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|  | United Nations | WP.29-172-10  ECE/TRANS/WP.29/1130 | |
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**Economic Commission for Europe**

Inland Transport Committee

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| **World Forum for Harmonization of Vehicle Regulations**  172ndsession  Geneva, 20-23 June 2017 | **Executive Committee of the 1998 Agreement**  Fiftieth session  Geneva, 21 and 22 June 2017 |
| **Administrative Committee of the 1958 Agreement**  Sixty-sixth session  Geneva, 21 June 2017 | **Administrative Committee of the 1997 Agreement**  Ninth session  Geneva, 21 June 2017 |

Consolidated

Annotated provisional agenda

for the 172nd session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 20 June 2017

for the sixty-sixth session of the Administrative Committee of the 1958 Agreement

for the fiftieth session of the Executive Committee of the 1998 Agreement

for the ninth session of the Administrative Committee of the 1997 Agreement[[1]](#footnote-2)\*, [[2]](#footnote-3)\*\*

I. Provisional agendas

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

1. Adoption of the agenda.

2. Coordination and organization of work:

2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2);

2.2. Programme of work and documentation;

2.3. Intelligent Transport Systems and automated vehicles;

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:

3.1. Working Party on Passive Safety (GRSP) (Sixtieth session, 13-16 December 2016)

3.2. Working Party on Pollution and Energy (GRPE) (Seventy-fourth session,   
10-13 January 2017)

3.3. Working Party on Brakes and Running Gear (GRRF) (Eighty-third session,   
23-27 January 2017)

3.4. Working Party on Noise (GRB) (Sixty-fifth session, 15-17 February 2017)

3.5. Highlights of the recent sessions:

3.5.1. Working Party on Lighting and Light-Signalling (GRE) (Seventy-seventh session, 4-7 April 2017);

3.5.2. Working Party on General Safety Provisions (GRSG) (112th session, 24-28 April 2017);

3.5.3. Working Party on Passive Safety (GRSP) (Sixty-first session, 8-12 May 2017);

3.5.4. Working Party on Pollution and Energy (GRPE) (Seventy-fifth session, 6-9 June 2017).

4. 1958 Agreement:

4.1. Status of the Agreement and of the annexed Regulations;

4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement:

4.2.1. Reproduction and reference to private standards in UN Regulations, global technical regulations (gtr) and Rules;

4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement;

4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;

4.4. Draft Revision 3 to the 1958 Agreement;

4.5. Development of an electronic database for the exchange of type approval documentation (DETA);

4.6. Consideration of draft amendments to existing Regulations submitted by GRSP;

Proposals not subject to presentation by the GRSP Chair (A-Points):

4.6.1. Proposal for Supplement 8 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages);

4.6.2. Proposal for Supplement 9 to the 06 series of amendments to UN Regulation No. 16 (Safety-belts):

4.6.3. Proposal for Supplement 1 to the 07 series of amendments to UN Regulation No. 16 (Safety-belts);

4.6.4. Proposal for Supplement 3 to the 03 series of amendments to UN Regulation No. 80 (Strength of seats and their anchorages (buses));

4.6.5. Proposal for Supplement 2 to the 01 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint Systems);

4.6.6. Proposal for Supplement 1 to the 02 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint Systems);

4.7. Consideration of draft amendments to existing Regulations submitted by GRPE:

Proposals not subject to presentation by the GRPE Chair (A-Points):

4.7.1. Proposal for Supplement 10 to the 06 series of amendments to Regulation No. 83 (Emissions of M1 and N1 vehicles);

4.7.2. Proposal for Supplement 6 to the 07 series of amendments to Regulation No. 83 (Emissions of M1 and N1 vehicles);

4.7.3. Proposal for Supplement 1 to the original version of Regulation No. 143 (Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS));

4.8. Consideration of draft amendments to existing Regulations submitted by GRRF:

Proposals not subject to presentation by the GRRF Chair (A-Points):

4.8.1 Proposal for Supplement 22 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);

4.8.2. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 55 (Mechanical Coupling);

Proposals subject to presentation by the GRRF Chair:

4.8.3. Proposal for Supplement 15 to Regulation No. 106 (Agricultural tyres);

Proposal not subject to presentation by the GRRF Chair (A point)

4.8.4. Proposal for Supplement 19 to the 02 series of amendments to Regulation No. 30 (Tyres for passenger cars and their trailers);

4.9. Consideration of draft amendments to existing Regulations submitted by GRB;

Proposals not subject to presentation by the GRB Chair (A-Points):

4.9.1. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles);

4.10. Consideration of draft amendments to existing Regulations submitted by GRE:

Proposals not subject to presentation by the GRE Chair (A-Points):

4.10.1. Proposal for Supplement 19 to the Regulation No. 4 (Illumination of rear registration plate lamps);

4.10.2. Proposal for Supplement 28 to the 01 series of amendments to Regulation No. 6 (Direction indicators);

4.10.3. Proposal for Supplement 29 to the 01 series of amendments to Regulation No. 6 (Direction indicators);

4.10.4. Proposal for Supplement 27 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps);

4.10.5. Proposal for Supplement 10 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);

4.10.6. Proposal for Supplement 22 to Regulation No. 23 (Reversing lamps and manoeuvring lamps);

4.10.7. Proposal for Supplement 19 to Regulation No. 38 (Rear fog lamps);

4.10.8. Proposal for Supplement 9 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);

4.10.9. Proposal for Supplement 19 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles);

4.10.10. Proposal for Supplement 20 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles);

4.10.11. Proposal for Supplement 18 to Regulation No. 77 (Parking lamps);

4.10.12. Proposal for Supplement 20 to Regulation No. 87 (Daytime running lamps);

4.10.13. Proposal for Supplement 17 to Regulation No. 91 (Side-marker lamps);

4.10.14. Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);

4.10.15. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam);

4.10.16. Proposal for Supplement 11 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);"

4.10.17. Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 119 (Cornering lamps);

4.10.18. Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 123 (Adaptive front-lighting systems (AFS));

4.10.19. Proposal for the 02 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam);

4.11. Consideration of draft corrigenda to existing Regulations submitted by GRs, if any;

4.12. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any;

4.13. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum;

4.14. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration;

4.15. Pending proposals for amendments to existing Regulations submitted by the Working Parties to the World Forum.

5. 1998 Agreement:

5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;

5.2. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations;

5.3. Consideration of technical regulations to be listed in the Compendium of Candidates for global technical regulations, if any;

5.4. Consideration by consensus decision on the use of the term "UN GTR" in official documents under the 1998 Agreement.

5.5. Guidance, by consensus decision, on those elements of draft global technical regulations that have not been resolved by the Working Parties subsidiary to the World Forum, if any;

5.6. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum.

