

# ASiantuntijaryhmän kokous

## 17.1.2020

Expert Group meeting 17 August 2020

2019-02-18

# Agenda

- Agendan hyväksyminen
- Osallistujien esittäytyminen
- Asiantuntijaryhmän kokousten tarkoitus
- Kokousten jäsenet
- Kokouskäytännöt ja tulevien kokousten agenda
- Keskustelu kokouksiin liittyvästä viestinnästä ja aineiston jakaminen
- Keskustelu Suomen tarpeista ja tarpeiden priorisointi
- Seuraavien kokousten ajankohdat
- Acceptance of the agenda
- Presentation of the participants
- The objectives of the Expert Group meetings
- Members of the meetings
- Meeting practices and setting the agenda for the meetings
- Discussion on how to communicate about the meetings and sharing of the documentation
- Discussion on the Finnish needs and prioritization of the needs
- Dates for the next meetings

# Presentation



Presentation of the participants in this meeting

# Expert Group

Framework for cooperation to maintain the best possible system for calculating collision damage in Finland



# The objectives of the cooperation and the Expert Group 1/2



- The objectives of the cooperation and work of the Expert Group are described in detail in the Frame agreement on the cooperation.
- The Agreement establishes a framework for cooperation between the Parties, the main purpose of which is to maintain the best possible system for calculating collision damage in Finland.
- The overall aim of the cooperation, through the Expert Group, is to respond to market needs and demands, together with the management and development of the above areas.
  - Puitesopimuksen ja asiantuntijaryhmän tavoitteet on kuvattu yksityiskohtaisesti Yhteistyötä koskevassa puitesopimuksessa.
  - ”Sopimuksella luodaan puitteet Osapuolten väliselle yhteistyölle, jonka tarkoituksena on tukea CABia mahdollisimman hyvän kolarikorjausten laskentajärjestelmän kehittämisessä.”
  - ”Yhteistyön yleisenä tehtävänä, Asiantuntijaryhmän kautta, on kartoittaa ja tuoda esiin markkinatarpeita yhdessä edellä mainittujen osa-alueiden hallinnan ja kehityksen kanssa.”

# The objectives of the cooperation and the Expert Group 2/2



- This will be done primarily in the following areas:
  - Time Standards
    - Identifying and prioritizing needs related to vehicle repair in Finland
    - Presentation of the results of time surveys
    - Transparency of repair times and time studies
  - Vehicle Analysis

- ”Osapuolten keskinäinen ymmärrys on, että tämä tapahtuu yhteistyössä, Asiantuntijaryhmän kautta, ensisijaisesti seuraavilla osa-alueilla:
  - Aikastandardit:
    - Suomen ajoneuvovauriokorjaukseen liittyvien tarpeiden määrittely ja priorisointi
    - Aikatutkimusten tulosten esittely
    - Korjausaikojen ja aikatulosten läpinäkyvyys
  - Ajoneuvoanalyysi”

# Topics outside the cooperation

- The expert group will not discuss:
  - Any subject prohibited by competition law.
  - Other issues related to CAB and its competitors, such as individual product price levels, individual times, individual product solutions, charges in CAB systems, individual companies, etc
  - The Time Research Process itself, incl. data collection method, time study or standard implementation, selection of workshops, research staff or implementation of results, or any study information that would allow identifying a workshop or an insurance company.
  - Any information that would identify individual workshops or insurance companies
- The Expert Group does not take decisions but has the task of providing expertise in the development of the accounting system and repair times.

