

CITA

INTERNATIONAL MOTOR VEHICLE INSPECTION COMMITTEE

11th bis Corporate Members Meeting

(3 April 2014, hosted by CITA / GOCA, Brussels, Belgium)

PROVISIONAL AGENDA

(By Wim Labro)

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

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11th Corporate Members Meeting

Provisional AGENDA

Date and Timeframe: 03 Apr. 2014, 10:00-14:00 inclusive lunch

Venue:

- CITA (same building as GOCA) Rue de la Technologie 21 - 25, 1082 Brussels (Berchem Sainte Agathe), Belgium
- Meeting room TH1 (Ground floor)

1. Opening (Wim obo Johan Cobbaut)
2. Members Present (Document CMM011bis.02v1) (Wim obo Johan Cobbaut)
3. Adoption Agenda (Document CMM011bis.01v2) (Wim obo Johan Cobbaut)
4. Approval Minutes Previous Meeting and Report Back by the CITA Secretariat (Wim Labro)
(Document CMM011bis.04v2)
5. CITA 2015 Conference and General Assembly,
(Document CMM011bis.00v1_Power Point Agenda)
 - 5.1. General Information by the CITA Secretariat (Wim Labro)
 - 5.2. Sponsoring Policy (Document CMM011bis.03v1) (Wim Labro)
 - 5.2.1. Discussion with Meeting Delegates (All delegates)
 - 5.3. Other Issues for the CMs (Commercial Area, Commercial Material, ...) (Wim Labro)
 - 5.4. Technical Visit (Wim Labro)
 - 5.5. Any Other Issues Raised by Meeting Delegates (All Delegates)
6. Feedback on CITA Events Since Previous CMM (Wim Labro → All Delegates)
 - 6.1. WG meetings
 - 6.2. RAG AA meeting
 - 6.3. RAG A Conference
7. Use of CITA Templates and Material for Papers and Presentations (Wim Labro)
(Document CMM011bis.00v1_Power Point Agenda)
8. Any Other Business (Wim obo Johan Cobbaut)
9. Date and Place of the Next Meeting (Wim obo Johan Cobbaut)
10. Closure (Wim obo Johan Cobbaut)