Agenda for the 1st meeting of the Informal Group on Global Technical Regulation No. 9 - Phase 2 (IG GTR9-PH2)	
Venue	Palais des Nations (United Nations facilities), Avenue de la Paix 8 - 14, 1211 Geneva (Switzerland), Room IV (accreditation / entrance via Pregny gate, Ave. de la Paix 8, 1211 Geneva)
Date	01 Dec. 2011, 1 p.m. – 5:30 p.m. and 02 Dec. 2011, 9:30 a.m. – 5:30 p.m.
Status: **Draft**	

1. Welcome and roll call of participants
2. Adoption of the agenda
3. Review of the Minutes of the Constitutional Meeting (document GTR9-C-02)
4. Finalization of Terms of Reference and Operating Principles for submission to the 50th GRSP session (document GTR9-C-07r1)
5. Brief review of FlexPLI History (document GTR9-C-04)
6. Review of the TEG document matrix provided at the Constitutional Meeting (document GTR9-C-08)
7. Detailed review of the past activities of the FlexPLI Technical Evaluation Group (TEG) (document GTR9-C-05)
8. Update on the FlexPLI version GTR status (tbc)
9. Report of the task force on certification corridors (tbc)
10. Consideration of activity list, work plan and identification of further open issues
11. Consideration of schedule
12. Next meetings
13. A. O. B.

Note:
Delegates are requested to complete the registration form available for download on the UNECE Transport Division's website (http://www.unece.org/trans/registfr.html). It should be transmitted to the UNECE secretariat no later than one week prior to the session by email (nelly.enonler@unece.org or virginie.gatto@unece.org) or by fax (41 22 91 70 039). 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).
For a map of the Palais des Nations and other useful information, please go to: http://www.unece.org/meetings/practical.htm.