



## EGEA General Assembly 10<sup>th</sup> of November 2016, Brussels

### -Minutes-

#### PARTICIPANTS

ABL	Norway	Tor-Even BUSTNES [TEB]
AFIBA	Spain	Jaume BERENGUER [JB]
AICA	Italy	Massimo BRUNAMONTI [MB]
AICA	Italy	Marco LE BRUN [MLB]
AICA	Italy	Fausto MANGANELLI [FM]
AICA	Italy	Renzo SERVADEI [RS]
ASA	Germany	Frank BEAUJEAN [FB]
ASA	Germany	Harald NEUMANN [HN]
ASA	Germany	Pete BRADLEY [PB]
ASA	Germany	Harald NEUMANN [HN]
ASA	Germany	Peter REHBERG [PR]
FMA	Belgium	Michel VERVEKKEN [MV]
GEA	United Kingdom	Dave GARRATT [DG]
GIEG	France	Thierry COTON [TC]
RAI	Netherlands	Leon ANDRIESEN [LA]
RAI	Netherlands	Michiel NIJBOER [MN]
RAI	Netherlands	Martijn VAN EIKENHORST [MVE]

#### EGEA SECRETARIAT

EGEA Secretariat	Neil PATTEMORE [NP]
EGEA Secretariat	Eléonore VAN HAUTE [EVH]

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#### 1. Welcome by the President

- MV welcomed all participants and explained that the Board of Directors reflected during its last meeting about the future of EGEA and its priorities for the next years. With the new advanced technologies, the 4<sup>th</sup> revolution and the digitalization/industrialization of our industry, it is now time to reflect together on our business, needs, added-values and innovation capacities. This is why, the Board of Directors decided to prepare a questionnaire on EGEA, its relationship with members and the projects we are dealing with to investigate about the impacts of the new trends on our business and to define priorities for the coming years. This questionnaire should be sent to all members by the end of the year. The idea is to get first results to feed the discussions of our next workshop on the 4<sup>th</sup> revolution that will be organised on the 9<sup>th</sup> of February 2017 in Bologna.
- EVH explained that NP will unfortunately not be present during the complete meeting as the deadline to reply to the C-ITS Study questionnaire on access to in-vehicle data is today and lots of work still remains to be done. This is why, EVH asked to start the points on the agenda that will be presented by NP before he leaves. This accepted by the General Assembly.

## 2. Approval of the minutes of the last General Assembly held on 20th of May 2016 in Cambridge

- TEB reported that FVU is asking to get the minutes of the meetings as quickly as possible.
- With no supplementary remarks being formulated, the minutes were approved.

## 3. Election of the Board of Directors

- The term of office of the members of the Board of Directors is two years. As such, 2016 is the year of elections. MV explained that after expiry of deadline for candidates, the candidates are:
  - Leon Andriessen (RAI – NL)
  - Frank Beaujean (ASA – DE)
  - Jaume Berenguer Baques (AFIBA – ES)
  - Massimo Brunamonti (AICA – IT)
  - Thierry Coton (GIEG – FR)
  - Dave Garratt (GEA – UK)
  - Arild Hansen (ABL – NO)
  - Michel Vervekken (FMA – BE)
- EVH indicated that voting ballots have been prepared to conduct elections by secret ballots. She reminded everyone that each national association has three votes and will be invited to vote for a Board of Directors composed of at least 4 and no more than 7 active members. The Board of Directors will then meet after the General Assembly to appoint a president, two vice presidents and a treasurer.
- The General Assembly voted and elected the following 7 candidates:
  - Leon Andriessen (RAI – NL)
  - Frank Beaujean (ASA – DE)
  - Jaume Berenguer Baques (AFIBA – ES)
  - Massimo Brunamonti (AICA – IT)
  - Thierry Coton (GIEG – FR)
  - Dave Garratt (GEA – UK)
  - Michel Vervekken (FMA – BE)
- MV on behalf of all EGEA members thanked the Board for his work and cooperation.
- *Next steps:* the Board of Directors Members to meet after the General Assembly to appoint a president, two vice presidents and a treasurer.

