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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29)
(9-12 March 2004)

- A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-THIRTY-SECOND
SESSION */ **/
to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 9 March 2004
and concluding at 17.30 h on Friday, 12 March 2004 ***/
- 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-SIXTH SESSION of the Admin. Committee AC.1
 2. 1998 AGREEMENT – TENTH SESSION of the Executive Committee AC.3
 3. 1997 AGREEMENT - FIFTH SESSION of the Administrative Committee AC.4

*/ 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>

**/ 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 UNECE Transport Division) and to transmit the duly filled-in form at the latest two weeks before the session to the UNECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or juan.ramos.garcia@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 UNECE secretariat (Int. 71112 or 71998).

***/ 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 12 March 2004. However, if convenient, the meeting could be held earlier (Thursday, 11 March 2004).

A. WP.29 session

- 1. ADOPTION OF THE AGENDA**
- 2. COORDINATION AND ORGANIZATION OF WORK**
 - 2.1. Report of the Administrative Committee (WP.29/AC.2)
 - 2.2. Programme of work and documentation TRANS/WP.29/2004/1
 - 2.3. Matters arising from the sixty-sixth session of the Inland Transport Committee (ITC)
 - 2.4. Intelligent Transport Systems - including the follow-up of the Round-Table of 18 February 2004
- 3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29**
 - 3.1. Working Party on Lighting and Light-Signalling (GRE) TRANS/WP.29/GRE/51
(Fifty-first session, 15-19 September 2003)
 - 3.2. Working Party on Braking and Running Gear (GRRF) TRANS/WP.29/GRRF/54
(Fifty-fourth session, 6-8 October 2003)
 - 3.3. Working Party on Noise (GRB) TRANS/WP.29/GRB/36
(Thirty-eighth session, 9-10 October 2003)
 - 3.4. Working Party on General Safety Provisions (GRSG) TRANS/WP.29/GRSG/64
(Eighty-fifth session, 21-24 October 2003)
 - 3.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Passive Safety (GRSP)
(Thirty-fourth session, 7-10 December 2003)
 - 3.5.2. Working Party on Pollution and Energy (GRPE)
(Forty-seventh session, 13-16 January 2004)