- According to the agreement, the Expert Group shall be composed of 2 to 3 representatives from each Party, representing their respective stakeholders.
  - However, the Parties have agreed that LVK, AKL and AT will all have only steady one member, unless the topic of the discussion would require inviting other expert to the meeting.
  - CAB has three representatives in the meetings , unless the topic of the discussion would require more CAB's experts to the meeting.
- Permanent members:
  - Liikennevahinkokeskus LVK (insurance): Tuomo Toivanen
  - Autoalan keskusliitto AKL (motor): Jouko Sohlberg
  - Autotuojat ja -teollisuus AT (car importers): Markus Markkanen
  - CAB Group:
    - Kristian Révay, Manager Time Standards and BI
    - Timo Ristiniemi, Time Study Technician
    - Johanna Tudeer, Country Manager CAB Group Finland Oy (group's coordinator and secretary)



# Meeting practices and the agenda 1/3

- Meetings shall be held at least two (2) times a year, at such time and place as may be determined by the first meeting of the year.
- The group shall agree on a permanent agenda which shall be revised as necessary.
- The CAB shall chair and keep the minutes. The minutes of each meeting shall be circulated to all Parties no later than 14 days after the meeting.

-> **Discussion and decision : the fixed agenda.** (The meeting schedule will be the last topic on the agenda)

# Meeting practices and the agenda 2/3

- Note! The group will follow a separate instruction about competition law , and every member of the group is entitled to commit to following it.
  - CAB will send this annex to members for digital signing

Toimittaja	Pvm	Versio	Asiakirjan tunnus	Sivu
CAB Group Finland Oy	2020-04-15	0.25	CABNET-155-2797	1/3
Asiakirjan nimi				
LIITE Yhteistyötä koskevaan puitesopimukseen				



## LIITE

### KILPAILULAINSÄÄDÄNNÖN NOUDATTAMINEN ASIAANTUNTIJARYHMÄSSÄ

#### 1 TAUSTAA

Autoalan Keskusliitto ry, Autotuojat ja -teollisuus ry, Liikennevakuutuskeskus ja CAB Group AB ("CAB") ovat tehneet yhteistyötä koskevan puitesopimuksen, jonka tarkoituksena on tukea CABia mahdollisimman hyvän kolarikorjausten

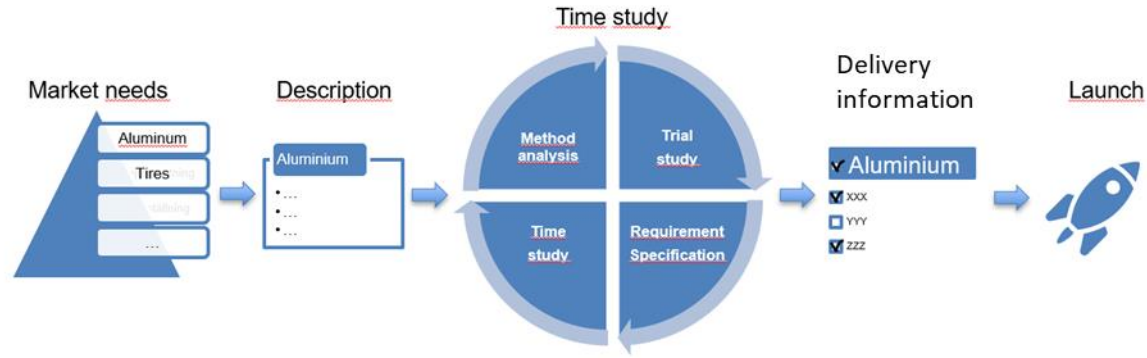
- CAB is responsible for both internal and external information materials
- The members of the Group of Experts and the ongoing activities of the Group of Experts shall be kept openly informed, both internally and externally. The Parties shall be responsible for their own communication on the activities of the Group of Experts as they see fit.
- Communication can be discussed within the Expert Group to ensure consistent communication.

## -> Discussion:

- Sharing of the meeting material (e.g. presentations, memos etc.) by CAB – any restrictions?
- Storing the meeting material by CAB – any wishes?

# Discussion on the Finnish needs and prioritization of the needs

- An important part of the Expert group's discussions is the needs of Finnish vehicle repair shops.
  - The Expert Group will highlight and describe the needs and the desired order of priority.
- > **Discussion: the Finnish needs and priorities concerning time studies and calculation**



# Meeting practices 3/3 - Next meetings

## -> Discussion and decision:

- Frequency
- Dates, Time, Place

# Other issues



KIITOS!  
THANK YOU!