6. Exchange of views on national/regional rulemaking procedures and implementation of established UN Regulations and/or global technical regulations into national/regional law.

7. 1997 Agreement (Periodical Technical Inspections):

7.1. Status of the Agreement;

7.2. Update of Rules Nos. 1 and 2;

7.3. Amendments to the 1997 Agreement

7.4. Establishment of new Rules annexed to the 1997 Agreement

8. Other business:

8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems;

8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and global technical regulations adopted in the framework of the 1958 and 1998 Agreements;

8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3);

8.4. Documents for publication.

9. Adoption of the report.

B. Administrative Committee of the 1958 Agreement (AC.1)

10. Establishment of the Committee AC.1.

11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1.

C. Executive Committee of the 1998 Agreement (AC.3)

12. Establishment of the Executive Committee AC.3.

13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of global technical regulations and their amendments into their national/regional law.

14. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any:

14.1. Proposal for a new global technical regulation on the Evaporative emission test procedure for the Worldwide harmonized Light vehicles Test Procedure (WLTP EVAP);

14.2. Proposal for Amendment 2 to global technical regulation No. 1 (Door locks and door retention components);

14.3. Proposal for Amendment 2 to global technical regulation No. 15 on the Worldwide harmonized Light vehicles Test Procedure (WLTP).

15. Consideration of technical regulations to be listed in the Compendium of Candidates for global technical regulations, if any:

16. Consideration by consensus decision on the use of the term "UN GTR" in official documents under the 1998 Agreement.

17. Guidance, by consensus decision, on those elements of draft global technical regulations that have not been resolved by the Working Parties subsidiary to the World Forum, if any.

18. Exchange of information on new priorities to be included in the programme of work.

19. Progress on the development of new global technical regulations and of amendments to established global technical regulations:

19.1. Global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));

19.2. Global technical regulation No. 3 (Motorcycle braking);

19.3. Global technical regulation No. 6 (Safety glazing);

19.4. Global technical regulation No. 7 (Head restraints);

19.5. Global technical regulation No. 9 (Pedestrian safety);

19.6. Global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 2);

19.7. Global technical regulation No. 16 (Tyres);

19.8. Draft global technical regulation on Electric Vehicles Safety (EVS);

19.9. Draft global technical regulation on Quiet Road Transport Vehicles (QRTV).

19.10. Hydrogen and Fuel Cell Vehicles (HFCV) (global technical regulation No. 13) – Phase 2.

20. Items on which the exchange of views and data should continue or begin:

20.1. Harmonization of side impact;

20.2. Electric vehicles and the environment;

20.3. Specifications for the 3-D H-point machine;

21. Other business:

21.1. Proposal of amendments to Special Resolution No. 2.

D. Administrative Committee of the 1997 Agreement (AC.4)

22. Establishment of the Committee AC.4 and election of officers for the year 2017.

23. Amendments to Rules Nos. 1 and 2.

24. Other business.

II. Annotations and list of documents

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

1. Adoption of the agenda

In accordance with Chapter III, Rule 7 of the Rules of Procedure of the World Forum for Harmonization of Vehicle Regulations (WP.29) (TRANS/WP.29/690, Amend.1 and Amend.2), the first item on the provisional agenda is the adoption of the agenda.

**Documentation**

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| --- | --- |
| ECE/TRANS/WP.29/1130  ECE/TRANS/WP.29/1130/Add.1 | Annotated provisional agenda for the 172nd session  Addendum to the annotated provisional agenda for the 172nd session of the World Forum |
| WP.29-172-10 | Consolidated Agenda including Informal Documents |

2. Coordination and organization of work

2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2)

The Chair of the Administrative Committee (WP.29/AC.2) will report on the discussions held during its 124th session and submit the recommendations of the Administrative Committee to the World Forum for consideration and adoption.

2.2. Programme of work and documentation

The World Forum may wish to consider the programme of work and the list of Informal Working Groups (IWGs).

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/1/Rev.1 | Programme of work |
| WP.29-172-01  WP.29-172-01/Rev.1 | WP.29, Working Parties, Informal Working Groups and Chairmanship |
| WP.29-172-02 | Draft calendar of meetings for 2018 |

2.3. Intelligent Transport Systems and automated vehicles

The World Forum may wish to be informed about the development of the Intelligent Transport Systems (ITS). The IWG on ITS is expected to meet on Thursday, 22 June 2017, starting at 9.30 a.m. and to be mainly dedicated to a brainstorming on the strategic approach to be taken to include all kinds of automated vehicles in the definitions of vehicles categories.

**Documentation**

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| --- | --- |
| WP.29-172-08 | Proposal for a decision on GRRF activities related to Automated Driving by WP.29 at its 172nd session |

The World Forum also agreed to continue consideration of possible regulatory developments or recommendations for automated vehicles in the legal framework of both the 1958 and 1998 Agreements (ECE/TRANS/WP.29/1112, para. 23).

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29

The World Forum is expected to consider and approve the reports of the Working Parties on Noise (GRB), Brakes and Running Gear (GRRF), General Safety Provisions (GRSG) and Lighting and Light-Signalling (GRE).

