

**Draft Agenda for UNECE gtr for Tyres Ad-Hoc Working  
Group Meeting  
February 1, 2011 (9:30 – 17:30)  
Geneva**

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1. Welcome and organisational matters
2. Approval of the Agenda
3. Approval of the minutes of last meeting
4. Forward Plan for GTR Mark by special committee of AC.3 – Ian Yarnold
5. Review of the document TYREGTR-10-02 for the validation of changes
6. Review of the open points from last meeting (reference document TYREGTR-10-01)
  - Paragraph 4.1.1: administrative procedure - presence of an authorized representative in the US for the non -US companies (document GRRF-68-15 from India).  
US clarified it is needed in case of complaint (Tread Act) but it should not be an issue for plant identification. Nevertheless the US delegate will check for the minimum requirement by next meeting.
  - Presentation by OICA of the document reference Tyregtr 09-05: "Font for Tyre Identification Number in draft gtr".  
NHTSA is willing to consider this proposal in the frame of the existing USA regulation and to come back next meeting with observations.
  - § 4.2.2.9: Inscription on the sidewall of Extra load tyres.  
The proposal to add "EL" instead of "XL" has to be discussed with the Chinese delegation at the next meeting.
  - Paragraph 4.6: New pictures for bead unseating test:  
ASTM has a copyright on the new standard and requests that we refer to their standard but cannot include the test or the pictures in the GTR. RMA will make a formal request to ASTM. Support from NHTSA is also needed. Other possibility would be to just to refer to the test. But then, check if the text and drawing are readable. Point to be followed at the next meeting.
7. Proposal to include Rolling Resistance test: additional justifications from the EU Commission.
8. Wet grip test requirement from the core module to an optional module? CP's position required.
9. Harmonisation of LT / C tyres follow-up – Tyre industry

10. Next step.
11. Any other business
12. Close of the meeting