

**Draft Agenda for UNECE gtr for Tyres Ad-Hoc Working  
Group Meeting  
February 2, 2009 (10:00 – 17:30)  
Geneva**

1. Welcome and organisational matters
2. Approval of Agenda
3. Approval of Draft report from last meeting, 15-16 September 2008
4. Discussion of Scope of gtr for Tyres (PC and /or LT tyres)  
Feedback from the presentation to WP.29/AC.3 of the option for including LT/C tyres in a non harmonized way, with the objective of working towards harmonization within a specific time period.
5. Presentation of the draft gtr with place holders for LT/C tyres and discussion on the following specific points:
  - a. Open points from the last meeting:
    - Definitions (3)

The following definitions were published in the draft gtr with square brackets:

- Basic tyre function
- Deflected section height
- Flat running mode
- Nominal section width
- Run flat system or extended mobility system
- Section width
- Section height

Comments from the CPs.

Run Flat tyres: Request for improvements of the test definition and test process to be more generic and to better cope with self certification process.

Snow tyres: Better definition.

- Marking (4.2): Global / Regional as a replacement of National/Local Markings from Tyre Sidewall
    - UTQG
  - b. Review of the paragraphs not covered last meeting (4.1 and 4.3 to 4.12)
6. Road map LT/C tyres harmonization (RMA)
  7. Flat/curve presentation: updating on the ASTM project for the flat – curve correction factor to be considered for upgrading the FMVSS 139 tests. (RMA)

8. Impact assessment on the TYRE gr: progress report.

9. Timetable and action plan

10. Next steps

11. Any other business

12. Close of meeting