3.1. Working Party on Passive Safety (GRSP)  
(Sixtieth session, 13-16 December 2016);

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/GRSP/60 | Report of the sixtieth session of GRSP |

3.2. Working Party on Pollution and Energy (GRPE)  
(Seventy-fourth session, 10-13 January 2017);

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/GRPE/74  ECE/TRANS/WP.29/GRPE/74/Add.1  ECE/TRANS/WP.29/GRPE/74/Add.2 | Report of the seventy-fourth session of GRPE |

3.3. Working Party on Brakes and Running Gear (GRRF)

(Eighty-third session, 23–27 January 2017);

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/GRRF/83 | Report of the eighty-third session of GRRF |

3.4. Working Party on Noise (GRB)  
(Sixty-fifth session, 15-17 February 2017)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/GRB/65 | Report of the sixty-fifth session of GRB |

3.5. Highlights of the recent sessions

3.5.1. Working Party on Lighting and Light-Signalling (GRE)  
(Seventy-seventh session, 4-7 April 2017)

The Chair of GRE will report orally on the highlights of the session.

3.5.2. Working Party on General Safety Provisions (GRSG)  
(112th session, 24-28 April 2017)

The Chair of GRSG will report orally on the highlights of the session.

3.5.3. Working Party on Passive Safety (GRSP)  
(Sixty-first session, 8-12 May 2017)

The Chair of GRRF will report orally on the highlights of the session.

3.5.4. Working Party on Pollution and Energy (GRPE)  
(Seventy-fifth session, 6-9 June 2017)

The Chair of GRPE will report orally on the highlights of the session.

4. 1958 Agreement

4.1. Status of the Agreement and of the annexed Regulations

The secretariat will present the status of the Agreement and of the annexed UN Regulations on the basis of a new version of ECE/TRANS/WP.29/343/Rev.25, containing all information received by secretariat up to 20 May 2017. Subsequent modifications to the original status document will be available in the document "informal updated version of ECE/TRANS/WP.29/343/Rev.25". The document will be available at ([www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29fdocstts.html](http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29fdocstts.html)).

**Documentation**

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| WP.29-172-07 | Electronic exchange of information concerning Type Approval Authorities and Technical Services |

4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement

The World Forum may wish to consider and to provide guidance on any matter related to the 1958 Agreement at the request of the Chairs of the Working Parties subsidiary to WP.29.

4.2.1. Reproduction and reference to private standards in UN Regulations, global technical regulations (gtr) and Rules

The World Forum agreed to resume consideration of this issue.

4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement

The World Forum agreed to continue consideration of this issue which affects both the current version of the 1958 Agreement as well as its Revision 3. WP.29 may wish to continue considerations on the update of the draft guidelines on amendments to UN Regulations at the March 2017 session.

**Documentation**

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| --- | --- |
| ECE/TRANS/WP.29/2017/67 | Draft General Guidelines for UN regulatoryprocedures and transitional provisions in UN Regulations |
| WP.29-172-11 | IWVTA IWG: Proposal for amendments to General Guidelines for UN regulatory procedures and transitional provisions in UN Regulations (ECE/TRANS/WP.29/2017/67) |
| WP.29-172-16 | European Commission: Proposed amendments to ECE/TRANS/WP.29/2017/67 (Draft General Guidelines for regulatory procedures and transitional provisions in UN regulations) |

4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system

The Chair of the Informal Working Group on IWVTA will report on the work progress made during the meetings of the group and of the two subgroups in charge of drafting the amendments to the Agreement and of drafting UN Regulation No. 0.

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/104 | Draft Regulation No. 0 on uniform provisions concerning International Whole Vehicle Type Approval |
| ECE/TRANS/WP.29/2017/54  WP.29-171-25 | Explanation to UN Regulation No. 0 on the International Whole Vehicle Type Approval - questions and answers |
| WP.29-172-12 | Finalization of Annex 4 of UN Regulation No.0 |
| WP.29-172-13 | Report to WP.29 on 24th meeting of the Informal Group on IWVTA |
| WP.29-172-14 | WP.29 Informal Group on IWVTA (International Whole Vehicle Type Approval) Phase 2 |

4.4. Draft Revision 3 to the 1958 Agreement

The World Forum may wish to be informed on the notification status of the proposal for Revision 3 of the 1958 Agreement.

**Documentation**

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| --- | --- |
| ECE/TRANS/WP.29/2016/2  ECE/TRANS/WP.29/2017/55 | Proposal for Revision 3 of the 1958 Agreement  Revision 3 of the 1958 Agreement – questions and answers |
| WP.29-172-15 | Proposal for amendments to Revision 3 of the 1958 Agreement - questions and answers (ECE/TRANS/WP.29/2017/55) |
| WP.29-172-27 | Recommendation on Article 15.3 of Revision 3 to the 1958 Agreement |

4.5. Development of an electronic database for the exchange of type approval documentation (DETA)

The secretariat will report on the situation for hosting of DETA by UNECE.

**Documentation**

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| WP.29-172-09 | Status report on the hosting of DETA |
| WP.29-172-23 | Draft report of the 29th session of the IWG on DETA |

*4.6. Consideration of draft amendments to existing Regulations submitted by GRSP*

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on its adoption by vote.

