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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29)
(12-15 November 2002)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-TWENTY-EIGHTH SESSION 1/ 2/

to be held at the Palais des Nations, Geneva
starting at 10.00h on Tuesday, 12 November 2002
and concluding at 17.30h on Friday, 15 November 2002 3/

B. PROVISIONAL AGENDAS FOR THE SESSIONS OF THE ADMINISTRATIVE / EXECUTIVE
COMMITTEES OF THE AGREEMENTS

to be held at suitable times during the WP.29 session

1. 1958 AGREEMENT - TWENTY-SECOND SESSION of the Admin. Committee AC.1
2. 1998 AGREEMENT - SIXTH SESSION of the Executive Committee AC.3

1/ As part of the secretariat's efforts to reduce expenditures, documents distributed prior to the session by mail will not be available in the conference room for distribution to session participants. Delegates are kindly requested to bring their copies of documents to the meeting. Working documents listed in the agenda are also available via the INTERNET:
<http://www.unece.org/trans/main/welcwp29.htm>

2/ Accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Therefore, delegates are requested to fill-in one of the attached registration forms (also available from the Internet web site of the ECE Transport Division) and to transmit the duly filled-in form at the latest two weeks before the session to the ECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or jan.jerie@unece.org). In Geneva, prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at Villa Les Feuillantines, 13 Avenue de la Paix, for issuance of an identification badge. In case of difficulties, phone the ECE secretariat (Int. 71112 or 72422).

3/ The WP.29 session proper shall conclude at 12.30 h and an informal group on Intelligent Transport Systems is scheduled to meet in the afternoon of Friday 15 November 2002 (TRANS/WP.29/861, para. 24). However, if convenient, the meeting could be held earlier (Thursday, 14 November).

A. WP.29 session

- 1. ADOPTION OF THE AGENDA**
- 2. ELECTION OF OFFICERS**
- 3. COORDINATION AND ORGANIZATION OF WORK**
 - 3.1. Report of the Administrative Committee (WP.29/AC.2)
 - 3.2. Programme of work and documentation TRANS/WP.29/2002/1/Amend.2
 - 3.3. Modifications of the 2003 calendar of sessions of WP.29 and of its subsidiary Working Parties
 - 3.4. Intelligent Transport Systems - including the preparation of the round-table (February 2003)
- 4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29**
 - 4.1. Lighting and Light-Signalling (GRE) TRANS/WP.29/GRE/48
(Forty-eighth session, 9-12 April 2002)
 - 4.2. General Safety Provisions (GRSG) TRANS/WP.29/GRSG/61
(Eighty-second session, 29 April - 3 May 2002)
 - 4.3. Passive Safety (GRSP) TRANS/WP.29/GRSP/31
(Thirty-first session, 13-17 May 2002)
 - 4.4. Pollution and Energy (GRPE) TRANS/WP.29/GRPE/44
(Forty-fourth session, 11-14 June 2002)
 - 4.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 3.5.1. Brakes and Running Gear (GRRF)
(Fifty-second session, 16-18 September 2002)
 - 4.5.2. Noise (GRB)
(Thirty-seventh session, 19 and 20 September 2002)
 - 4.5.3. Lighting and Light-Signalling (GRE)
(Forty-ninth session, 30 September - 4 October 2002)
 - 4.5.4. General Safety Provisions (GRSG)
(Eighty-ninth session, 15-18 October 2002)

