Certification, logo
 - EGEA's role
 - Financing model
 - Development, maintenance, support
 - Administration, personnel, facilities

- Advertising, promotion
6. **Preparation of a development plan**
 - Technical improvements and changes to the Asanet standard
 7. **Any other business**
 8. **Date and place of next meetings**
 9. **Thank you and closure**

If there are any other issues which you would like to discuss during this meeting or documents that you would like to share with the group, please inform the Chairman/Secretariat before **the 15th of September**

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Election of the WG10 Chairman for the next 2 years

As the new Working Group rules foresee an election of the Chairperson of each Working Group every two years, we will seize the opportunity of this meeting to organise elections.

According to the Working Group rules, each Working Group shall be chaired by a Chairperson who has been elected by the members of the Working Group (each national association has one vote). The candidates for election must be nominated through the national associations.

We therefore invite the Members of WG10 who wish to present themselves to this position to:

- 1) be nominated through their national association; and
- 2) inform the EGEA Secretariat accordingly **before Tuesday 15th of September.**

After that deadline and before our WG10 meeting, the Secretariat will send an email to the WG10 Members with the names of all candidates for election.

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Please note that a sandwich buffet will be served during the lunch break.

We are looking forward to seeing you all in Brussels for this next WG10 meeting,

With kind regards,

Eléonore Van Haute
EGEA Secretary General