

MEETING TITLE

September 17-18, 2019, ESA EJD Meeting in Frankfurt

1. **Approval of the agenda**
2. **Minutes/Volunteer**
3. **Apologies**
4. **Welcome & Introduction of New Members**
 - Textiles Coated Incorporated
5. **Minutes of Last Meeting**
6. **Actions from last Meeting**
7. **Report from Chairman**
8. **Election of new Chairman and Vice Chairman**
9. **Publications update**
 - Engineering Guide
 - Installation Guide
 - Fitters Guide
10. **ESA EJD Website**
 - Technical Articles
 - Members Forum
11. **Division Work Programme**
 - Product Selection Tool
 - Testing Standards
 - ATEX Directive
 - Rigor Index
12. **Any Other Business**
13. **Date and venue of next meeting**