3.5.3. Working Party on Brakes and Running Gear
(GRRF)
(Fifty-fifth session 3-6 February 2004)

3.5.4. Working Party on Noise (GRB)
(Thirty-ninth session, 24-26 February 2004)

4. 1958 AGREEMENT

4.1. Status of the Agreement and of annexed Regulations, including the latest situation report TRANS/WP.29/343/Rev.12

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

4.2.1. Regulation No. 3 (Retro-reflecting devices) TRANS/WP.29/2004/2

4.2.2. Regulation No. 13 (Braking) TRANS/WP.29/2004/11

4.2.3. Regulation No. 13 (Braking) TRANS/WP.29/2004/12

4.2.4. Regulation No. 13 (Braking) TRANS/WP.29/2004/13

4.2.5. Regulation No. 13 - H (Harmonized braking) TRANS/WP.29/2004/14

4.2.6. Regulation No. 30 (Pneumatic tyres) TRANS/WP.29/2004/15

4.2.7. Regulation No. 36 (Large capacity passenger vehicles) TRANS/WP.29/2004/20

4.2.8. Regulation No. 37 (Filament lamps) TRANS/WP.29/2004/3

4.2.9. Regulation No. 48 (Installation of lighting and light-signalling devices) TRANS/WP.29/2004/4

4.2.10. Regulation No. 48 (Installation of lighting and light-signalling devices) TRANS/WP.29/2004/5

4.2.11. Regulation No. 52 (Small capacity passenger vehicles, M2 and M3 category) TRANS/WP.29/2004/21

4.2.12. Regulation No. 54 (Pneumatic tyres for commercial vehicles) TRANS/WP.29/2004/16

4.2.13. Regulation No. 65 (Special warning lamps) TRANS/WP.29/2004/6

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| 4.2.14. | <u>Regulation No. 98</u> (Headlamps with gas-discharge light sources) | TRANS/WP.29/2004/7 |
| 4.2.15. | <u>Regulation No. 99</u> (Gas-discharge light sources) | TRANS/WP.29/2004/8 |
| 4.2.16. | <u>Regulation No. 106</u> (Agricultural tyres) | TRANS/WP.29/2004/17 |
| 4.2.17. | <u>Regulation No. 106</u> (Agricultural tyres) | TRANS/WP.29/2004/18 |
| 4.2.18. | <u>Regulation No. 109</u> (Retreaded pneumatic tyres for commercial vehicles) | TRANS/WP.29/2004/19 |
| 4.2.19. | <u>Regulation No. 112</u> (Headlamps emitting an asymmetrical passing beam) | TRANS/WP.29/2004/9 |
| 4.2.20. | <u>Regulation No. 112</u> (Headlamps emitting a symmetrical passing beam) | TRANS/WP.29/2004/10 |
| 4.3. | CONSIDERATION OF NEW DRAFT REGULATIONS | |
| 4.3.1. | Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use | TRANS/WP.29/2000/3/Rev.1 |
| 4.3.2. | Uniform provisions concerning the approval of tyres with regard to rolling sound emissions | TRANS/WP.29/2002/7/Rev.1
TRANS/WP.29/2002/7/Rev.1/Corr.1
TRANS/WP.29/2003/47 |
| 4.3.3. | 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 |
| 4.3.4. | Uniform provisions concerning the approval of cornering lamps for power-driven vehicles | TRANS/WP.29/2002/62 |
| 4.3.5. | 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/Rev.1 |
| 4.3.6. | 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 |
| 4.3.7. | Uniform provisions concerning the approval of | TRANS/WP.29/2004/22 |

heating systems and vehicles with regard to its heating systems.

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

- 4.4.1. Regulation No. 18 (Protection against unauthorized use) TRANS/WP.29/2000/18
TRANS/WP.29/2000/18/Add.1
- 4.4.2. Regulation No. 67 (Equipment for liquefied petroleum gas) TRANS/WP.29/2003/39
- 4.4.3. Regulation No. 67 (Equipment for liquefied petroleum gas) TRANS/WP.29/2001/61
- 4.5. CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS AFTER THEIR ADOPTION
- 4.5.1. Draft Reg. on cornering lamps – Supplement 1 (TRANS/WP.29/GRE/50, para. 89, based on resp. section of TRANS/WP.29/GRE/2003/13, as amended by annex 3 to the report and TRANS/WP.29/953, para. 54) TRANS/WP.29/2003/63
TRANS/WP.29/2003/63/Corr.1
- 4.5.2. Draft Reg. on burning behaviour of materials – Corrigendum 1 (TRANS/WP.29/GRSG/63, para. 42, based on TRANS/WP.29/2002/73, as amended) TRANS/WP.29/2003/72
- 4.5.3. Draft Regulation on the location and identification of hand controls, tell-tales and indicators – Corrigendum 1 TRANS/WP.29/2004/23

5. 1998 AGREEMENT (GLOBAL)

5.1. Status of the Agreement

- 5.2. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29 TRANS/WP.29/2004/26
TRANS/WP.29/2004/27
TRANS/WP.29/2004/28

6. 1997 AGREEMENT (INSPECTIONS)

6.1. Status of the Agreement

6.2. Consideration of the amendments of Articles 11 and 12 of the Agreement

- 6.3. Progress of work in the consideration of the proposal for draft Rule No. 2 by the Working Parties subsidiary to WP.29 TRANS/WP.29/2003/16
TRANS/WP.29/2004/24
7. **CONSOLIDATED RESOLUTION ON THE CONSTRUCTION OF VEHICLES (R.E.3)**
- 7.1. Proposal for annex 17 (new): Declaration of compliance with a specified (former) version of an ECE Regulation TRANS/WP.29/2003/44/Rev.1
8. **DRAFT PROPOSAL FOR A NEW CONSOLIDATED RESOLUTION ON COMMON DEFINITIONS MASSES AND DIMENSIONS (R.E.5)** TRANS/WP.29/2004/25
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 TRANS/WP.29/2003/100
TRANS/WP.29/2003/101
- 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
- 9.1.5. Standardizing the amendment procedure of EEC Regulations TRANS/WP.29/2003/97
10. **ADOPTION OF THE REPORT**

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B. Sessions of the Administrative/Executive Committees