Proposals not subject to presentation by the GRSP Chair (A-Points):

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| 4.6.1. | ECE/TRANS/WP.29/2017/58 | Proposal for Supplement 8 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages)  (ECE/TRANS/WP.29/GRSP/60, para. 13, based on ECE/TRANS/WP.29/GRSP/2016/20, not amended) |
| 4.6.2. | ECE/TRANS/WP.29/2017/59 | Proposal for Supplement 9 to the 06 series of amendments to Regulation No. 16 (Safety-belts)  (ECE/TRANS/WP.29/GRSP/60, para. 17, based on ECE/TRANS/WP.29/GRSP/2016/21, as amended by Annex IV to the report) |
| 4.6.3. | ECE/TRANS/WP.29/2017/60 | Proposal for Supplement 1 to the 07 series of amendments to Regulation No. 16 (Safety-belts)  (ECE/TRANS/WP.29/GRSP/60, para. 17, based on ECE/TRANS/WP.29/GRSP/2016/24 as amended by Annex IV to the report and on GRSP-60-12 as reproduced by Annex IV to the report) |
| 4.6.4. | ECE/TRANS/WP.29/2017/61 | Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 80 (Strength of seats and their anchorages (buses))  (ECE/TRANS/WP.29/GRSP/60, para. 31, based on ECE/TRANS/WP.29/GRSP/2015/23, as amended by paragraph 31 of the report) |
| 4.6.5. | ECE/TRANS/WP.29/2017/62 | Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 129 (Enhanced Child Restraint Systems)  (ECE/TRANS/WP.29/GRSP/60, para. 36, based on ECE/TRANS/WP.29/GRSP/2016/22, as amended by Annex V to the report ) |
| 4.6.6. | ECE/TRANS/WP.29/2017/63 | Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 129 (Enhanced Child Restraint Systems)  (ECE/TRANS/WP.29/GRSP/60, paras. 35 and 36, based on ECE/TRANS/WP.29/GRSP/2016/19 and ECE/TRANS/WP.29/GRSP/2016/23, as amended by Annex V to the report) |

*4.7. Consideration of draft amendments to existing Regulations submitted by GRPE*

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRPE Chair (A-Points):

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| 4.7.1. | ECE/TRANS/WP.29/2017/64 | Proposal for Supplement 10 to the 06 series of amendments to Regulation No. 83 (Emissions of M1 and N1 vehicles)  (ECE/TRANS/WP.29/GRPE/74, para. 9, based on ECE/TRANS/WP.29/GRPE/2017/2 amended by GRPE-74-22 as reproduced in Annex IV) |
| 4.7.2. | ECE/TRANS/WP.29/2017/65 | Proposal for Supplement 6 to the 07 series of amendments to Regulation No. 83 (Emissions of M1 and N1 vehicles)  (ECE/TRANS/WP.29/GRPE/74, para. 9, based on ECE/TRANS/WP.29/GRPE/2017/2 amended by GRPE-74-22 as reproduced in Annex IV) |
| 4.7.3. | ECE/TRANS/WP.29/2017/66 | Proposal for Supplement 1 to the original version of Regulation No. 143 (Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS))  (ECE/TRANS/WP.29/GRPE/74, para. 39, based on ECE/TRANS/WP.29/GRPE/2017/4 amended by GRPE-74-25 as reproduced in Annex VI) |

4.8. Consideration of draft amendments to existing Regulations submitted by GRRF

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRRF Chair (A-Points):

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| 4.8.1. | ECE/TRANS/WP.29/2017/68 | Proposal for Supplement 22 to Regulation No. 54 (Tyres for commercial vehicles and their trailers)  (ECE/TRANS/WP.29/GRRF/83, para. 33, based on ECE/TRANS/WP.29/GRRF/2016/35 as amended by Annex VII, ECE/TRANS/WP.29/GRRF/2016/36 and ECE/TRANS/WP.29/GRRF/2017/4) |
| 4.8.2. | ECE/TRANS/WP.29/2017/69 | Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 55 (Mechanical Coupling)  (ECE/TRANS/WP.29/GRRF/83, para. 19, based on ECE/TRANS/WP.29/GRRF/2017/3 as amended by para. 19 and Annex III) |

Proposals subject to presentation by the GRRF Chair:

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| --- | --- | --- |
| 4.8.3. | ECE/TRANS/WP.29/2017/70 | Proposal for Supplement 15 to Regulation No. 106 (Agricultural tyres)  (ECE/TRANS/WP.29/GRRF/83, para. 39, based on ECE/TRANS/WP.29/GRRF/2017/5 as amended by Annex VI as well as ECE/TRANS/WP.29/GRRF/2016/39) |
| 4.8.4. | ECE/TRANS/WP.29/2017/105 | Proposal for Supplement 19 to the 02 series of amendments to Regulation No. 30 (Tyres for passenger cars and their trailers)  ((ECE/TRANS/WP.29/GRRF/82, para. 31  based on ECE/TRANS/WP.29/GRRF/2016/33 and ECE/TRANS/WP.29/GRRF/2016/34)" |

*4.9. Consideration of draft amendments to existing Regulations submitted by GRB*

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRB Chair (A-Points):

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| --- | --- | --- |
| 4.9.1. | ECE/TRANS/WP.29/2017/71 | Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles)  (ECE/TRANS/WP.29/GRB/63, paras. 8 and 12, based on: Annexes II and III to the report) |

4.10. Consideration of draft amendments to existing Regulations submitted by GRE

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRE Chair (A-Points):