5. 1958 AGREEMENT

- 5.1. Status of the Agreement and of Regulations, including the latest situation report
- 5.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
- 5.2.1. Regulation No. 3 (Retro-reflecting devices) TRANS/WP.29/2002/51
- 5.2.2. Regulation No. 7 (Position, stop and end-outline marker lamps) TRANS/WP.29/2002/52
- 5.2.3. Regulation No. 14 (Safety-belt anchorages) TRANS/WP.29/2002/69
- 5.2.4. Regulation No. 16 (Safety-belts) TRANS/WP.29/2002/70
- 5.2.5. Regulation No. 23 (Reversing lamps) TRANS/WP.29/2002/53
- 5.2.6. Regulation No. 34 (Fire risks) TRANS/WP.29/2002/14
TRANS/WP.29/2002/14/Add.1
- 5.2.7. Regulation No. 36 (Large capacity passenger vehicles) TRANS/WP.29/2002/63
- 5.2.8. Regulation No. 37 (Filament lamps) TRANS/WP.29/2002/54
- 5.2.9. Regulation No. 38 (Rear fog lamps) TRANS/WP.29/2002/55
- 5.2.10. Regulation No. 43 (Safety glazing) TRANS/WP.29/2002/64
TRANS/WP.29/2002/64/Corr.1
- 5.2.11. Regulation No. 48 (Installation of lighting and light-signalling devices) TRANS/WP.29/2002/56
- 5.2.12. Regulation No. 50 (Position, stop and direction indicator lamps for motorcycles) TRANS/WP.29/2002/57
- 5.2.13. Regulation No. 52 (Small capacity passenger vehicles, M2 and M3 category) TRANS/WP.29/2002/65
- 5.2.14. Regulation No. 67 (Equipment for LPG) TRANS/WP.29/2002/72
- 5.2.15. Regulation No. 75 (Pneumatic tyres for motorcycles) TRANS/WP.29/2002/45/Rev.1
- 5.2.16. Regulation No. 77 (Parking lamps) TRANS/WP.29/2002/58
- 5.2.17. Regulation No. 87 (Daytime running lamps) TRANS/WP.29/2002/59
- 5.2.18. Regulation No. 91 (Side-marker lamps) TRANS/WP.29/2002/60

- 5.2.19. Regulation No. 95 (Lateral collision protection) TRANS/WP.29/2002/71
- 5.2.20. Regulation No. 107 (Double-deck large passenger vehicles) TRANS/WP.29/2002/66
- 5.2.21. Regulation No. 113 (Headlamps emitting a symmetrical passing beam) TRANS/WP.29/2002/61
- 5.2.22. Regulation No. 105 (ADR vehicles) TRANS/WP.29/2002/75
- 5.3. CONSIDERATION OF NEW DRAFT REGULATIONS
- 5.3.1. Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use TRANS/WP.29/2000/3/Rev.1
- 5.3.2. Uniform provisions concerning the approval of: (i) specific LPG retrofit systems to be installed in motor vehicles for the use of LPG in their propulsion system; (ii) specific CNG retrofit systems to be installed in motor vehicles for the use of CNG in their propulsion system TRANS/WP.29/2000/42
- 5.3.3. Uniform provisions concerning the approval of tyres with regard to rolling sound emissions TRANS/WP.29/2002/7/Rev.1
- 5.3.4. Uniform technical prescriptions concerning the burning behaviour of materials used in the interior construction of certain categories of motor vehicles TRANS/WP.29/2002/23
- 5.3.5. Uniform provisions concerning the approval of cornering lamps for power-driven vehicles TRANS/WP.29/2002/62
- 5.3.6. Uniform provisions concerning the approval of vehicles with regard to the location and identification of hand controls, tell-tales and indicators TRANS/WP.29/2002/67
- 5.3.7. Uniform provisions concerning the approval of internal combustion engines to be installed in agricultural and forestry tractors and in non-road mobile machinery, with regard to the measurement of the net power TRANS/WP.29/2002/74

- 5.4. CONSIDERATION OF DRAFT AMENDMENTS
TO EXISTING REGULATIONS,
CURRENTLY OUTSTANDING
- 5.4.1. Regulation No. 18 (Protection against unauthorized use) TRANS/WP.29/2000/18
TRANS/WP.29/2000/18/Add.1
- 6. 1998 AGREEMENT (GLOBAL)**
- 6.1. Status of the Agreement
- 6.2. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29 TRANS/WP.29/882
TRANS/WP.29/883
- 6.3. Reconsideration of priorities of the 1998 Agreement Programme of Work
- 7. 1997 AGREEMENT (INSPECTIONS)**
- Status of the Agreement
- 8. 1971 EUROPEAN AGREEMENT SUPPLEMENTING THE 1968 CONVENTION ON ROAD TRAFFIC**
- Consideration of the amended definitions of moped and motor cycle proposed by WP.1 TRANS/WP.29/2002/68
- 9. OTHER BUSINESS**
- 9.1. Enforcement of type approval and conformity of production standards (TRANS/WP.29/2002/28)
- 9.1.1. Rules and recommendations for preparation of standards and regulations
- 9.1.2. Resolving of interpretation issues
- 9.1.3. Recall systems applied by various Contracting Parties to the Agreements
- 9.1.4. Feasibility of establishing an electronic database for type approval exchange of information
- 9.2. Replacement parts TRANS/WP.29/2002/27
- 9.3. Japan - departures and appointments of new officers
- 10. ADOPTION OF THE REPORT**