1. **1958 AGREEMENT - TWENTY-SIXTH SESSION
of the Administrative Committee (AC.1)** of the amended Agreement
(To be held on Wednesday 11 March 2004, at the end of the afternoon session)
 - 1.1. ESTABLISHMENT OF THE AC.1
 - 1.2. ELECTION OF OFFICERS
 - 1.3. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 4.2.1. to 4.2.20. of part A of the agenda, taking account of the recommendations by WP.29. The proposals under agenda items 4.4.1. to 4.4.3. and 4.5.1. to 4.5.3 may be voted on if recommended by WP.29.
 - 1.4. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 4.3.1. to 4.3.7. of part A of the agenda, taking account of the recommendations by WP.29.
2. **1998 AGREEMENT (GLOBAL) – TENTH SESSION
of the Executive Committee (AC.3)** of the Agreement
(To be held on Thursday, 11 March 2004, in the morning part of the session)
 - 2.1. ELECTION OF OFFICERS
 - 2.2. CONSIDERATION OF THE PROPOSAL FOR A NEW CONSOLIDATED RESOLUTION CONCERNING THE COMMON DEFINITIONS OF VEHICLE CATEGORIES, MASSES AND DIMENSIONS
TRANS/WP.29/2003/17/Rev.1
TRANS/WP.29/2004/25
 - 2.3. PROGRESS IN DEVELOPING PROPOSALS FOR CANDIDATE GLOBAL TECHNICAL REGULATIONS (GTRS)
 - 2.3.1. Installation of lighting and light-signalling devices (TRANS/WP.29/AC.3/4)
 - 2.3.2. Motorcycle brakes (TRANS/WP.29/AC.3/3)
 - 2.3.3. Passenger vehicle brakes
 - 2.3.4. Safety glazing TRANS/WP.29/2004/27
 - 2.3.5. Controls and displays (TRANS/WP.29/AC.3/2)

- 2.3.6. Pedestrian safety TRANS/WP.29/2004/26
- 2.3.7. Lower anchorages and tethers for child safety seats
- 2.3.8. Door retention components (TRANS/WP.29/AC.3/5)
TRANS/WP.29/2004/28
- 2.3.9. Head restraints
- 2.3.10. World-wide heavy-duty certification procedure (WHDC)
- 2.3.11. World-wide motorcycle emission test cycle (WMTC) (TRANS/WP.29/AC.3/6)
- 2.3.12. Heavy-duty on-board diagnostics (WWH-OBD) (TRANS/WP.29/AC.3/1)
- 2.3.13. Off-cycle emissions
- 2.3.14. Non-road mobile machinery (particulate matter test)
- 2.4. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
- 2.4.1. Tyres
- 2.4.2. Field of vision
- 2.4.3. Side impact dummy
- 2.4.4. Vehicle crash compatibility
- 2.4.5. Intelligent traffic systems
- 2.4.6. Fuel cells
- 2.4.7. World-wide light-duty test procedures (WLTP)
- 2.5. Legal and administrative procedures concerning the Agreement
- 2.6. RESOLVING OF THE PENDING ISSUES
- 2.7. OTHER BUSINESS

3. **1997 AGREEMENT (INSPECTIONS) - FIFTH SESSION
of the Administrative Committee (AC.4) of the Agreement**
(To be held on Thursday, 11 March 2004, after the session of AC.3)
 - 3.1. ESTABLISHMENT OF THE AC.4
 - 3.2. ELECTION OF OFFICERS
 - 3.3. CONSIDERATION OF THE AMENDMENT
OF ARTICLES 11 AND 12 OF THE AGREEMENT
 - 3.4. CONSIDERATION OF DRAFT RULE No. 2 TRANS/WP.29/2003/16
TRANS/WP.29/2004/24
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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. COORDINATION AND ORGANIZATION OF WORK

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

2.2. 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 Chairpersons of its respective subsidiary Working Parties (TRANS/WP.29/2004/1).

2.3. The secretariat will inform WP.29 of relevant decisions taken by the Inland Transport Committee at its sixty-sixth session.

2.4. WP.29 might wish to review the agenda of the sixth informal meeting of the ITS group, expected to be held on Friday 12 March 2004 or, alternatively, on Thursday 11 March 2004 (see also footnote ***/ in the first page of the agenda) as well as the follow-up of the Round Table of 18 February 2004.

