



## **General Assembly**

**Friday, 6 June 2008 at 9 a. m. / Brussels, Belgium**

### **Agenda**

- 9.00 Welcome by President Mr. Dr. Scanavini and opening of the meeting
- 9.05 Approval of the minutes of the last General Assembly (Bergamo)
- 9.10 Economic Items
  - Economic Report of the Associations
  - Fairs
- 10.30 Coffee break**
- 10.45 "Actual EU Industry Policy and Activities in the matter of IPR"  
Dr. Manfred BERGMANN, European Commission, Directorate-General for Enterprise & Industry /Head of Unit B-2: Development of industrial policy
- 11.45 "Impact of wind energy needs on the Power Transmission Engineering sector"  
Ivan Brems, CEO HTI
- 12.15 Election of the President and Vice-President
- 12.25 Presentation of the new EUROTRANS Homepage
- 12.30 Lunch**
- 14.00 "The future of hybrid transmission technology and its impact on the PTE sector" Erik Verhaeven, VITO
- 14.30 Development of Gear Drive-Trains Based on New Materials and Novel Gear Systems: X-Gear EU collective research project  
BGA
- 15.00 Technical Projects, Report by Dr. Octrue
  - Project "Glossaries"
  - REACH and oils
- 15.30 Financial Statement for 2007 / Budget 2008; report of the Secretary General
- 15.45 Calendar of future meetings
  - Board 2008, 05. December Paris
  - Gear Summit 2009
  - Annual Meetings 2009/2010
- 16.10 Future activities
- 16.20 Any other business
- 16.30 End**