## 4. Short update on General EGEA activities

### 4.1. Revision of the Vehicle Type Approval Framework Regulation [Draft Regulation COM(2016) 31 final]

- Background
- Status of AFCAR/EGEA amendments and decision-making process in the EP and Council (Member States)
- Next steps: Actions & activities

### 4.2. Connected vehicle concepts & Telematics

- Report about the recent VDA Agreement between car manufacturers and tier 1 suppliers and the subsequent impact on EGEA lobbying activities in Brussels
  - NP reported about the recent VDA paper that was agreed between vehicle manufacturers and tier 1 suppliers and that will be now presented at EU level between ACEA and CLEPA. This will endanger any future lobbying activities regarding the in-vehicle open telematics platform. Please see attached presentation for further clarification on the various concepts discussed.

- NP explained that now access to in-vehicle data is 'key': innovation is taking place in the remote, interoperable and combined service offers with faster, more accurate and more predictable services that reduce vehicle downtime and better identify the spare parts requirements. Additionally, all these services will be location-based and more tailored/customised innovative services. Prognostics, remote diagnostics and predictive maintenance are key. It is not only related to diagnostics or PTI, but remote access to the vehicle systems will be crucial, for example to trigger headlamps, etc...
- NP reported about the difficulties encountered during the ISO Extended Vehicle (ExVe) standardisation exercise launched by vehicle manufacturers. He alerted the members about the fact that, according to the draft currently being proposed, if you want a new use case for a new business, you would need to go through the standardisation exercise again or negotiate a B2B contract with vehicle manufacturers. The principal concern is that there is neither an EU mandate for this standardisation exercise nor any EU legislation.
- Caruso (Independent Aftermarket Telematics Hub Initiative): state of affairs, report from the information meeting organised in Frankfurt on the 28<sup>th</sup> of October and EGEA position
  - NP presented the CARUSO initiative and reported about the last information meeting held on the 28<sup>th</sup> of October in Frankfurt, please see attached presentation for further details.
- ePTI (electronic Periodical Technical Inspection)
  - Update was given on the last ePTI meeting that took place on the 13<sup>th</sup> and 14<sup>th</sup> of October in Berlin and the current contentious use cases that are in discussion (see attached presentation).

#### 4.3. Roadworthiness test (PTI) Directive 2014/45/EU: Short update concerning access to vehicle specific technical information for PTI testing

- EVH reported about the last Roadworthiness Technical Working Group (RTWG) meeting held on the 12<sup>th</sup> of October.
- She then explained that EGEA together with CITA are still fighting for the functionality testing for headlamps (at least), however the European Commission is not in favour of such functionality testing and would therefore prefer to rely on OBD/MIL lamp only. The possible consensus would be to amend the list of technical information needed for testing headlamps, and in particular the alignment without imposing functionality testing for all ECSS.
- After discussion with the members, it was suggested to create a new dedicated working group for headlamps.
- *Action*: the secretariat to launch a call for experts for headlamps and create, if required after investigation, a new working group.

#### 4.4. GEAR 2030

- EVH reported about the GEAR2030 activities (see attached presentation) and explained that the European Commission is currently looking at the future of the automotive sector taking into account all technological changes, the development of electric vehicles and the deployment of automated driving. The aim of this high-level group is to develop recommendations to reinforce both the short-term and long-term competitiveness of the European automotive industry. EGEA is very active in this process and is represented in two working groups.
- EGEA would need to prepare its input, this could be done at the next workshop on Industry 4.0/Connectivity/Internet of Things/Workshop 4.0 that will be organised in January/February 2017 with the Board Members and the WG Chairmen.

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

### WG 1 Vehicle Lifting Equipment

- FM gave an updated on the WG1 activities (see attached presentation) and explained that the next WG1 was scheduled on the 5th of December in Brussels.
- DG and EVH gave a report about the PROSAFE initiative (see attached presentation). DG added that there is a clear lack of market surveillance activities in the EU, it is difficult to cope with that with only one market surveillance body per country.
- Following discussion among members, MVE offered to send the report on market surveillance activities and vehicle lifting equipment which was conducted last year in The Netherlands.