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29

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

4. 1958 AGREEMENT

4.1. The secretariat will present 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.12

4.2. 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 the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.2.1.	3	Lighting and Light-Signalling	GRE/51, para. 28	2004/2
4.2.2.	13	Brakes and Running Gear	GRRF/54, paras. 6 and 7 and GRRF/51, annex 2	2004/11
4.2.3.			GRRF/54, paras. 9 and 11	2004/12
4.2.4.			GRRF/54, para. 8	2004/13
4.2.5.	13 - H		GRRF/54, paras. 9 and 10	2004/14
4.2.6.	30		GRRF/54, para. 35	2004/15
4.2.7.	36	General Safety Provisions	GRSG/64, para. 3 and annex 2	2004/20
4.2.8.	37	Lighting and Light-Signalling	GRE/51, para. 22	2004/3
4.2.9.	48		GRE/51, paras. 5 and 8	2004/4
4.2.10.			GRE/51, para. 19	2004/5
4.2.11.	52	General Safety Provisions	GRSG/54, para. 5 and annex 3	2004/21
4.2.12.	54	Brakes and Running Gear	GRRF/54, para 36	2004/16
4.2.13.	65	Lighting and Light-Signalling	GRE/51, para. 33	2004/6
4.2.14.	98		GRE/51, para. 41	2004/7
4.2.15.	99		GRE/51, para. 26	2004/8
4.2.16.	106	Brakes and Running Gear	GRRF/54, para 44	2004/17
4.2.17.			GRRF/54, para. 45	2004/18
4.2.18.	109		GRRF/54, para. 36	2004/19
4.2.19.	112	Lighting and Light-Signalling	GRE/51, para. 43	2004/9
4.2.20.	113		GRE/51, para. 49	2004/10

4.3. 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 these draft Regulations had already been deferred during one or several previous sessions of WP.29.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.3.1.	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
4.3.2.	Approval of tyres with regard to rolling sound emission	Noise	GRB/33, para. 10; GRG/34, para. 7 and annex 2; 885, para. 100 909, para. 89	2002/7/Rev.1 2002/7/Rev.1/Corr.1 2003/47
4.3.3.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/60, para. 22	2002/23
4.3.4.	Cornering lamps for power-driven vehicles	Lighting and Light-Signalling	GRE/48, paras. 48 and 49 and annex 2	2002/62
4.3.5.	Location and identification of hand controls tell-tales and indicators	General Safety Provisions	GRSG/63, para. 45	2002/67/Rev.1 and 67/Rev.1/Corr.1
4.3.6.	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

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.3.7.	Approval of heating systems and vehicles with regard its heating systems	General Safety Provisions	GRSG/63, para. 38 and GRSG/64, para. 30 and annex 6	2004/22

4.4. 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 4.3.1. The consideration has been deferred during several previous sessions of WP.29. WP.29 had also agreed to delay the adoption of the amendments to Regulation No. 67 looking for a consensus.

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.4.1.	18	General Safety Provisions	GRSG/56, para. 61 and annex 5; GRSG/57, para. 71	2000/18 2000/18/Add.1
4.4.2.	67	Pollution and Energy	GRPE/45, paras. 59 and 60	2003/39
4.4.3.			GRPE/42, para. 27 815, paras. 8(iii) and 12(b) 885, para. 24(b) 909, paras. 7 (ii) and 9(b)	2001/61

4.5. CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS, AFTER THEIR ADOPTION

WP.29 had agreed to adopt the following amendments once the draft Regulations were adopted.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.5.1.	Cornering lamps for power-driven vehicles	Lighting and Light-Signalling	GRE/50, para. 89 and annex 2	2003/63
4.5.2.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/63 para. 4	2003/72
4.5.3.	Draft Regulation on the location and identification of hand controls, tell-tales and indicators	General Safety Provisions	GRSG/64, para. 35	2004/23

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 5.2. 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.29/953, paras. 134 to 155 and annex 2). WP.29 will be reported to on the development of the draft gtr on door locks and door retention components. WP.29 may wish to transmit to AC.3 the proposals for developing gtrs on safety glazing and pedestrian safety.

6. 1997 AGREEMENT (INSPECTIONS)

- 6.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 6.2. WP.29 might wish to be informed about the amendment of articles 11, and 12 of the Agreement.
- 6.3. The secretariat will inform WP.29 about the progress on the consideration of the proposal for draft Rule No. 2 (TRANS/WP.29/2003/16) by GRE, GRSG, GRSP, and GRRF.

