

Agenda for EVE-36 – Final Draft

All times are Eastern Daylight Time (US)

Teleconference link: <https://ecwacs.webex.com/meet/pdilara>

Global call-in numbers can be found at the link.

Day 1 – Monday, June 29 2020

	Time	Agenda item	Lead
1	05:30-05:35	Introductions	Chair
2	05:35-05:45	Updates, meeting goals	Chair
3	05:45-06:45	In-vehicle battery durability - Review of discussion from meeting of 19 May - Presentation from Japan - Presentation from OICA - Draft document presented by European Commission - Review and consensus on elements of Phase 1 - Minimum performance requirement	Chair Mike Safoutin
4	06:45-07:00	In-vehicle battery durability - Presentation from AVERE	
	07:00-07:10	Coffee break	
5	07:10-07:30	In-vehicle battery durability - Presentation from JRC - Discussion of other needs for laboratory support	Chair
6	07:30-07:45	In-vehicle battery durability - Main elements of GTR and relation to drafting tasks - Formation of drafting group - Identify drafting group leader - Identify task forces and leaders	Chair Secretary
7	07:45-07:55	Procedural topics - Status of DEVP GTR and technical report - Monthly time slot for EVE meetings - Decision on need for Tuesday meeting	Chair Mike Safoutin Secretary
8	07:55-08:00	Closing remarks	Chair

Day 2 – Tuesday June 30 2020 (if needed)

	Time	Agenda item	Lead
1	05:30-05:35	Introductions, meeting goals	Chair

2	05:35-07:00	In-vehicle battery durability	Chair
3	07:00-07:15	Coffee break	
4	07:15-07:45	In-vehicle battery durability	Chair
5	07:45-08:00	Any other business, closing remarks	Chair Secretary