

Agenda for 11/Ad-hoc Working Group meeting **Preparation for an amendment of Regulation 41**

Meeting to be held: **Palais des Nations, Geneva (Room H3)**

: on the 2008/07/03-04 – 9:30PM

Note : IMMA –Nick Rogers, Mobile number : +41.79.412.86.73

1. Minutes

1.1 Minutes of 10/R41WG session

Action : To approve the minutes of 10/R41WG session
(05-R41WG-08 of 2007/03/22)

1.2 Matters arising not otherwise covered in the agenda

1.3 Documents list (since the last agenda)

08/01/24	04-R41WG-08	Reply from the R41WG Chairman to the EU/Germany inputs	
08/03/22	05-R41WG-08	Minutes of 10/R41WG	
08/05/15	06-R41WG-08	Change of dates for 11/R41WG	
08/05/15	07-R41WG-08	Excel table format of Version6 of the draft text	
08/05/28	08-R41WG-08	Confirmation of the dates for 11/R41WG	

2. Revision of Reg41

2.1 Refinement of the ASEP procedure

Action : To receive a presentation by Germany

(To follow)

Action : To receive a presentation by IMMA

(To follow)

2.2 PMR classification

Action : To agree the final classification for Annex 6

3. Structure of the draft amendment of Reg41

Document : 07-R41WG-08, the table format of Version 6 of the draft text

: 10-R41WG-08, the list of received comments from Japan

: The consolidated comments from other R41WG members *(To follow)*

Action : To agree a final content for the core text and for all the annexes

4. Limit values discussion

Action : To receive a discussion document by Germany

(To follow)

: To receive a round table of opinions on what the limit values should possibly
be

5. Noise models

Action : To receive by Germany_a list of scenarios to use with noise models and
their own calculation using their current model & scenario(s)

6. Future meeting

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

Philippe C. CHESNEL