



25th Steering Group Meeting

ACEA, Av. des Nerviens 85, Brussels

Wednesday, 23 May 2007 – 10:00 – 14:00

Draft Agenda

1. Welcome and approval of the Agenda

- Approval of the minutes of the 24th meeting
- Review of action points - *eSafety Support*

2. ChooseESC! Campaign – status report – *eSafetyAware!*

- The launch event, Rome 8 May
- The campaign video and other material
- Next steps in the campaign

3. The eSafety Forum activities - *eSafetySupport*

- Overview of the activities and plans for the 2nd half of 2007
- New applications for membership – *approval by the SG*
- eSafety studies: Status of the already approved studies
- Presentation of the new studies for approval:
 1. “Applicability of existing codes of practice for automotive security” – *Christoph Ruland, co-chair of the eSecurity WG*
 2. “Research Requirements for Automotive Security” – *Antonio Kung, Christoph Ruland, co-chairs of the eSecurity WG*

4. The German Presidency Conference on eSafety (Berlin, 5 – 6 June)

- Update – *Roland Niggstich, BMVBW*

5. The 8th eSafety Forum Plenary

- Proposal for the Agenda – *the European Commission*
- Approval of the Agenda by the SG

6. Governance of eSafety Forum

- Presentation of the Forum Governance – *the Chairs*
- Discussion and approval by the SG

7. Working Groups' Activities

- **International Cooperation WG** – *the WG Co-Chairs*
- **Implementation Road Maps WG** – Status of the proposed Workshop – *WG Co-chairs*
- **eCall** – Report on the 2nd PSAP meeting and progress in standardisation – *European Commission*
- **RTD WG** – Update

8. Information Items

9. A. O. B and Next Meeting