1. **ADOPTION OF THE AGENDA**

The first item on the agenda concerns its adoption. The Joint Meeting will also have before it the report on its last session, held in Geneva from 5 to 19 September 2008 (ECE/TRANS/WP.15/AC.1/112-OTIF/RID/RC/2008-B and addenda 1-2).

The following points should be borne in mind:

(a) At its last session, the Joint Meeting re-elected Mr. C. Pfauvadel (France) as Chairman and Mr. H. Rein (Germany) as Vice-Chairman for 2009;

(b) UNECE documents (other than agendas or reports) with the symbol ECE/TRANS/WP.15/AC.1/ are circulated by OTIF in German under the symbol OTIF/RID/RC/ followed by the same document number. As part of the

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1 See also letter A 81-02/501.2009 from the Intergovernmental Organisation for International Carriage by Rail (OTIF).
secretariat’s efforts to reduce expenditure, documents will not be available in the conference room. Delegates are kindly requested to bring their copies of documents to the meeting;

(c) The documentation will be available on the UNECE website (www.unece.org/trans/danger/danger.htm) in English, French and Russian;

(d) The Joint Meeting would, if necessary, like an ad hoc working group to meet outside the times of the plenary session to consider documents concerning standards (item 3), in accordance with the mandate to be decided by the Joint Meeting.

2. **TANKS**

Reference documents

ECE/TRANS/WP.15/AC.1/112/Add.1 Report of the Working Group on Tanks at the last session

ECE/TRANS/WP.15/AC.1/112, paras. 3-12 Report of the Joint Meeting at its last session

The documents and information announced at the last session (ECE/TRANS/WP.15/AC.1/112, paras. 8, 10 and 11) have not been submitted.

3. **STANDARDS**

ECE/TRANS/WP.15/AC.1/2009/1 Information on work in progress (CEN)

4. **INTERPRETATION OF RID/ADR/ADN**

No document has been submitted under this agenda item.

5. **HARMONIZATION WITH THE UN MODEL REGULATIONS ON THE TRANSPORT OF DANGEROUS GOODS**

ECE/TRANS/WP.15/AC.1/2009/2 and -/Corr.1 (CEFIC) Special Provision 274

ECE/TRANS/WP.15/AC.1/2009/9 (Secretariat) Worldwide multimodal harmonization

6. **PROPOSALS FOR AMENDMENTS TO RID/ADR/ADN**

Pending issues

ECE/TRANS/WP.15/AC.1/2008/5 (OTIF) Outcome of the 44th session of the RID Committee of Experts
New proposals
ECE/TRANS/WP.15/AC.1/2009/4  Environmentally Hazardous Substances (Sweden)
ECE/TRANS/WP.15/AC.1/2009/5  Limited quantities (FIATA)
ECE/TRANS/WP.15/AC.1/2009/7  Used batteries (Sweden)
ECE/TRANS/WP.15/AC.1/2009/8  Gas cartridges (European Commission)

7. REPORTS OF INFORMAL WORKING GROUPS

ECE/TRANS/WP.15/AC.1/2009/3  Informal working group on the period of validity of type approvals and transitional measures for standards (ECMA)
ECE/TRANS/WP.15/AC.1/2009/6  Informal working group on periodicity of testing of cylinders (Germany)

The reports of the informal working groups on telematics, on the scope of RID/ADR and on the reduction of the risk of BLEVE are expected to be submitted as informal documents.

8. FUTURE WORK

The Joint Meeting may wish to arrange for the organization of the agenda for the autumn 2009 session (Bern, 8-11 September 2009 and Geneva, 14-18 September 2009).

9. ANY OTHER BUSINESS

No document has been submitted under this agenda item.

10. ADOPTION OF THE REPORT

In accordance with established practice, the Joint Meeting will adopt the report of the session on the basis of a draft established by the secretariat.

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