B. Sessions of the Administrative/Executive Committees

1. **1958 AGREEMENT - TWENTY-SECOND SESSION of the Administrative Committee (AC.1)** of the amended Agreement
(To be held on Wednesday, 13 November 2002, at the end of the afternoon session)
 - 1.1. ESTABLISHMENT OF THE AC.1
 - 1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 5.2.1. to 5.2.22. of part A of the agenda, taking account of the recommendations by WP.29. The proposal under agenda item 5.4.1. may be voted on if recommended by WP.29.
 - 1.3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 5.3.1. to 5.3.7. of part A of the agenda, taking account of the recommendations by WP.29.
 2. **1998 AGREEMENT (GLOBAL) - SIXTH SESSION of the Executive Committee (AC.3)** of the Agreement
(To be held on Thursday, 14 November 2002, in the morning part of the session)
 - 2.1. OPEN MEETING
 - 2.1.1. Progress in developing proposals for candidate global technical regulations (gtrs)
 - 2.1.2. Reconsideration of priorities of the 1998 Agreement Programme of Work
 - 2.1.3. Other business
 - 2.2. CLOSED MEETING
 - 2.2.1. Legal and administrative procedures concerning the Agreement
 - 2.2.2. Resolving of the pending issues
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EXPLANATORY NOTES

A. WP.29 session

1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), the first item on the provisional agenda is the adoption of the agenda.

2. ELECTION OF OFFICER FOR THE YEAR 2003

Following the provisions of Chapter V, Rule 13 of its Rules of Procedure (TRANS/WP.29/690), WP.29 will elect its Chairperson and Vice-Chairperson(s), who shall take office at the one-hundred-and-twenty-ninth session, in March 2003.

3. COORDINATION AND ORGANIZATION OF WORK

3.1. The Chairman of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its eightieth session and submit its proposals for consideration by WP.29.

3.2. WP.29 might wish to consider the update to the Programme of Work, including the list of documents under consideration, as proposed by the Administrative Committee (WP.29/AC.2) and by the Chairmen of its respective subsidiary Working Parties (TRANS/WP.29/2002/1/Amend.2).

3.3. WP.29 might wish to consider modifications to the calendar of sessions for 2003, if requested by any of its subsidiary Working Parties.

3.4. WP.29 agreed to review the results of the first meeting of the informal group on Intelligent Transport Systems (ITS) that was held on 27 June 2002, during the previous session of WP.29. Besides, WP.29 should propose a new Co-Chairman of the group, following the appointment of Mr. M. Naito with other duties in the Ministry of Land, Infrastructure and Transport in Tokyo (TRANS/WP.29/861, para. 24).

**4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES
SUBSIDIARY TO WP.29**

WP.29 may wish to consider and endorse the reports of GRE, GRSG, GRSP and GRPE. In addition, the Chairpersons of GRRF, GRB, GRE and GRSG will report orally on the highlights of the recent sessions.

5. 1958 AGREEMENT

5.1. The secretariat will present the second annual amendment to the status report on the Agreement and the annexed Regulations including also information on the forthcoming Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.10/Amend.2.

5.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

WP.29 will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote.

