

32nd Steering Group Meeting
eSafety Support Office, The Blue Tower, 2nd Floor,
Avenue Louise, 326, 1050 Brussels, Belgium
Wednesday, 16 July 2008 - 10:00 - 14:00

Draft Agenda

1. Welcome and approval of the Agenda

- Approval of the minutes of the 31st meeting - *all*
- Review of action points - *Alessandro Carrotta, eSafety Support*

2. Debriefings

- The adoption of the EP Report on Intelligent Car: European Parliament, Strasbourg, 19 June - *Juhani Jääskeläinen, EC*
- ChooseESC! event, 1 July and eSafety Aware! Activities - *Jacob Bangsgaard, eSafetyAware*
- The 9th eSafety Regional Observers Meeting, 19 June, Bucharest, - *Alessandro Carrotta, eSafety Support*

3. Working Groups' Activities

- The in-vehicle Emergency Call (eCall) - status of the negotiations, eCall deployment platform, standardisation, EC Communication
 - status report and discussion on next steps - *Emilio Dávila-Gonzalez*
- Implementation Road Maps Working Group - *Risto Kulmala, VTT*
- Intelligent Infrastructure Working Group - *Paul van der Kroon, CEDR / Rui Camolino, ASECAP*
- International Cooperation Working Group (ICWG) - decision on the Chairmanship

4. The eSafety Forum activities

- 10th eSafety Forum Plenary Meeting, 6th November 2008, Discussion and Decision on the agenda
- The SG member's survey - discussion and actions - *Alessandro Carrotta, eSafety Support*
- Updated SG members list - *Alessandro Carrotta, eSafety Support*
- New applications for Forum membership - *Alessandro Carrotta, eSafety Support*
- eSafety Studies report - *Alessandro Carrotta, eSafety Support*



5. Information Items

- Update on the ITS Action Plan - *European Commission*
- The ICT for Energy Efficiency Task Force and Ad-Hoc Advisory Group - *European Commission*
- Schedule of Meetings 2008 - *Alessandro Carrotta, eSafety Support*
- eSafety Support Dissemination Activities (see folder)

6. A. O. B and Next Meeting

