



**EXPERT MEETING
PREPARATION OF A DELEGATED ACT**

**TOWARDS SPECIFICATIONS FOR PRIORITY ACTION (D)
THE HARMONISED PROVISION FOR AN INTEROPERABLE EU-WIDE eCALL**

**Summary record of the Meeting on 19 June 2012
TEN-T Executive Agency, Brussels**

Chairman: Mr. Pawel Stelmaszczyk, Head of Unit, DG MOVE C3, Intelligent Transport Systems

Participants: See detailed attendance list in the Annex

1. WELCOME AND TOUR DE TABLE

The Chairman welcomed the participants to this specific meeting with experts appointed by the Member States to follow the process of elaboration of specifications under Directive 2010/40/EU ("ITS Directive").

The meeting was dedicated to the specifications for Priority Action (d) on **the harmonised provision for an interoperable EU-wide eCall**.

The Chairman reminded that the scope of the meeting was not to discuss the next steps after the adoption of specifications, i.e. follow-up legislative act, nor to re-open the discussion on the mandatory implementation of eCall.

He reminded also that the Commission has adopted on 8 September a Recommendation on the part of eCall regarding mobile communication networks, and that today's meeting was the third meeting (first meeting took place on 13 October 2011 and second meeting on 29 May 2012) addressing the PSAP (Public Safety Answering Point) part of eCall.

The Chairman gave an overview of the Agenda and the objectives of the day:

- information on the decoding of the Vehicle Identification Number (VIN).
- presentation of the working document on specifications that has been sent to the experts.
- feedback from experts and discussion.

These welcoming words were followed by a Tour de Table where all participants briefly introduced themselves and the institution they were coming from.

The Chairman mentioned also the vote that took place earlier in the morning in the European Parliament, where the Committees IMCO and TRAN adopted the joint draft own

initiative report on the regulatory introduction of eCall, that should be adopted by the Parliament in July.

The Chairman reminded the second meeting of 29 May 2012 and introduced the minutes of this second meeting.

Two Member States asked for changes in the minutes.

With these changes, the minutes were approved.

2. VIN DECODING

The Chairman invited DG INFSO to present the issue of the decoding of the Vehicle Identification Number (VIN), which was already discussed during the second meeting.

DG INFSO presented the state of the art regarding the decoding of the Vehicle Identification Number.

The Chairman thanked DG INFSO and opened the floor to the MS experts for feedback/questions/comments.

No specific comments were provided.

3. WORKING DOCUMENT ON SPECIFICATIONS

The Chairman invited DG MOVE to present the working document on specifications.

DG MOVE presented the new version (v1) of the working document on specifications, following the discussions and the modifications that have been agreed during the second meeting, additional consultations with DG MOVE legal experts and preliminary comments from the EDPS representatives.

4. FEEDBACK FROM EXPERTS AND DISCUSSION

The Chairman reminded the importance of consultation with Member States experts on the preparation of specifications for PSAPs, and opened the floor to the MS experts for feedback/questions/comments.

5. NEXT STEPS TOWARDS SPECIFICATIONS

The Chairman thanked all participants for the discussion, and informed them that an updated working document with modifications in track changes would be sent as soon as possible, to be discussed in the next meeting.

6. END OF MEETING

The Chairman informed that the next meeting would take place on 3 July 2012. Several experts announced that it would not be possible to participate in this meeting and that they would send written contributions before the meeting.

The Chairman thanked all the participants and closed the meeting.

ATTENDANCE LIST

Expert Meeting: The harmonised provision for an interoperable EU-wide eCall

Date: **19 June 2012**, 10h30 – 16h30 - Venue: W910 00/41 - SG code: E01941

Participants
Belgium
Bulgaria
Cyprus
Czech Republic
France
Germany
Greece
Netherlands
Poland
Romania
Slovenia
Spain
Sweden
Norway
Switzerland
European Commission