Agenda Item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.2.1.	3	Lighting and Light-Signalling	GRE/48, para. 85	2002/51
5.2.2.	7		GRE/48, para. 85	2002/52
5.2.3.	14	Passive Safety	GRSP/31, para. 21	2002/69
5.2.4.	16		GRSP/31, para. 25	2002/70
5.2.5.	23	Lighting and Light-Signalling	GRE/48, paras. 40 and 41	2002/53
5.2.6.	34	General Safety Provisions	GRSG/60, para. 24, and annex 2	2002/14
			GRSG/61, paras. 48 and 49	2002/14/Add.1
5.2.7.	36		GRSG/61, para. 9;	2002/63
5.2.8.	37	Lighting and Light-Signalling	GRE/48, para. 86	2002/54
5.2.9.	38		GRE/48, para. 85	2002/55
5.2.10.	43	General Safety Provisions	GRSG/61, para. 22 and annex 2	2002/64 2002/64/Corr.1
5.2.11.	48	Lighting and Light-Signalling	GRE/48, paras. 19, 21 and 22	2002/56
5.2.12.	50		GRE/48, para. 85	2002/57
5.2.13.	52	General Safety Provisions	GRSG/61, para. 9	2002/65
5.2.14.	67	Pollution and Energy	GRPE/44, paras. 27 to 29 and annex 2	2002/72
5.2.15.	75	Brakes and Running Gear	GRRF/51, para. 52	2002/45/Rev.1
5.2.16.	77	Lighting and Light-Signalling	GRE/48, para. 85	2002/58
5.2.17.	87		GRE/48, para. 36	2002/59
5.2.18.	91		GRE/48, para. 85	2002/60
5.2.19.	95	Passive Safety	GRSP/31, para. 48	2002/71
5.2.20.	107	General Safety Provisions	GRSG/61, para. 9	2002/66
5.2.21.	113	Lighting and Light-Signalling	GRE/48, para. 39	2002/61
5.2.22.	105	General Safety Provisions	GRSG/62, para. []	2002/75

5.3. CONSIDERATION OF NEW DRAFT REGULATIONS

WP.29 may wish to consider the new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of draft Regulations listed under agenda items 5.3.1. to 5.3.4. had already been deferred during one or several previous sessions of WP.29.

Agenda Item	Draft Regulation on	Submitted by Working Party on	Decision Reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.3.1.	Protection of motor vehicles against unauthorized use	General Safety Provisions	GRSG/56, paras.47 to 50 and annex 4; GRSG/57, para. 65; 776, para. 72 and annex 2; GRSG/59, para. 48; GRSG/60, para. 38	2000/3/Rev.1
5.3.2.	LPG and CNG retrofit systems for motor vehicles	Pollution and Energy	GRPE/39, para. 29	2000/42
5.3.3.	Approval of tyres with regard to rolling sound emission	Noise	GRB/33, para. 10; GRG/34, para. 7 and annex 2;	2002/7/Rev.1
5.3.4.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/60, para. 22	2002/23
5.3.5.	Cornering lamps for power-driven vehicles	Lighting and Light-Signalling	GRE/48, paras. 48 and 49 and annex 2	2002/62
5.3.6.	Location and identification of hand controls tell-tales and indicators	General Safety Provisions	GRSG/61, para. 34	2002/67
5.3.7.	Approval of I.C. engines for tractors and non-road mobile machinery with regard to the measurement of the net power	Pollution and Energy	GRPE/44, paras. 52 to 54	2002/74

5.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS,
CURRENTLY OUTSTANDING

WP.29 had already agreed that the amendment proposed for Regulation No. 18 should only be adopted in conjunction with the proposal for a new draft Regulation listed under agenda item 5.3.1. The consideration has been deferred during several previous sessions of WP.29

Agenda item	Draft Amendments to Regulations Nos.	Submitted by Working Party on	Decision Reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.4.1.	18	General Safety Provisions	GRSG/56, para. 61 and annex 5; GRSG/57, para. 71	2000/18 2000/18/Add.1

6. 1998 AGREEMENT (GLOBAL)

6.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.

6.2. WP.29 may wish to review the progress of work of its subsidiary Working Parties, with a view to the implementation of the programme of work concerning the 1998 Agreement (TRANS/WP.29/841, paras. 109 to 112 and annex 4). Distributed are also the reference documents concerning the guidelines for the proposing and developing global technical regulations (TRANS/WP.29/882) and their format (TRANS/WP.29/883).

6.3. WP.29 may wish to consider any modification to the priorities in developing global technical regulations, if recommended by AC.3.

