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| Submitted by European Commission | Informal document **GRVA-03-17-Rev.1**  3rd GRVA, 3-4 June 2019 Provisional agenda item 3 |

**Proposal for an Informal Working Group on Functional Requirements for Automated and Autonomous Vehicles (FRAV) (new group)**

**Terms of Reference**

1. As noted in document ECE/TRANS/WP29/2019/34, the informal group shall:

- develop performance requirements for automated/autonomous vehicles in particular the combination of the different functions for driving: longitudinal control (acceleration, braking and road speed), lateral control (lane discipline), environment monitoring (headway, side, rear), minimum risk manoeuvre, transition demand, HMI (internal and external) and driver monitoring. This work item should also cover the requirements for Functional Safety.

-in line with the following principles/elements a. System safety, b. Failsafe Response, c. HMI / Operator information d. OEDR (Functional Requirements) described in document ECE/TRAN/WP29/2019/34.

1. The informal group shall take full account of developments and work in full cooperation with other subsidiary Working Parties of WP.29 in particular ACSF and VMAD.
2. The informal group shall take full account of existing data and research, in developing its proposals. It should consider pre-existing standards, guidelines and Regulations from other territories for developing its proposals.
3. The informal group shall deliver common functional requirements on existing national/regional guidelines and other relevant reference documents (1958 and 1998 Agreements) for the [September 2019 session] of GRVA.
4. The informal group may choose to work in phases on the different work items.
5. Text shall, to the fullest extent possible, be performance based and technology neutral and be prepared in a neutral form such that it can be adapted for use under the 1958, 1997 and 1998 Agreements.

**C) Rules of Procedure**

1. The informal working groups shall report to GRVA and are open to all participants of WP.29.

* 1. [Two co-Chairs] and a Secretary will manage the informal group.
  2. Experts may be invited upon invitation by the [co-chairs] to ensure engagement of the best available experts.
  3. The working language of the informal groups will be English.
  4. All documents and/or proposals must be submitted to the Secretary of the relevant group in a suitable electronic format in advance of the meeting. The group may refuse to discuss any item or proposal which has not been circulated five working days in advance to the meeting.
  5. An agenda and related documents will be circulated to all members of the informal working group in advance of all scheduled meetings.
  6. Decisions will be reached by consensus. When consensus cannot be reached, the [Co-Chairs] of the groups shall present the different points of view to GRVA. The [Co-Chairs] may seek guidance from GRVA as appropriate.
  7. The progress of the informal working groups will be routinely reported routinely to GRVA – wherever possible as an informal document and presented by the [Co-Chairs].
  8. All documents shall be distributed in digital format. Meeting documents should be made available to the Secretary for publication on the dedicated website.
  9. Final decision on regulatory proposals rests with WP.29 and the Contracting Parties.