

**Agenda for the 1st Ad-hoc Working Group meeting**  
**Preparation for an amendment to Regulation No. 41**

Meeting to be held: **Hotel NOVOTEL**

**off the Autoroute (highway) A1, Exit 7**

**Road number D16**

**95470 Survilliers / Saint Witz**

**France,**

Tel: + 33.1.34.68.69.80

Fax: + 33.1.34.68.64.94

: on the 2004/11/11-12

: at 9h30

**Note : IMMA – Philippe Chesnel, Mobile number : +41.79.711.78.43**

**Dr. Nick Rogers, Mobile number : +41.79.412.86.73**

**: Possible TAXI to phone from the airport :**

“Airport Taxi bleus”: 0825 16 66 66 (local number)

**: There is NO Hotel’s shuttle**

1. Confirmation of Chairmanship

Action : To confirm Mr Erario (Italy) as Chairman

1.2 Matters arising not otherwise covered in the agenda

2. Terms of References:

Document : the Draft Terms of reference approved by 40/GRB (*Annex1*)

Action : To consider any comments on the draft from group members

3. Introduction by IMMA

Action : To receive an introduction to the project from IMMA

4. Discussion of the revised Standard ISO362, from the ISO/WG16 Working Group

Document : the latest version of ISO 362 *(To follow)*

: input from the ISO TC43/SC1/WG42 meeting in October *(To follow)*

Action : To receive a full presentation of the work carried out by ISO/SC22/WG16, in preparing the motorcycle section of the revised ISO 362

: To discuss the proposals and agree the next steps in preparing the revised test procedure

5. Next steps : process & timetable

Action : To agree what additional information is required to complete the amendment to R41

: To agree the next steps and the schedule for completing the proposed amendment

6. Future meetings

Action : To agree a date and a location for future meetings

**Philippe C. CHESNEL**