



## INTERNATIONAL MOTOR VEHICLE INSPECTION COMMITTEE

### CITA - CORPORATE MEMBERS Meeting no. 001

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Venue  
CITA aisbl - BRUSSELS (Belgium)

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20 Sept. 2005

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### REPORT

#### 1. Participants

##### *Present:*

Mr C. BAILLY	Bureau Permanent Representative for CM affairs - CITA
Mr W. LABRO	Executive Director - CITA
Mr K. BURGER	Sales Directore - MAHA Maschinenbau Haldenwang
Mr D. VAYSSIE	General Manager - Actia Muller Services

##### *Apologised:*

Mr C. VAN LEEUWEN	Managing Director - Van Leeuwen Test Systems B.V.
Mr M. LARSEN	Sales Director - BM Autoteknik A/S
Mr M. GERDES ROEBEN	Leader of Group Test Equipment - Robert Bosch GmbH

Mr Bailly welcomed the participants to the meeting, explained the general background at the origin of this meeting and the reason for the Corporate Membership fee increase introduced at the last CITA General Assembly. The intention of the meeting is to develop a proposal for the BP to improve the communication with the Corporate Members and to create additional added value for Corporate Membership based on the bilateral input from both parties regular meetings.

Mr Burger, representing those Corporate Members not present, and Mr Vayssié expressed the commitment of the Corporate Members to CITA and welcomed very much this initiative for a regular open minded discussion platform between CITA and the Corporate Members.

#### 2 Concerns and recommendations by the Corporate Members

- Some non-member competitors are participating free of charge to CITA Working Groups.
- Some associations participate without being a CITA member or send representatives from companies that are not a CITA member.
- Non-members can still participate if they are invited but for regular participation they must be a Member of CITA

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**Consultative Status Category II to the Economic and Social Council of the United Nations**

- Non-members can participate to CITA conferences at a slightly higher price than members. Future participation fees for non-members should be at the level of a membership fee.
- Information circulated about Working Groups events, action plans and objectives is limited to participants and therefore it is very difficult for non active members to know what is going on and to decide whether or not to become an active member or give additional input on certain activities in a working group.
- For some Corporate Members it is unknown how they can participate to Working Groups.
- The recent redistribution of the CITA recommendations and questionnaires was much appreciated. Similar information about Working Groups action plans and objectives would be very much welcomed. Mr Labro informed that this is scheduled for the future. In fact, since a few months all members are informed about each Working Group meeting: agendas, documents and reports are circulated.
- The conference in Chicago was seen as very successful and continues to improve compared with previous one which was already at a high level. The RWSH limited WSH participation to 2 WSH which was too little. Also the clear sponsorship policy was much appreciated.
- The Corporate Members also invited the BP to visit their organization eventually in combination with a locally organized BP meeting.

### 3 Proposal for the BP to optimize CM relations

#### a) Corporate Membership fee levels

- 2005: 6500 €      2006: 9750 €      2007: 13000

Mr Labro commented that this is not in line with what was agreed at the last CITA General Assembly which was:

- 2005: 9750 €      2006: 13000 €

#### b) Additional added values for Corporate Members

##### i) Improvement in communication:

- Quarterly meeting CITA – Corporate Members.
- Inform about all CITA Working Groups events: timing, invitations and documents.

##### ii) A Corporate Member page in every CITA News edition

- Starting from next edition which is scheduled for October.
- As of 2006 it is scheduled to have 4 editions per year.
- The articles will not be commercially orientated.

##### iii) A bonus system for new members brought in by the Corporate Members

- Total bonus will be distributed in equal parts over the different CMs to calculate fee reductions for the next year.
- The CITA secretariat will provide a brief PowerPoint presentation to be used by corporate members to promote CITA during their contact with potential CITA members.

#### c) A restriction policy will be discussed for non-members and associations to participate to CITA events.

### 3 Conclusions

The results of the meeting will be discussed at the next Bureau Permanent meeting on 5 Oct. and Mr Labro will afterwards report to the Corporate Members about the decisions by the Bureau Permanent.

## 4 Next meeting

It is proposed to keep the next meeting at the CITA office in Brussels on 5, 6 or 9 Dec. 2005.

All participants to confirm to the CITA Secretariat the dates at which they are available for the meeting before 10 Oct. 2005