



EGEA General Assembly
28th May 2014 at AICA offices (Bologna)

-Minutes-

PARTICIPANTS

ABL	Norway	Arild HANSEN
AFIBA	Spain	Jaume BERENGUER
AICA	Italy	Massimo BRUNAMONTI
AICA	Italy	Alessandro CARLUCCIO
AICA	Italy	Giorgio COMETTI
AICA	Italy	Marco LE BRUN
AICA	Italy	Fausto MANGANELLI
ASA	Germany	Frank BEAUJEAN
ASA	Germany	Klaus BURGER
ASA	Germany	Harald HAHN
FMA	Belgium	Michel VERVEKKEN
FVU	Sweden	Gilbert FRANSSON
GEA	United Kingdom	Dave GARRATT
GIEG	France	Thierry COTON
RAI	Netherlands	Leon ANDRIESEN
RAI	Netherlands	Michiel NIJBOER
RAI	Netherlands	Martijn VAN EIKENHORST
SAA	Switzerland	Hans-Peter FRITSCHI

GUESTS

LEO-IMPACT CONSULTING	Gunter von LEOPRECHTING
WOLK AFTER SALES EXPERTS	Zoran NIKOLIC
AUTOPROMOTEC	Emanuele VICENTINI

EGEA SECRETARIAT

EGEA Secretariat	Sylvia GOTZEN
EGEA Secretariat	Neil PATTEMORE
EGEA Secretariat	Eléonore VAN HAUTE

APOLOGIES

ABL	Norway	Tor Even BUSTNES
AICA	Italy	Renzo SERVADEI
ARDIS	Russia	Alexei MATVEEV
ASA	Germany	Pete BRADLEY
ASA	Germany	Bernhard HOFFMANN
ASA	Germany	Jurgen SPIEKER
AVL DiTEST	Austria	Dietmar MUCHITSCH
FMA	Belgium	Frédérique DAUBLAIN
FVU	Sweden	Kennet ANDERSSON
GIEG	France	Frank FONTANESI
SAA	Switzerland	Erhard LUGINBÜHL
STM	Poland	Lucjan GRZYMALA
STM	Poland	Rafal SOSNOWSKI

1. Welcome by the President

Leon Andriessen welcomed all the participants for attending this General Assembly and in particular Mr. Cometti and Mr. Vicentini who gave a short introduction to AICA and Autopromotec, as well as Mr. Nikolic and Mr. von Leoprechting who will give an update regarding point 3 of the agenda. He then noted the apologies for absence.

2. Approval of the minutes of the last General Assembly held on 14th November 2013 in Brussels

With no remarks being formulated, the minutes were approved.

3. WG7 – Market Information: Presentation from Wolk and Leo Impact Consulting on the market study for the garage equipment

- Mr. Nikolic and Mr. von Leoprechting gave an updated presentation on the market study for the garage equipment (please see attached presentation).
- Discussions:
 - Following the presentation, Mr. Nikolic and Mr. von Leoprechting asked the General Assembly to provide them with a final decision before Automechanika so that they can start with interviews during the exhibition.

Action: the Secretariat and EGEA members to provide Wolk and Leo-impact with a final decision before Automechanika.
 - Massimo Brunamonti reported that AICA members were reluctant to that study due to the reliability of the information as 2/3rd of the garage and test equipment manufacturers refused in the past to provide the market data. In order to clearly inform AICA members and get a final decision on whether or not AICA will participate to that study for 50.000 €, Massimo Brunamonti asked for a sample of what is now in the study and what will be improved in the future.

Action: Wolk and Leo-Impact to provide the study data sample to the Secretariat for circulation to EGEA members.
 - Some members asked Wolk and Leo-impact for clarification and exact definition of the segment the study is referring to.

4. Financial situation

4.1. Financial situation dated end 2013 (audited figures)

- The Secretariat had circulated the financial situation dated end of 2013 with audited figures before the General Assembly.
- Receipts:
 - Sylvia Gotzen noted that as for the receipts, the contribution from Autopromotec will be part of the 2014 receipts.
- Expenditures:
 - As regards the expenditures, Sylvia Gotzen explained that additional legal advice has been done and that two massive projects have not been fully included into the budget 2013: the full lobbying for PTI with enhanced working hours and the EC Tender on study for ECSS for which incomes are foreseen but for 2014 only.

- Decision:
 - The General Assembly approved the financial situation dated end 2013 and discharged the Board.

4.2. Budget and Membership Fees 2014

- Sylvia Gotzen presented the project of budget for 2014 which had been discussed and pre-approved by the Board Members (please see attachment).

- Discussions:

- Sylvia Gotzen noted that the budget shows a positive balance of 14.372€ for 2014 but insisted that Russia would need to pay its membership fee for 2014.
- VAT: Sylvia Gotzen informed the members that a VAT number for EGEA has been asked, but no reply has been given yet by the authorities. The membership fee invoices will be circulated once the VAT number has been granted.

Leon Andriessen and Sylvia Gotzen explained that with this VAT number, it would be possible that EGEA might need to pay retroactively VAT. This is why the Board suggests building up contingencies and to ask the EGEA Members for a special contribution of 1.000 Euro for smaller countries and 2.000 Euro for bigger countries to be added to the regular membership fees.

Leon Andriessen asked the members if such increase could be included in the budget 2014. Following a round-table, the members agreed with that increase. SAA asked to have a separate invoice for that increase.

