

## 34th Steering Group Meeting

ERTICO ITS EUROPE

The Blue Tower, avenue Louise, 326 - Brussels, Belgium

Wednesday, 10 December 2008 - 10:00 - 14:00

### Final Agenda

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

- Approval of the minutes of the 33<sup>rd</sup> meeting - *all*
- Review of action points - *Alessandro Carrotta, eSafety Support*

#### 2. Debriefs of meetings and conferences

- The 10<sup>th</sup> eSafety Forum Plenary, November 6 2008  
*Juhani Jaaskelainen, EC*
- “User Benefits Drive the Market” workshop and 2<sup>nd</sup> eSafety Awards Ceremony, November 5 2008 - *Hans Jürgen Mäurer, DEKRA*
- The 15<sup>th</sup> World Congress on ITS, New York, November 16-20 2008  
*Juhani Jaaskelainen, EC*
- European Observers' meetings 2008, October 8 2008  
*Alessandro Carrotta, eSafety Support*

#### 3. Working Groups' Activities

- Proposal for the re-establishment of the HMI WG - *Wolfgang Hoefs, EC*
- Nomadic Devices Forum report - *Wolfgang Reinhardt, ACEA*

#### 4. The eSafety Forum activities

- New applications for Forum membership - *Alessandro Carrotta, eSafety Support*
- eSafety Studies report - *Alessandro Carrotta, eSafety Support*
- Steering Group Chairmanship 2009 - *the Co-Chairs*
- eSafety Planning 2009 - *Juhani Jaaskelainen, EC*

#### 5. Information items

- The eCall study - *Emilio Davila, EC*



- FP 7 Call 4 in ICT for Mobility - *Francisco Ferreira, EC*
- The ICT Event 2008 - *Emilio Davila, EC*

6. A. O. B and Next Meeting

- Next meeting: 10 March 2009, eSafety Support Premises

