



Brussels, 26th September 2012

EGEA General Assembly, 17th October 2012 at Amsterdam

Dear Members,

On behalf of the President, Leon Andriessen, we take great pleasure in inviting you to the next General Assembly of the European Garage Equipment Association to be held on

Wednesday, 17th October 2012, 14h00 – 18h00

**Venue to be confirmed but probably in RAI Offices
RAI Vereniging
President Kennedylaan 925
1079 MZ Amsterdam
The Netherlands**

Please find hereunder the draft agenda Rev01:

Draft Agenda - Rev 01

- 1. Welcome by the President**
- 2. Approval of the minutes of the last General Assembly held on 14th March 2012 in Barcelona (Expomovil)**
- 3. Financial situation**
 - 3.1. Financial situation dated end 2011 (audited figures and discharge of the Treasurer/Board)**
 - 3.2. Financial situation dated 31st August 2012**
- 4. Election of the Board of Directors**
- 5. Short update on General EGEA activities**
 - 5.1. New Commission proposal for periodic roadworthiness testing – COM(2012) 380 final**
 - 5.1.1. EGEA Position Paper
 - 5.1.2. EGEA Secretariat and Members activities
 - 5.1.3. Commission tender response for the Study on a test for electronic safety components at roadworthiness tests: EGEA position

6. Update of EGEA Working Groups activities: Round-up of Activities

WG 1 Vehicle Lifting Equipment

- Report from WG1 meeting on 13th September 2012

WG 2 Engine Diagnostics/Emissions/OBD

- Vehicle Telematics – Technical findings and common way forward
- Access to OBD, Repair and Maintenance Information for Electric Vehicles & Hybrid Electric Vehicles: Presentation of key points of interest
- Impact of the MVEG meeting on 17th September 2012 organised by the European Commission where vehicle manufacturers proposed a 'round-up' solution (for SCR additive monitoring, odometer fraudulent manipulation and vehicle theft) via an electronic certificate for tool manufacturers.

WG 26/WG on PTI

- Report from WG on PTI meetings on 31st August and 3rd October 2012

WG 4 Wheel/Tyre Service Equipment

- Short report of activities at EU level
- WG4 Chairmanship

WG 6 Braking/Suspension Testers

- Updates on the organisation of a second round of suspension testing

WG 7 Market Information/Exhibition

- EGEA Market Study Data: state of affairs

WG 8 Extraction and Filter Systems

- WG8 Chairmanship

WG 9 Mobile Air-conditioning Systems (MAC)

- Report from WG meeting on 29th August 2012

WG 10 New WG for the creation of a European Network Standard

- Report from the first WG10 meeting on 16th October 2012

7. Short presentation from ARDIS, the Association for Distributors and Manufacturers of car service equipment in Russia, Alexei Matveev.

8. Dates of meetings in 2013

9. Any other business

If there are other issues, which you would like to discuss during our General Assembly, please inform the Secretariat before **the 11th of October 2012**

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Election of the Board of Directors

We would hereby like to inform you that election of the Board of Directors will take place at the next gathering (7 Members max., according to the statutes). The candidates for the Board of Directors are:

- Leon Andriessen (RAI – NL)
- Jaume Berenguer Baques (AFIBA – ES)
- Massimo Brunamonti (AICA – IT)
- Klaus Burger (ASA – DE)
- Thierry Coton (GIEG – FR)
- Dave Garratt (GEA – UK)
- Michel Vervekken (FMA – BE)

Please let us know by **Thursday, October 11th** whether there are proposals for other candidates. In the event that your association is unable to attend the General Assembly, a proxy can be sent to the Secretariat by no later than **Thursday, October 11th**.

Dinner on the 16th October 2012

On behalf of RAI, we would like to invite all EGEA Members to the EGEA Dinner to be held on the 16th of October at 19h30, at the following address:

Restaurant D'Vijff Vlieghen
Spuistraat 294-302
1012 VX Amsterdam

www.thefiveflies.com

Lunch on the 17th October 2012


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

Registration

Please let us know by filling in the enclosed registration form **by Thursday, 11th October 2012**, whether your association and delegates will attend the General Assembly.

Looking forward to seeing you numerously in Amsterdam.

Yours sincerely,



Sylvia Gotzen
Secretary General