### WG 2 Engine Diagnostics/Emissions/OBD

- CITA SET II Study – update on project goal, activities and funding
  - EVH gave a short update on the situation and reported about the unofficial feedback received from CITA who wants to keep their independence and the power to take decisions on the project.
  - Nevertheless, EVH and the Board of Directors thanked the majority of members who replied positively to our call for funding, this confirmed that this issue is a key issue for our members.
  - MB asked to be kept informed about any development and testing results if EGEA is involved in that study. It is a first requirement for CITA to keep EGEA informed if EGEA is financially involved in this study.
  - Decision: after discussion, it was decided that an official letter should be sent to CITA to ask about the EGEA status/position in this study. Until EGEA gets an official reply, EGEA should not participate in any of the related events.
- Connected vehicle concepts & initiatives (see point 4.2, as these issues are affecting now all members, and not only WG2 members).
- HN also briefly reported about ADPA (European Independent Automotive Data Publishers Association) activities in Brussels.

### WG 4 Wheel/Tyre Service Equipment

- EVH gave a short report from the last WG4 meeting held on the 19th of October in Bologna, please see attached presentation. FM gave additional precisions and updates regarding the finalisation of the standard for tyre changers in Italy which will be the basis for the creation a new one at the EU level.

### WG 6 Braking/Suspension Testers

- EVH gave a short report from the last blackroom suspension meeting held on the 28th of September in Brussels (see attached presentation) during which the participants agreed on a single specification. As it is still a blackroom project, no minutes and no information will be circulated.
- Discussion on the fact that this single EU-wide specification should be open for all members and non-members, and not IPR protected as various patents have been filed recently.

*Action:* The secretariat to check this with the responsible persons.

- EVH explained that CEN TC301/WG11 has been contacting EGEA to get support in counterchecking the English language of the draft EN 17003 standard for the safety of the roller brake tester which was poorly written. DG and NP have offered their service to countercheck the draft standard, this should be done by the end

of this year as the next CEN TC301/WG11 meeting is scheduled for the 10<sup>th</sup> and the 11<sup>th</sup> of January 2017.

- Additionally, the members discussed the fact that once the standard is finalised, this one should be included in the revision of the Machinery Directive. The members discussed also the possibility to prepare some marketing activities to inform all EGEA members and ultimate members about this standard. This should be discussed further at the next General Assembly.
- *Actions:*
  - Finalisation of the countercheck of the English language before January 2017.
  - To reference the standard once finalised into the Machinery Directive
  - To discuss further at the next General Assembly the possible marketing activities around that standard.
- Last debate among members was around the fact that in some cases, standards might exist but might not be referenced into legislation. The question was around the implications of such situation if an accident occurs. After discussion, it was decided to get legal advice and guidance on this case as this may apply for various products.  
*Action:* The secretariat to contact lawyers and ask for legal guidance.

#### **WG 7 Wolk & Leoprechting Market Study Data**

- MB gave an update on the last discussions that took place between the two consultancies and the AICA/ASA/EGEA associations.
- He officially informed all the members that a termination contract has been signed between these entities which now ends this joint project.
- As a new collective approach, MB announced that AICA and ASA are currently examining whether the figures, that both associations have already, could be compiled and combined without too much processing and recalculation. If the outcome of such investigation is positive, AICA and ASA will invite all EGEA members to participate to this initiative in order to collect all EU-figures from the market, as these EU figures are still very much needed for our lobbying activities in Brussels.

#### **WG 9 Mobile Air-conditioning (MAC) Systems: State of affairs and next steps regarding the launching of the labelling activities**

- EVH reported about the legal background and the last updates.
- PB informed the members that the business plan has been revised and includes now a new category of applicants, namely the 'collective application'. This new category is for EGEA members only and the application/renewal/3rd party versions is now a fixed fee of 10.000€/year without limitation on the number of units verified for acceptance into the EGEA label scheme per year. He then precised that two EGEA Members have already committed to apply for that category in 2017. This changes considerably the business plan and therefore the income generated for EGEA.
- Next steps:
  - To finalise the MAC servicing best practice guide – WG9 members will be invited to comment
  - To create a certificate of compliance to EGEA specification (incl. Number of application + signature of EGEA President)
  - To create an application form + label procedures manual (incl. Flow chart) + appeal procedures
  - To legally check the terms & conditions documents with lawyers
  - The Board of Directors to select the new EGEA label logo so that the collective trademark can be registered.