7. 1997 AGREEMENT (INSPECTIONS)

7.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.

In this regard, WP.29 may wish to re-open the question of the opinion of the EU regarding the competence with respect to the Agreement and its application by the EU Member States (TRANS/WP.29/861, para. 120).

Consideration of any other items related to the 1997 Agreement is being postponed by the secretariat, because no working document has been received from the International Motor Vehicle Inspection Committee (CITA) before the official deadline for the preparation of working documents for the session (see TRANS/WP.29/841, paras. 116 and 117).

8. 1971 EUROPEAN AGREEMENT SUPPLEMENTING THE 1968 CONVENTION ON ROAD TRAFFIC

WP.29 is invited to consider the amended definitions of moped and motorcycle, proposed by the Working Party on Road Traffic Safety (WP.1), and amended by GRSG at its eighty-second session (TRANS/WP.29/GRSG/61, para. 47). If endorsed and transmitted to WP.1, the implications of these modified definitions should be considered for the Consolidated Resolution on the Construction of Vehicles (R.E.3), annex 7 (document TRANS/WP.29/78/Amend.2).

9. OTHER BUSINESS

WP.29 agreed to continue its consideration of the ways for improving the enforcement of type approval and conformity of production standards. This should include consideration of reflections concerning informal document No. 8 that had been submitted by the Russian Federation during the one-hundred-and-twenty-sixth session. The delegates are kindly requested to bring their copies of this informal document for reference (TRANS/WP.29/861, para. 121).

- 9.1.1. WP.29 is expected to consider a concise summary of an original ISO document, for using it as guidance for the preparation of regulations (TRANS/WP.29/861, para. 122).
- 9.1.2. WP.29 is expected to consider possibilities for assisting the resolution of interpretation issues, on the basis of a proposal by France (TRANS/WP.29/861, para. 123).
- 9.1.3. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information was made available (TRANS/WP.29/861, paras. 124-128).
- 9.1.4. WP.29 might wish to continue its consideration of the feasibility of establishing an electronic database for type approval exchange of information, following the example of the system functioning in Australia (TRANS/WP.29/861, paras. 129 and 130).
- 9.2. WP.29 agreed to consider a joint proposal by OICA and CLEPA concerning the replacement parts and resolving the question raised by OICA in document TRANS/WP.29/2002/27 (TRANS/WP.29/861, para. 131).
- 9.3. WP.29 will be informed of the personal changes in the delegation of Japan.

8. ADOPTION OF THE REPORT

In accordance with established practice, WP.29 will adopt the report on its one-hundred-and-twenty-eighth session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the

- (i) Twenty-second session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (ii) Sixth session of the Executive Committee (AC.3) of the 1998 Agreement.

* * *

B. Sessions of the Administrative/Executive Committees

1. 1958 AGREEMENT - TWENTY-SECOND SESSION OF AC.1

1.1. ESTABLISHMENT OF THE 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).

1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

Amendments to Regulations shall be established by the Administrative Committee according to the procedure indicated in Appendix 1. Proposed amendments to Regulations shall be put to the vote. Each country, Contracting Party to the Agreement applying the Regulation, shall have one vote. A quorum of not less than half of the Contracting Parties applying the Regulation 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 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 might be allowed exceptionally 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 was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

1.4. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Contracting Parties shall establish, through an Administrative Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Appendix 1 and on the basis of the following articles and paragraphs, Regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1).

Proposed new Regulations shall be put to the 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 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 its constituent sovereign countries. New Draft Regulations shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 5).

2. **1998 AGREEMENT - SIXTH SESSION OF THE EXECUTIVE COMMITTEE AC.3**
 - 2.1. OPEN MEETING
 - 2.1.1. AC.3 may wish to review the progress of work by the Working Parties on the proposals for candidate global technical regulations.
 - 2.1.2. During its fourth session, in March 2002, AC.3 agreed to assess if any change should be considered for the priorities in developing proposals for global technical regulations (TRANS/WP.29/841, paras. 165, 166 and annex 4).
 - 2.1.3. Consideration of any other issues, as appropriate.
 - 2.1. CLOSED MEETING
 - 2.1.1. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement.
 - 2.2.2. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement.
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