**7. CONSOLIDATED RESOLUTION
ON THE CONSTRUCTION OF VEHICLES (R.E.3)**

- 7.1. WP.29 may wish to consider an updated proposal to be transmitted jointly by France, Japan and the United Kingdom (TRANS/WP.29/953, para. 82), if available.

**8. DRAFT PROPOSAL FOR A NEW CONSOLIDATED RESOLUTION ON
COMMON DEFINITIONS MASSES AND DIMENSIONS (R.E.5)**

WP.29 agreed to consider a proposal (TRANS/WP.29/2004/25) transmitted by GRSG (TRANS/WP.29/953, para. 135)

9. OTHER BUSINESS

- 9.1. WP.29 agreed to continue its consideration of the ways for improving the enforcement of type approval and conformity of production standards.

9.1.1. WP.29 might wish to consider a proposal by the United Kingdom, merging the proposal by ISO for improved drafting of ECE Regulations (informal document No. 1 of the one-hundred-and-twenty-ninth session) with the agreed format of global technical regulations (TRANS/WP.29/883), if available (TRANS/WP.29/909, paras. 13, 100 and 101).

9.1.2. WP.29 agreed to consider the possibilities for assisting the resolution of interpretation issues, on the basis of an updated proposal by France which should take into consideration the comments received, if any.

9.1.3. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available (TRANS/WP.29/861, paras. 124-128; TRANS/WP.29/885, para. 116; TRANS/WP.29/909, paras. 104 and 105; TRANS/WP.29/926, paras. 88 and 89).

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.29/885, para. 117) and on the basis of the proposal by France of agenda item 9.1.2.

9.1.5. WP.29 agreed to continue consideration of the proposal by Japan and of a proposal by OICA, if available

10. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the

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

- (iii) Fifth session of the Administrative Committee (AC.4) of the 1997 Agreement.

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B. Sessions of the Administrative/Executive Committees

**1. 1958 AGREEMENT - TWENTY-SIXTH SESSION
OF THE ADMINISTRATIVE COMMITTEE 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. ELECTION OF OFFICERS

For the three sessions to be held in 2004, the Committee shall elect a Chairperson and Vice-Chairperson (Appendix 1, Article 3).

1.3. 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 (GLOBAL) - TENTH SESSION
OF THE EXECUTIVE COMMITTEE AC.3**

2.1. ELECTION OF OFFICERS

The Committee shall elect a Chairperson and Vice-Chairperson from its membership, limited to the Contracting Parties (Annex B, Articles 1 and 6).

**2.2. DRAFT PROPOSAL FOR A NEW CONSOLIDATED RESOLUTION ON
COMMON DEFINITIONS MASSES AND DIMENSIONS (R.E.5)**

AC.3 may wish to consider the proposal transmitted by GRSG following its agreement at its eighth session that the common definitions of vehicles' categories, masses and dimensions would have a status of Consolidated Resolution. It also agreed to consider the formal proposal to develop the text, based on the proposals by Japan and the United States of America (TRANS/WP.29/926, para. 123).

2.3. AC.3 may wish to review the progress of work by the Working Parties on the proposals for candidate global technical regulations listed in the Programme of work (TRANS/WP.29/953, paras. 137-150 and annex 2).

2.4. AC.3 might also wish to consider the situation concerning those items of the Programme of work for which the exchange of views and data should continue or begin (TRANS/WP.29/953, para. 151).

2.5. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement.

2.6. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement.

2.7. Consideration of any other issues, as appropriate.

**3. 1997 AGREEMENT (INSPECTIONS) - FIFTH SESSION
OF THE ADMINISTRATIVE COMMITTEE AC.4**

- 3.1. The Administrative Committee shall be composed of all the Contracting Parties to the Agreement (Appendix 1, Article 1).
 - 3.2. The Committee shall, at its first session each year, elect a Chairperson and Vice-Chairperson (Appendix 1, Article 3).
 - 3.3. AC.4 may wish to be informed on the amendments to articles 11 and 12 of the Agreement.
 - 3.4. AC.4 may wish to consider the proposed amendments to draft Rule No. 2 transmitted by GRE. AC.4 might decide to postpone the consideration of the GRE proposed amendments awaiting all the possible amendments to be transmitted by GRSG, GRRF and GRSP.
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Participation Category

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Official Occupation			
Passport Number		Passport Expiration date	
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