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| 4.10.1. | ECE/TRANS/WP.29/2017/72 | Proposal for Supplement 19 to the Regulation No.4 (Illumination of rear registration plate lamps) |
| 4.10.2. | ECE/TRANS/WP.29/2017/73 | Proposal for Supplement 28 to the 01 series of amendments to Regulation No. 6 (Direction indicators)  (ECE/TRANS/WP.29/GRE/76, para. 22, based on ECE/TRANS/WP.29/GRE/2016/20 and Annex IV to the report) |
| 4.10.3. | ECE/TRANS/WP.29/2017/74 | Proposal for Supplement 29 to the 01 series of amendments to Regulation No. 6 (Direction indicators) |
| 4.10.4. | ECE/TRANS/WP.29/2017/75 | Proposal for Supplement 27 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps) |
| 4.10.5. | ECE/TRANS/WP.29/2017/76 | Proposal for Supplement 10 to the 04 series of amendments to Regulation No. 19 (Front fog lamps) |
| 4.10.6. | ECE/TRANS/WP.29/2017/77 | Proposal for Supplement 22 to Regulation No. 23 (Reversing lamps and manoeuvring lamps) |
| 4.10.7. | ECE/TRANS/WP.29/2017/78 | Proposal for Supplement 19 to Regulation No. 38 (Rear fog lamps) |
| 4.10.8. | ECE/TRANS/WP.29/2017/79 | Proposal for Supplement 9 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) |
| 4.10.9. | ECE/TRANS/WP.29/2017/80 | Proposal for Supplement 19 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles) |
| 4.10.10. | ECE/TRANS/WP.29/2017/81 | Proposal for Supplement 20 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles)  (ECE/TRANS/WP.29/GRE/76, para. 26, based on ECE/TRANS/WP.29/GRE/2016/20 and Annex IV to the report) |
| 4.10.11. | ECE/TRANS/WP.29/2017/82 | Proposal for Supplement 18 to Regulation No. 77 (Parking lamps) |
| 4.10.12. | ECE/TRANS/WP.29/2017/83 | Proposal for Supplement 20 to Regulation No. 87 (Daytime running lamps) |
| 4.10.13. | ECE/TRANS/WP.29/2017/84 | Proposal for Supplement 17 to Regulation No. 91 (Side-marker lamps) |
| 4.10.14. | ECE/TRANS/WP.29/2017/85 | Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) |
| 4.10.15. | ECE/TRANS/WP.29/2017/86 | Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam) |
| 4.10.16. | ECE/TRANS/WP.29/2017/106 | Proposal for Supplement 11 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)" |
| 4.10.17. | ECE/TRANS/WP.29/2017/88 | Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 119 (Cornering lamps) |
| 4.10.18. | ECE/TRANS/WP.29/2017/89 | Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 123 (Adaptive front-lighting systems (AFS)) |

Proposals subject to presentation by the GRE Chair:

|  |  |  |
| --- | --- | --- |
| 4.10.19. | ECE/TRANS/WP.29/2017/87 | Proposal for the 02 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam)" |

4.11. Consideration of draft corrigenda to existing Regulations submitted by GRs if any

No draft corrigenda have been submitted.

4.12. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any

The World Forum will consider the following proposals and may decide on their adoption.

|  |  |  |
| --- | --- | --- |
|  | ECE/TRANS/WP29/1044/Rev.1/Corr.1 | Corrigendum to the French version |
|  | ECE/TRANS/WP.29/2017/53/Corr.1 | Corrigendum to the French version" |

4.13. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum

No proposals for new Regulations have been submitted.

*4.14. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration*

No proposals for amendments have been submitted.

*4.15. Pending proposals for amendments to existing Regulations submitted by the Working Parties to the World Forum*

No proposals for amendments have been submitted

5. 1998 Agreement

5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement

The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted global technical regulations, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received. A list with the priorities and items, which the World Forum and its subsidiary bodies are considering as exchange of views, will also be presented, including the most recent information.

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/1073/Rev.19 | Status of the 1998 Agreement |

5.2.-5.6. *The World Forum may take note of agenda items 5.2 to 5.6 and may wish to decide that they be considered in detail by the Executive Committee of the 1998 Agreement (AC.3)*

6. Exchange of views on national/regional rulemaking procedures and implementation of established UN Regulations and/or global technical regulations into national/regional law

The World Forum agreed to keep this item on its agenda awaiting additional presentations.

**Documentation**

|  |  |
| --- | --- |
| WP.29-172-21 | Overview of CATP development |

7. 1997 Agreement (Periodical Technical Inspections)

7.1. Status of the Agreement

The secretariat will present an updated document with the status of the Agreement including the status of the UN Rules annexed to the Agreement, the list of the Contracting Parties to the Agreement and of their Administrative Departments responsible for periodic technical inspection (PTI).

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/1074/Rev.8 | Status of the 1997 Agreement |
| WP.29-172-22 | Report to WP.29 about results of the 7th meeting of Informal Group on Periodical Technical Inspections |

7.2. Update of Rules Nos. 1 and 2

The World Forum agreed to resume consideration of the proposals for amendment of UN Rules Nos. 1 and 2 for their possible adoption by AC.4.

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/90 | Proposal for amendments to Rule No. 1 |
| ECE/TRANS/WP.29/2017/91 | Proposal for amendments to Rule No. 2 |

7.3. Amendments to the 1997 Agreement

The World Forum may wish to consider proposals for amendments to the 1997 Agreement on Periodic Technical Inspections of wheeled vehicles

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/92 | Proposal for amendments to the 1997 Agreement |
| WP.29-172-17 | Draft proposals for further items, related to PTI, to be treated by the IWG or the WP.29 |

7.4. Establishment of new Rules annexed to the 1997 Agreement

The World Forum may wish to consider proposals for establishment of requirements for periodic technical inspections of gas-powered vehicles

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/93 | Proposals for a new Rule on Periodical Technical Inspections of motor vehicles using Compressed Natural Gas (CNG) and/or Liquefied Natural Gas (LNG) in their propulsion system |
| WP.29-172-18 | Proposal for Amendment to the document ECE/TRANS/WP.29/2017/93 |
| WP.29-172-19 | Proposal for Rule No. 4 on safety requirements for hybrid and electric vehicles |

8. Other business

8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems

The World Forum may wish to be informed about the latest developments related to the Volkswagen (VW) case and about the outcome of the last meeting of the Enforcement Working Group (EWG).

**Documentation**

|  |  |
| --- | --- |
| WP.29-172-24 | Manipulations on EURO V and VI trucks by suppression of AdBlue injection  Detection of manipulated trucks |
| WP.29-172-25 | Web investigation of emulation &  device removal services |
| WP.29-172-26 | Emission manipulation |

8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and global technical regulations adopted in the framework of the 1958 and 1998 Agreements

The World Forum may wish to be informed by the secretariat of the Working Party on Road Safety (WP.1) about any activities taken by WP.1 or its subgroups related to areas of common interest since its October 2016 session (ECE/TRANS/WP.29/1110, para. 73).

