

Agenda for 10/Ad-hoc Working Group meeting **Preparation for an amendment of Regulation 41**

Meeting to be held: **Palais des Nations, Geneva (Room to be confirmed)**
: on the 2008/02/19 – 9:30PM

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

1. Minutes

1.1 Minutes of 9/R41WG session

Action : To approve the minutes of 9/R41WG session (07-R41WG-07 of 2007/11/06)

1.2 Matters arising not otherwise covered in the agenda

1.3 Documents's list (since the last agenda)

Date	Reference	Subjects
07/01/25	01-R41WG-07	Agenda for 8/R41WG
07/01/30	02-R41WG-07	Report from the DEG to R41
07/02/16	03-R41WG-07	Presentation for R41
07/02/19	04-R41WG-07	Inputs from India
07/02/28	05-R41WG-07	Minutes of 8/R41WG
07/08/20	06-R41WG-07	Agenda for 9/R41WG
07/11/06	07-R41WG-07	Minutes of 9/R41WG
08/01/04	01-R41WG-08	1st Draft text of Revision of Reg41
08/01/09	02-R41WG-08	Inputs from Germany

2. Revision of Reg41

2.1 The Presentation from the data-collection experts' group

(To follow)

Action : To receive a presentation by DEG of content and structure of draft amendment to ECE R41

- a) Base type approval test (ISO 362-2)
- b) Additional Sound Emission Provisions
- c) Enforcement testing (roadside)
- d) Anti-tampering provisions

Action : Presentation and review of draft amendment to ECE R41 **(2nd version to follow)**

2.2 Example of noise model to be used for cost benefit studies

Action : To discuss the following documents produced by the German consultant:

- The list of scenarios to use with noise models *(To follow)*
- The result of the calculation using his own current model & scenario(s)

3. Future meeting

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

Philippe C. CHESNEL