

## 33rd Steering Group Meeting

EC, Avenue de Beaulieu 25 0/S 9

Brussels - Belgium

Wednesday, 17 September 2008 - 10:00 - 14:00

### Draft Agenda

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

- Approval of the minutes of the 32<sup>nd</sup> meeting - *all*
- Review of action points - *Alessandro Carrotta, eSafety Support*

#### 2. The 10<sup>th</sup> eSafety Forum Plenary, 6 November 2008

- Presentation of the Agenda - *Juhani Jaaskelainen, EC*
- Discussion and decision on the final Agenda

#### 3. Working Groups' Activities

- Implementation Road Map WG: Workshop + eSafety Awards Ceremony, 5<sup>th</sup> November 2008 - *Co-chair, Hans-Jürgen Maurer, DEKRA*
- Intelligent Infrastructures WG: The new ToR and work programme - *Rui Camolino, ASECAP*
- International Cooperation Working Group (ICWG) - new ToR, workprogramme, co-chair - *Frans Op de Beek, TNO*
- eCall - update on standardisation - *Emilio Davila, EC*
- Nomadic Devices Forum - results of the WS -*co-chairs Mark Jendrzok, Medion and Wolfgang Reinhardt, ACEA*

#### 4. The eSafety Forum activities

- Observers' meetings 2008, - *Alessandro Carrotta, eSafety Support*
- New applications for Forum membership - *Alessandro Carrotta, eSafety Support*
- eSafety Studies report - *Alessandro Carrotta, eSafety Support*

#### 5. Information Items

- Schedule of Meetings 2009 - *Alessandro Carrotta, eSafety Support*
- Status of Commission studies - *Fabrizio Minarini, EC*

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

- Next meeting: 10 December 2008, ACEA