*8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)*

No proposals for amendments have been submitted in addition to agenda item 4.14.

8.4. Documents for publication

The World Forum may wish to take note of the progress made on the translation of the authentic texts of Regulations adopted by WP.29 in March 2017 and entry into force in October 2017.

**Documentation**

|  |  |
| --- | --- |
| WP.29-172-20 | Documents adopted in March 2017 and their entry into force in October 2017 |

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 172nd session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

(a) Sixty-sixth session of the Administrative Committee of the 1958 Agreement,

(b) Fiftieth session of the Executive Committee of the 1998 Agreement and

(c) Ninth session of the Administrative Committee of the 1997 Agreement.

B. Administrative Committee of the 1958 Agreement (AC.1)

10. Establishment of the Committee AC.1

The Administrative Committee shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Appendix 1 of the 1958 Agreement (E/ECE/324-E/ECE/TRANS/505/Rev.2, Article 1, para. 2).

11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1

The Administrative Committee, according to the procedure indicated in Appendix 1 of the 1958 Agreement, shall establish new Regulations and amendments to Regulations. Proposed Regulations and amendments to Regulations shall be voted on. Each country, Contracting Party to the Agreement applying the Regulation, shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the Regulation is required for the purpose of taking decisions. For determining the quorum, regional economic integration organizations being Contracting Parties to the Agreement, vote with the number of votes of their member States. The representative of a regional economic integration organization may deliver the votes of its constituent sovereign countries, which apply the Regulation. Draft amendments to Regulations shall be established by a two-thirds majority of those present and voting (Article 12 and Appendix 1).

Contracting Parties experiencing difficulties in attending the sessions of the Administrative Committee (AC.1) may, exceptionally, be allowed to express their views on items considered in writing, or by delegation of their voting power to other Contracting Parties attending the session (TRANS/WP.29/482, para. 11).

If all Contracting Parties to the Agreement agree, any Regulation adopted under the terms of the unamended Agreement may be treated as though it were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.6 to 4.13, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement (AC.3)

12. Establishment of the Executive Committee AC.3

The Executive Committee shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).

**Documentation**

|  |  |
| --- | --- |
| WP.29-172-04 | Executive Committee of the 1998 Agreement Forty-eighth session  1. Establishment of the Executive Committee AC.3 (item 12)  2. Consideration and vote by AC.3 (item 15) |

13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of global technical regulations and their amendments into their national/regional law

AC.3 agreed to continue consideration of this matter. Contracting Parties to the Agreement were invited to use the notification system developed by the secretariat for the annual reports on the transposition of global technical regulations and their amendments. Contracting Parties can use, as a model, the examples provided by the European Union, the Russian Federation and the United States of America (ECE/TRANS/WP.29/1102, paras. 96 and 97). The secretariat will contact the heads of the delegations of the Contracting Parties with pending notifications to facilitate the notification process (ECE/TRANS/WP.29/1108, para. 78).

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/1073/Rev.19 | Status of the 1998 Agreement, including the mandatory notifications by Contracting Parties to the secretariat in accordance with article 7 of the Agreement. This document was developed for the first time in 2007 by the secretariat as the tool for monitoring the Agreement |
| WP.29-172-03 | Status of the 1998 Agreement of the global registry and of the compendium of candidates - Situation on priorities and proposals to develop UN GTRs as of 8 March 2017 |

14. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any

The Contracting Parties shall establish, through an Executive Committee consisting of all the Contracting Parties in conformity with the rules of procedure set out in Annex B and on the basis of the following articles and paragraphs, global technical regulations on safety, environmental protection, energy efficiency, and anti-theft performance of wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1.1.1).

Proposed new global technical regulations, as well as proposed amendments to established global technical regulations, shall be put to vote. Each country, Contracting Party to the Agreement, shall have one vote. A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking decisions. For determining the quorum, regional economic integration organizations and its member States being Contracting Parties to the Agreement shall be counted as one Contracting Party. The representative of a regional economic integration organization may deliver the votes of its constituent sovereign countries that are Contracting Parties to the Agreement (Annex B, Articles 3 and 5). New draft global technical regulations, as well as draft amendments to established global technical regulations, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

14.1. Proposal for a new global technical regulation on the Evaporative emission test procedure for the Worldwide harmonized Light vehicles Test Procedure (WLTP EVAP)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/94 | Proposal for a new global technical regulation (UN GTR) on the Evaporative emission test procedure for the Worldwide harmonized Light vehicles Test Procedure (WLTP EVAP)  (ECE/TRANS/WP.29/GRPE/74, para. 19, based on ECE/TRANS/WP.29/GRPE/2017/3 not amended) |
| ECE/TRANS/WP.29/2017/95 | Technical report on the development of a new global technical regulation (UN GTR) on the Evaporative emission test procedure for the Worldwide harmonized Light vehicles Test Procedure (WLTP EVAP)  (ECE/TRANS/WP.29/GRPE/74, para. 19, based on GRPE-74-04 as reproduced in Addendum 2) |
| ECE/TRANS/WP.29/AC.3/44 | Authorization to develop Phase 2 of WLTP |

14.2. Proposal for Amendment 2 to global technical regulation No. 1 (Door locks and door retention components)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/96 | Final report of proposal for Amendment 2 to global technical regulation No. 1 (Door locks and door retention components)  (ECE/TRANS/WP.29/GRSP/60, para. 4, based on GRSP-60-23 as reproduced in Annex II to the report. |
| ECE/TRANS/WP.29/2017/97 | Proposal for Amendment 2 to global technical regulation No. 1 (Door locks and door retention components)  (ECE/TRANS/WP.29/GRSP/60, para. 4, based on ECE/TRANS/WP.29/GRSP/2016/17 not amended |
| ECE/TRANS/WP.29/AC.3/43 | Authorization to develop amendment 2 to the global technical regulation |

