

**THE SECOND PCGTR MEETING**

**Meeting to be held on 9<sup>th</sup> –10<sup>th</sup> February at the OICA offices: 4 rue de Berri, Paris.  
[Commencing on Monday at 10.00 and finishing on Tuesday at 16.30]**

**AGENDA**

- 1 Welcome and introduction - new delegates.
- 2 Proposed agenda - discuss/agree.
- 3 Agree minutes of first meeting Report PCGTR 2003/6.
- 4 Procedural issues regarding documents.
- 5 Progress of enquiries at WP29/AC3/GRRF.
- 6 Progress with: Contenders list. (Japan) PCGTR 2003/5, PCGTR 2004/2  
Costs and Benefits (OICA) PCGTR 2004/3  
Intent, process and structure of the GTR. (USA) PCGTR 2004/4
- 7 Discussion and finalisation of the Interim Report production procedure. (July 04)
- 8 Organisation of a Sub Working Group which will compile, rank and discuss the resolution of those contentious issues which need to be resolved in order to meet the objective.
- 9 Set out the timetable of the main Work Plan and include that of the SWG. PCGTR 2004/5
- 10 Agree the make-up and leadership of the SWG and define the Terms of Reference and the expectations.
- 11 Any other business and arrangements for the next meeting of the Main WG.