

eSafety WG RTD

WG eRTD

Meeting: 1st June 2007: 10.00h – 15.00h

Location: EUCAR Office, Av. des Nerviens 85, 1040 Brussels

Agenda

#	Item	Speaker	Time	Duration
1	Welcome. Purpose of meeting.	U Palmquist	10.00	5 min.
2	Introduction of new member	V Blervaquc	10.05	5 min.
3	Agreement minutes previous meeting. Agreement on agenda.	All	10.10	5 min
4	Terms of Reference: Agreement final version	All	10.15	10 min
5	R&D issues from the other eSafety WGs	All eSafety Support	10.25	15 min
6	"Intelligent Vehicles and Roads": <ul style="list-style-type: none">▪ R&D dimension▪ Lead Market initiative	Palmquist eSafety Support	10.40	40 min
7	International Contacts and Collaboration: Relevant issues	All	11.20	20 min
8	<ul style="list-style-type: none">▪ What can be expected of running FP6 research?▪ Indication of proposals for the 1st call FP7▪ Additional R&D needs beyond existing/running and planned in the FP7 Workprogram.	All	11.40	35 min
9	Lunch (Sandwiches)	All	12.15	45 min
8	Field Operational Tests: <ul style="list-style-type: none">○ Potential topics EU and Member State levels○ How to link EU and Member States activities?	All	13.00	90 min
11	Administrative matters: Co-chair of and administrative support to the eSafety WG RTD.	All eSafety Support	14.30	10 min
12	Next meeting of the eRTD: <ul style="list-style-type: none">- Date and Location- Topics	All	14.40	10 min
13	Summary of the meeting <ul style="list-style-type: none">- Conclusions- Actions	U Palmquist	14.50	10 min
14	Closing of the meeting	U Palmquist	15.00	-