- The idea is to launch the labelling activities beginning of 2017, members will of course be officially informed at that time.

#### **WG 10 Creation of a European Vehicle Test Equipment Network: Report from meeting with ASANet shareholders and EGEA Board Members on the 9th of November 2016**

- MLB reported from the joint meeting between asanetwork shareholders and EGEA Board Members which took place on the 9th of November 2016.
- He then explained that one of the key points discussed was how to guarantee compliance of different solutions in an open market ensuring competition, quality, security and safety? Notified bodies would need to be defined to carry out the testing of products, and WG10 on their side would define test criteria and manage the development of automated test tools. Interoperability of the products should then be guaranteed.
- Discussion: the members discussed this new proposal and HN reminded everyone that a common standard is 'a must' to link all equipment in this age of the digital revolution and the Internet of Things (IoT). MLB added that we need to enjoy the benefits that we still have on others actors (e.g. Goofle, Apple,...) by having direct connection to our tools, and not be incorporated into alternative solutions for connected workshops. Smaller producers might be severely impacted by these technological developments such as the Internet of Things (IoT).
- *Next steps*: MLB explained that FB will summarise this new proposal on a fact sheet and prepare a business plan which will then be discussed by the Asanetwork Board Members and EGEA Board Members for approval. The next Asanet shareholder meeting is scheduled in May 2017 but could be changed to February 2017 to move quickly forward. This should be confirmed by PR.

MV thanked all WG Chairmen for their involvement and active work within EGEA which is very much appreciated.

## **6. Finances**

### **6.1. Financial situation dated end of October 2016 and outlook for the rest of the year**

- MV gave a short presentation of the financial situation dated end of October 2016.
- Receipts:
  - MV indicated that only STM and GEA did not pay their membership fees yet but this should be regularised by the end of the year. He then thanked Promotec for their continued contribution.
  - As regards the membership fees and new potential EGEA members, EVH reported that meetings organised during Automechanika were quite unsuccessful with no direct commitments but interest is there. PB mentioned that the representative from Hella in Romania could perhaps organise an alliance with others companies to become EGEA members in the next years. *Action*: PB to contact this representative and organise perhaps a meeting with the secretariat.
  - As regards the contribution/call for funding for the R2RC campaign, the call for funding will be launched in 2017, members will be kept informed about the campaign, its schedule and its aims.
- Expenses:
  - EVH explained that most of the costs related to the launching of the EGEA labelling activities for MACs will be borne this year but the revenues will come next year.

## 6.2. Working Group projects funding – updates

- See points above regarding WGs activities

## 6.3. Approval of the Budget and Membership fees for 2017

- MV presented the budget and membership fees for 2017 which were circulated to all members before the General Assembly meeting in the common excel sheet for finances (please see attachment).
- An outlook of the budget for 2018 was also given by MV, this one has been included in the general excel document on finances.
- *Decision:* after discussion, all members approved unanimously the budget and membership fees for 2017.

## 7. Status of discussions in the UK on the Brexit and its potential impacts – Report from Dave Garratt, GEA

- DG reported that a working group has been created within the GEA to analyse the impacts of the BREXIT on the garage and test equipment sector in the UK and its relationship with the rest of the EU. He added that there could be financial issues if additional tariffs would now be imposed on the products/equipment.
- HH highlighted that DG and this WG would need to check whether they will fall under the scope of Euro 5/6 Regulation. If not, how transposition of this legislation could be done at UK level?