14.3. Proposal for Amendment 2 to global technical regulation No. 15 on the Worldwide harmonized Light vehicles Test Procedure (WLTP)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/98 | Proposal for Amendment 2 to global technical regulation No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP))  (ECE/TRANS/WP.29/GRPE/74, para. 16, based on ECE/TRANS/WP.29/GRPE/2017/7 as amended by Annex V) |
| ECE/TRANS/WP.29/2017/99 | Technical report on the development of Amendment 2 to global technical regulation No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP))  (ECE/TRANS/WP.29/GRPE/74, para. 16, based on GRPE-74-05 as reproduced in Addendum 1) |
| ECE/TRANS/WP.29/AC.3/44 | Authorization to develop Phase 2 of WLTP |

15. Consideration of technical regulations to be listed in the Compendium of Candidates for global technical regulations, if any

The Executive Committee should, at the request of any Contracting Party, vote on the listing in the Compendium of Candidates of any national or regional technical regulation, in accordance with the procedure set up in paragraph 7 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking a vote (Annex B, Article 5).

15.1. Listing Number 13: United States of America Environmental Protection Agency and National Highway Traffic Safety Administration, Department of Transportation, Program for Revisions and Additions to the Motor Vehicle Fuel Economy Label: New Fuel Economy and Environment Labels for a New Generation of Vehicles

**Documentation:** ECE/TRANS/WP.29/2017/57

15.2. Listing Number 12: United States of America Environmental Protection Agency and National Highway Traffic Safety Administration, Department of Transportation Programmes for Greenhouse Gas Emissions Standards and Fuel Efficiency Standards for Medium and Heavy-Duty Engines and Vehicles

**Documentation:** ECE/TRANS/WP.29/2017/100

15.3. Listing Number 11: United States of America Environmental Protection Agency and the Department of Transportation programmes for Light-duty vehicle greenhouse gas emission standards and Corporate Average Fuel Economy Standards

**Documentation:** ECE/TRANS/WP.29/2017/101

**16. Consideration by consensus decision on the use of the term "UN GTR" in official documents under the 1998 Agreement**

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/102 | Proposal for a decision on the use of term "UN GTR" in official documents under the 1998 Agreement |

17. Guidance, by consensus decision, on those elements of draft global technical regulations that have not been resolved by the Working Parties subsidiary to the World Forum, if any

WP.29 and AC.3 agreed to give guidance by consensus on pending issues of the draft global technical regulations and to its amendments to which the corresponding Working Party has been unable to find a solution (ECE/TRANS/WP.29/1085, para. 78).

18. Exchange of information on new priorities to be included in the programme of work

AC.3 representatives were invited to analyse how this agenda item should be developed taking into account the position of the European Union that, due to the high number of priorities listed under agenda items 18 and 19 below, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

19. Progress on the development of new global technical regulations and of amendments to established global technical regulations

The Executive Committee may wish to review the work progress of the Working Parties subsidiary to the World Forum on proposals for new global technical regulations and on the development of established global technical regulations listed in the programme of work (ECE/TRANS/WP.29/1106, paras. 95-106 and Annex IV). Only the documents of the provisional agenda that are not in brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda in brackets are mentioned as reference documents and, therefore, do not require consideration by the Executive Committee (AC.3).

19.1. Global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))

**Documentation**

|  |  |
| --- | --- |
| (ECE/TRANS/WP.29/AC.3/36/Rev.1) | Authorization to develop amendments to global technical regulation No. 2 and to develop new global technical regulations and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements |
| (ECE/TRANS/WP.29/2015/113) | Proposal for an authorization to develop amendments to global technical regulation No. 2 and to develop new global technical regulations and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements |
| (ECE/TRANS/WP.29/AC.3/36) | Authorization to develop amendments to global technical regulation No. 2 (EPPR) for light vehicles |

19.2. Global technical regulation No. 3 (Motorcycle braking)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/AC.3/47 | Authorization to develop amendment 3 to global technical regulation No. 3 (Motorcycle braking) |

19.3. Global technical regulation No. 6 (Safety glazing)

**Documentation**

|  |  |
| --- | --- |
| (ECE/TRANS/WP.29/AC.3/41) | Authorization to develop amendments to global technical regulation No. 6 |

19.4. Global technical regulation No. 7 (Head restraints)

**Documentation**

|  |  |
| --- | --- |
| (ECE/TRANS/WP.29/2014/86)  (ECE/TRANS/WP.29/2012/34)  (ECE/TRANS/WP.29/2011/86)  (ECE/TRANS/WP.29/2010/136)  (ECE/TRANS/WP.29/AC.3/25)  (ECE/TRANS/WP.29/AC.3/25/Rev.1) | Fourth progress report  Third progress report  Second progress report  First progress report  Authorization to develop the amendment  Revised authorization to develop the amendment |

19.5. Global technical regulation No. 9 (Pedestrian safety)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/AC.3/45 | Authorization to develop an amendment to global technical regulation No. 9 (Pedestrian safety) |
| (ECE/TRANS/WP.29/GRSP/2014/15)    (ECE/TRANS/WP.29/GRSP/2014/16)  (ECE/TRANS/WP.29/AC.3/24) | Proposal for Amendment 2 to global technical regulation No. 9 (Pedestrian safety)  ECE/TRANS/WP.29/GRSP/54, para. 8 based on ECE/TRANS/WP.29/GRSP/2013/25 as amended by Annex II to the report  Draft final report on Phase 2 of global technical regulation No. 9 (Pedestrian safety)  (ECE/TRANS/WP.29/GRSP/54, para. 8, based on GRSP-54-34-Rev.1 as reproduced in Annex II to the report)  Authorization to develop Phase 2 of the global technical regulation No. 9 |
| (ECE/TRANS/WP.29/AC.3/31) | Authorization to develop amendments to global technical regulation No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation |

