



19th Steering Group Meeting

eSafety Support Office
Blue Tower, 2nd floor
Av. Louise 326, Brussels

Tuesday, 7 February 2006, 10:00 – 16:00

Draft Agenda

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| 10:00 – 10:15 | Welcome. Approval of the agenda and the minutes of the 18th meeting <ul style="list-style-type: none">- Review of action points |
| 10:15 – 10:35 | Presentation of project eSafety Support <ul style="list-style-type: none">- Overview of Project Work Programme and activities |
| 10:35 – 10:45 | Recap of the plans for eSafety Forum 2006 <ul style="list-style-type: none">- Objectives and Workprogramme 2006- Working Groups- The Steering Group- eSafety Forum and i2010 |
| 10:45 – 12:00 | Discussion and decision on eSafety Forum organisation in 2006: <ul style="list-style-type: none">- Forum agenda and events in 2006, including plenaries- Approval of the eSafety Support work plan- New WG: Services oriented architectures- Steering Group chair and membership- Publications and dissemination activities |
| 12:00 – 13:00 | Lunch |
| 13:00 – 13:30 | EuroNCAP and Communication Platform |
| 13:30 – 14:45 | Working Groups Activities: <ul style="list-style-type: none">- Review of WG recommendations and their Follow-up (eSafety Support)- Communications WG (the 2nd Meeting) |

- eCall, User Outreach, RTD, Road Maps
- 14:45 – 15:00 ASECAP intervention**
- Discussion
- 15:00 – 15:15 Standardisation supporting eSafety**
- Presentation of the ongoing activities in ETSI, CEN, ISO, ITS-SG, debrief of meeting 3 February
- Discussion
- 15:15 – 15.45 Information Items**
- Presentation of new projects (CVIS, SafeSpot, COMeSafety, TRACE, eIMPACT)
- i2010 Intelligent Car Launch event
- eSafety and eCall – Status of the reports in the European Parliament and the Council
- London ITS World Congress and TRA Goteborg
- Workshop on Spectrum Requirements
- 2nd International WS on Communications
- Other events

- 15:45 – 16:00 A.O.B**
- 16:00 Next Meeting and Adjourn**