



6th Plenary Meeting

Brussels, 8 November '06

DRAFT AGENDA

Draft Agenda - AM

Chair: Ms Rosalie Zobel, Director, DG Information Society and Media, European Commission

- 09.30 – 10.00** **High-Level Opening Remarks**
- Mr Fabio Colasanti, Director-General, DG Information Society and Media
- Mr Sergio Marchionne, CEO of FIAT, President of ACEA (tbc)
- Ms Monica Sundström, Chairman of the ERTICO Supervisory Board
- 10.00 – 11.15** **Strategy Session: Moving ahead with the Intelligent Car Initiative and eSafety in Europe**
Results of the Eurobarometer Study
Strategic Research Agenda for ICT for Mobility in FP7
The 3rd Commission Communication: Bringing eCall back on track
Promoting eSafety with Incentives
- 11.15 – 11.30** **Coffee Break**
- 11.30 – 12.15** **The eSafety Working Groups (1): Ongoing Work**
Implementation Road Map WG – Prof. Risto Kulmala (VTT)
RTTI WG – Dr Heinz Friedrichs (Bosch)
Communications WG – Mr Uwe Daniel (Bosch)
- 12.15 – 12.30** **Keynote Address: Ms Viviane Reding, Member of the European Commission, responsible for the Information Society and Media**

Draft Agenda - PM

- 14.00 – 14.30** **The eSafety Working Groups (2): New Working Groups**
Service oriented architecture WG – Mr Michael Nielsen (ERTICO)
ICT for Clean Mobility WG - tbc
Security WG- tbc
- 14.30 – 15.15** **eSafety: New Directions**
International Cooperation – Mr Jacob Bangsgaard, eSafety Support
Digital Maps – tbc
Reducing market introduction risk through Code of Practise - tbc
- 15.15 – 16.15** **Information Items**
- Road Map of the Intelligent Car Initiative
- eSafetyAware! – the eSafety Communication Platform
- Commission Recommendations on HMI – the new ESoP
- Towards the Common Communications Architecture in Europe
Presentation by COMeSafety
- 16.15 – 16.50** **Keynotes: Meeting Europe's challenges in Mobility and Sustainability in the Member States**
- The priorities of the Finnish Presidency
- The priorities of the German Presidency
- 16.50 – 17.00** **Summary and next steps**
European Commission