- WGs project funding: Following the last General Assembly, it was decided to look for funds for the Working Group projects, this is why a separate excel sheet has been added to the budget 2014 to show clearly the budget dedicated to WG projects only. This budget shows a balance of 0€ as only the costs necessary for projects should be funded, and not more.

Most of the actual budget for WGs concerns WG6 and WG10 (note: the WG10 budget is still an assumption and needs to be re-defined by WG10) as the budget for the creation of the EGEA label is covered by the ASA Donation.

Sylvia Gotzen explained that if a new project arises, this one will be discussed by the Board and then a call for funds will be sent to all members together with a budget for this project. It is clear that if no funds can be found, then the project cannot be launched. She then pointed out, that as the Secretariat is back to working part-time for EGEA (50%), supplementary hours, if required by the WGs, should be funded directly by the WGs and therefore be included in their budgets.

Actions:

- The Secretariat to send a circular to EGEA members and WGs members to inform them accordingly about the new WGs regime
- The Secretariat to send a call for project funding for WG6 and WG10

5. Short update on General EGEA activities

5.1. New PTI Roadworthiness Directive

- 5.1.1. Analysis of the outcome
- 5.1.2. Implications for the Implementing Measures

5.1.3. Actions on national level by EGEA Members

5.1.4. Report from the Roadworthiness Committee meeting on May 20th in Brussels

- Eléonore van Haute and Neil Pattemore gave an extensive presentation about the new PTI Roadworthiness Directive and its implementing measures (please see attachment).
- Exchange on views on actions at national level regarding the emission testing:
 - UK: Dave Garratt explained that the UK decided to go for OBD only for testing Euro 6/VI vehicles.
 - DE: In Germany, Harald Hahn reported that if vehicles cannot communicate, those vehicles are considered as failed.
 - To avoid having most of EU Member States deciding to go for OBD only for testing Euro 6/VI vehicles and to avoid having vehicles not being able to communicate, Sylvia Gotzen advised to use fresh and key statistics to show that tailpipe testing would be the most appropriate and efficient solution.

Action:

- The Secretariat to collect statistics and reports from all EGEA members regarding emission testing and distribute it to all EGEA members for their respective governments' attention.

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

- Neil Pattemore thanked all EGEA members involved in the ECSS, and particularly Tony Malaterre from Actia who was of great support. He then gave an updated report (please see attachment). After that presentation, Sylvia Gotzen thanked the Secretariat for the time and the energy spent on this project which is of utmost importance for EGEA.

6. EGEA Working Groups

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

- This item was already discussed under point 4.2 of the agenda.
- Most of members agreed with the new rules for the WGs but it was decided that the Secretariat will re-circulate it to all members as some of them would like to propose some minor modifications to ensure complete neutrality of possible over-representation of the companies in certain WGs.

Actions:

- The Secretariat to re-circulate the Working Group rules to all EGEA members and WG members for their information.
- As the new rules stipulate that elections of the WG Chairmen must take place every two years, it was suggested to relaunch elections within each WGs. The Secretariat to re-launch elections in the WGs.

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
 - Members have been informed that EGEA is still waiting for the results of the testing at GOCA which are expected beginning of September before launching the second round of suspension test initially planned in Autumn 2014.
 - As for the funding of this project, Massimo Brunamonti reported that AICA will participate in principle for 30.000€, ASA for 12.000€ but 25.000€ are still missing. He then explained that external support was very much needed, this is why shock absorber manufacturers have been contacted but no feedback until now.

Actions:

- Massimo Brunamonti to contact again shock absorber manufacturers to ask for their financial support.
- The Secretariat to send a call for project funding once the testings at GOCA are finalised.
- New CEN (European Standardisation) activities on the safety of roller brake testers
 - Frank Beaujean informed the members that the French standard on the safety of the roller brake testers will be transposed at EU level by CEN (European Standardisation Body). A first meeting will be organised after the summer with all experts from national standardisation bodies. Coordination amongst EGEA will be needed to ensure the correct transposition.

Action:

- The Secretariat to organise an internal EGEA meeting with experts once the first kick-off meeting is organised by CEN.

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 7th May 2014
- Creation of an EGEA label: brief update and next steps
 - Alessandro Carluccio reported from the last WG meeting on 7th May 2014 (please see attached presentation) and gave some updated news regarding the creation of an EGEA label but explained that the WG9 project funding and the business plan still need to be completed before submitting it to the Board for approval.
 - He was then pleased to present a new webpage dedicated to WG9 activities only which will be accessible via the EGEA website.

WG 10 Creation of a European Vehicle Test Equipment Network

- Report from WG meeting on 29th April 2014
 - Marco Le Brun reported from the last WG meeting on 29th April 2014 (please see attached presentation) and informed the members that WG10 members still need to work on the project funding for this important project before submitting it to the Board for approval and official launch of the creation of the 'EGEA Net Communicator'.

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.

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

This point was not discussed due to lack of time. Therefore, it was decided that the Secretariat will invite WG Chairmen and EGEA members to provide their feedback on the list of indicative questions. Sylvia Gotzen thanked Mr. Fransson for his first feedback.

8. Any other business

* * *

Yours sincerely,



Eléonore van Haute
EU Affairs Manager

Attachments:

- Presentation from Wolk and Leo Impact Consulting on the market study for the garage equipment
- EGEA Financial situation dated end 2013 (audited figures)
- EGEA Budget and Membership Fees 2014
- EGEA Working Group rules
- Presentation on EGEA activities including WG2, WG9 and WG10 reports of activities.