## 8. Digitalisation of the industry & the association

### 8.1. Industry changes

### 8.2. How to address these changes?

### 8.3. What is the impact on EGEA, its activities and its members?

- NP and EVH explained that due to the technological and industry changes together with the digitalization/connected & automated vehicles/ 4<sup>th</sup> revolution, there is a strong need to reflect on the impact of these trends on our sector and industry, please see attached presentation for further details.
- The European Commission is launching numerous initiatives to address these trends and EGEA is frequently invited to be involved in these initiatives and provide them with our technical input. Unfortunately, EGEA has limited resources to participate to all initiatives and provide qualitative input. This is why the Board of Directors decided to organise a workshop on the 9<sup>th</sup> of February 2016 in Bologna for Board members and Working Group chairmen to reflect on each of these trends and prioritise EGEA work. In the meantime, all members and working groups are invited to provide feedback, if any, to be shared and discussed at the next workshop on the 4<sup>th</sup> revolution.
- *Actions:*
  - All Working groups are invited to reflect on the impact of these trends on their respective 'products' and 'services'.
  - The secretariat to send the official invitation to the workshop on the 4<sup>th</sup> revolution which will take place on the 9<sup>th</sup> of February 2017 in Bologna.

### 8.4. Exchanges of good practices between Members: new projects, new initiatives, etc...

- MN shared some key concerns regarding the current discussions that the RAI and its members are encountering in The Netherlands regarding emission testing for PTI. MN asked guidance and support from the members on how to convince the Dutch authorities that only using OBD is not an adequate method for emission testing at PTI. Furthermore, the roadworthiness Directive states that tailpipe testing should remain the default method.
- After discussion, it was agreed that guidance from the European Commission should be sought and official letter should be sent to DG MOVE asking for their interpretation on opacity measurement (see point 8.2.2.2. in the roadworthiness Directive 2014/45/EU).

- *Actions:*
  - The secretariat to draft the letter together with the RAI and ask for guidance to DG MOVE.
  - FB will send a paper on emission testing in Germany that can support discussions at Dutch level.
- EVH pointed out that as most Member States are currently discussing the implementation of Directive 2014/45/EU at national levels, she suggested to start collecting all experiences from members and compile an excel sheet summarising all test methods referenced in the various PTI national legislations.
- *Action:* The secretariat to send an email to all members to compile all experiences about implementation of roadworthiness Directive 2014/45/EU at national levels.

## 9. Dates of meeting in 2017

	Time	Event	Attendants	Venue
Wednesday, 8 <sup>th</sup> February 2017	13 <sup>00</sup> - 18 <sup>00</sup>	Board Meeting	Board Members	AICA offices (Bologna – Italy)
Wednesday, 8 <sup>th</sup> February 2017	19 <sup>30</sup> –	Dinner	EGEA Board Members + WG Chairmen + Guests	Bologna
Thursday, 9 <sup>th</sup> February 2017	9 <sup>00</sup> – 13 <sup>30</sup>	Workshop on 4 <sup>th</sup> revolution	EGEA Board Members + WG Chairmen + Guests	AICA offices (Bologna – Italy)
Thursday, 2 <sup>nd</sup> March 2017	10 <sup>00</sup> – 16 <sup>30</sup>	EGEA WG9 Meeting	WG9 Members	EGEA offices- Brussels
Wednesday, 3 <sup>rd</sup> May 2017	10 <sup>30</sup> - 17 <sup>00</sup>	Board Meeting	Board Members	Hella Gutmann Solution offices Lippstadt - Germany
Wednesday, 3 <sup>rd</sup> May 2017	19 <sup>30</sup> –	Dinner	EGEA Members and Guests	Lippstadt - Germany
Thursday, 4 <sup>th</sup> May 2017	9 <sup>00</sup> - 16 <sup>00</sup>	General Assembly	EGEA Members and Guests	Hella Gutmann Solution offices Lippstadt - Germany
Wednesday, 11 <sup>th</sup> October 2017	10 <sup>30</sup> - 17 <sup>00</sup>	Board Meeting	Board Members	EGEA offices - Brussels
Wednesday, 11 <sup>th</sup> October 2017	19 <sup>30</sup> –	Dinner	EGEA Members	Brussels
Thursday, 12 <sup>th</sup> October 2017	9 <sup>00</sup> - 16 <sup>00</sup>	General Assembly	EGEA Members and Guests	EGEA offices - Brussels

MV thanked all participants for this fruitful meeting.

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Yours sincerely,

Eléonore van Haute