

## 31<sup>th</sup> Steering Group Meeting

EC, Beaulieu 25 O/S 9, Brussels, Belgium

Wednesday, 28 May 2008 - 10:00 - 14:00

### Final Agenda

#### 1. Welcome and approval of the Agenda

- Approval of the minutes of the 30<sup>th</sup> meeting - *all*
- Review of action points - *Alessandro Carrotta, eSafety Support*
- FESTA final workshop, 29 April 08 - *Fabrizio Minarini, EC*

#### 2. Debriefing of the Ljubljana Meetings

- Report on the TRA 2008 Conference, *Andre Vits, EC*
- Report on the 9<sup>th</sup> eSafety Forum, 25 April, - *Andre Vits, EC*
- Report on the EU - METI Meeting, 24 April, *Juhani Jaaskelainen, EC*

#### 3. Working Groups' Activities

- Implementation Road Map and the "User Benefits Drive the Market" WS, 5 November 2008 - *Wolfgang Reinhardt, ACEA*
- eSecurity WG - Report on eSecurity Workshop 27/05/08 - *Chairs of the Working Group*
- Proposal for the establishment of the a new eSafety Working group on Intelligent Infrastructure - *Paul van der Kroon, CEDR*
- SOA WG - updates on the WG - *Volker Vierroth*

#### 4. The eSafety Forum activities

- Update of the eSafety Calendar - *Alessandro Carrotta, eSafety Support*
- The High-Level Meeting of CEOs (September) and 10<sup>th</sup> Plenary Meeting (October) - *First Discussion - all*
- New applications for Forum membership - *Alessandro Carrotta, eSafety Support*
- eSafety Support Studies and eSafety Observers 'meetings - *Alessandro Carrotta, eSafety Support*

#### 5. Information Items

- Report on the EU studies - *Andre Vits, EC*



## 6. A. O. B and Next Meeting

Annex 1