19.6. Global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 2)

**Documentation**

|  |  |
| --- | --- |
| (ECE/TRANS/WP.29/AC.3/39)  (ECE/TRANS/WP.29/2016/29)  (ECE/TRANS/WP.29/2016/73) | Authorization to develop Phase 1(b) of the global technical regulation  Proposal for authorization to develop Phase 2 of the global technical regulation |
| ECE/TRANS/WP.29/AC.3/44 | Authorization to develop Phase 2 of the global technical regulation |

19.7. Global technical regulation No. 16 (Tyres)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/AC.3/48 | Authorization to develop amendment 2 to the global technical regulation No. 16 (Tyres) |

19.8. Draft global technical regulation on Electric Vehicles Safety (EVS)

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/103  (ECE/TRANS/WP.29/2016/30)  (ECE/TRANS/WP.29/2015/107)  (ECE/TRANS/WP.29/2014/87)  (ECE/TRANS/WP.29/2012/122)  (ECE/TRANS/WP.29/2012/121)  (ECE/TRANS/WP.29/AC.3/32) | Fifth progress report  Fourth progress report  Third progress report  Second progress report  First progress report  Terms of Reference of the IWG  Authorization to develop the global technical regulation |
| WP.29-172-05 | Final report on the establishment of draft UN Global Technical Regulation on Electric Vehicle Safety based on GRSP-61-09 (see ECE/TRANS/WP.29/GRSP/61 para. 10) |
| WP.29-172-06 | Draft global technical regulation on electric vehicle safety |

19.9. Draft global technical regulation on Quiet Road Transport Vehicles (QRTV)

**Documentation**

|  |  |
| --- | --- |
| (ECE/TRANS/WP.29/AC.3/33) | Authorization to develop the global technical regulation |

*19.10. Hydrogen and Fuel Cell Vehicles (HFCV) (global technical regulation No. 13) – Phase 2*

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/AC.3/49 | Authorization to develop the Phase 2 of the global technical regulation |

20. Items on which the exchange of views and data should continue or begin

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1106, paras. 107-115 and Annex IV).

20.1. Harmonization of side impact

(a) Side impact dummies

(b) Pole side impact

20.2. Electric vehicles and the environment

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/AC.3/46 | Authorization to develop amendments to global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) and continue certain research items on environmental requirements for electric vehicles |
| (ECE/TRANS/WP.29/2014/81) | Electric Vehicle Regulatory Reference Guide |
| (ECE/TRANS/WP.29/AC.3/40) | Authorization to conduct research and develop new regulations on environmental requirements for electric vehicles |
| (ECE/TRANS/WP.29/AC.3/32) | Authorization to establish an informal working group to develop a regulatory reference guide on electric vehicle technologies |

*20.3. Specifications for the 3-D H-point machine*

21. Other business

21.1. Proposal of amendments to Special Resolution No. 2

**Documentation**

|  |  |
| --- | --- |
| WP.29-171-15 | Proposal to amend Special Resolution No. 2 |

D. Administrative Committee of the 1997 Agreement (AC.4)

22. Establishment of the Committee AC.4 and election of officers for the year 2017

The Administrative Committee (AC.4) should be convened if the Contracting Parties to the Agreement so require for adopting decisions regarding the Agreement and or the UN Rules annexed to it. AC.4 shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Appendix 1 of the 1997 Agreement (ECE/RCTE/CONF/4). A quorum consisting of not less than one-half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement). At its first session, AC.4 should elect the officials for the year.

23. Amendments to Rules Nos. 1 and 2

Proposed amendments to Rules shall be put to the vote. Each country, Contracting Party to the Agreement applying the Rule shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the Rule is required for the purposes of taking decisions. For the determination of the quorum, regional economic integration organizations, being Contracting Parties to the Agreement, vote with the number of votes of their Member States. The representative of a regional economic integration organization may deliver the votes of those of its constituent sovereign countries which apply the UN Rule. Draft amendments to UN Rules shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 6 of the 1997 Agreement). Contracting Parties to the Agreement are invited to be represented either by their representatives from the capitals or from their Missions in Geneva). The vote is expected to take place on Wednesday, 21 June 2017 at the end of the morning session.

**Documentation**

|  |  |
| --- | --- |
| ECE/TRANS/WP.29/2017/90 | Proposal for amendments to Rule No. 1 |
| ECE/TRANS/WP.29/2017/91 | Proposal for amendments to Rule No. 2 |
| ECE/TRANS/WP.29/2017/93 | Proposals for a new Rule on Periodical Technical Inspections of motor vehicles using Compressed Natural Gas (CNG) and/or Liquefied Natural Gas (LNG) in their propulsion system |
| WP.29-172-18 | Proposal for Amendment to the document ECE/TRANS/WP.29/2017/93 |

24. Other business

1. \* For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. There will be no documentation available in the conference room. Before the session, documents may be downloaded from the UNECE Transport Division's website (www.unece.org/trans/main/welcwp29.html). On an exceptional basis, documents may also be obtained by e-mail. During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). For the translations of the official documents, delegates can access the public Official Document System (ODS) at the website address: (http://documents.un.org). [↑](#footnote-ref-2)
2. \*\* Delegates are requested to register online with the registration system on the UNECE website (https://www2.unece.org/uncdb/app/ext/meeting-registration?id=DNnUM1). Upon arrival at the Palais des Nations, delegates should obtain an identification badge at the UNOG Security and Safety Section, located at the Pregny Gate (14, Avenue de la Paix). In case of difficulty, please contact the secretariat by telephone (ext. 71469). For a map of the Palais des Nations and other useful information, see website (www.unece.org/meetings/[practical](http://www.unece.org/meetings/practical.htm).htm). [↑](#footnote-ref-3)