



23rd Steering Group Meeting

eSafety Support Office
Av. Louise 326, Brussels

Monday, 15 January 2007 – 10:30 – 14:00

Draft Agenda

1. Welcome and approval of the agenda

- Approval of the minutes of the 22nd meeting
- Review of action points (eSafety Support)

2. eSafety Calendar 2007 – *eSafety Support*

- Steering Group Meetings schedule 2007
- Plenary and HL Meetings
- Associated meetings and events
- eSafety Support activities 2007
- Approval of the “Guidelines for support studies”

3. Working Groups Activities – *WG Chairs or acting chairs*

- Security WG – Decision on ToR, membership, chairs
- Service-oriented Architectures WG – Decision on ToR, membership, co-chairs
- ICT for Clean Mobility WG – Report on the kick-off meeting of 6 December 2006
- International Cooperation WG – Decision on the future orientations of the group
- RTTI WG – Status of the Draft Report and decision on the next steps
- RTD WG – Status

4. Standardisation

- eSafety standardisation and interface to the standards community: Discussion

5. Information Items

- The 3rd eSafety Communication – Status
- Eurobarometer - Status
- HMI recommendation – Status