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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29)
(15-18 November 2005)

- A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-THIRTY-SEVENTH
SESSION */ **/
to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 15 November 2005
and concluding at 17.30 h on Friday, 18 November 2005 ***/
- 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 – THIRTY-FIRST SESSION of the Admin. Committee AC.1
 2. 1998 AGREEMENT – FIFTEENTH SESSION of the Executive Committee AC.3

*/ Documents in general are not distributed during the session. They are distributed by mail and are also available via the INTERNET:

<http://www.unece.org/trans/main/welcwp29.htm>

For the translation of the afore-mentioned official documents, delegates can now access the new public Official Document System (ODS) at the website address: <http://documents.un.org>

**/ Delegates are requested to respect accreditation procedures and fill-in one of the attached registration forms (also available from the Internet web site of the UNECE Transport Division) and to transmit them 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). 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).

***/ The WP.29 session proper shall conclude on Friday 18 November 2005 at 12.30 h and an informal group on Intelligent Transport Systems is scheduled to meet in the afternoon. However, if convenient, the meeting could be held earlier (e.g. Thursday, 17 November 2005).

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.29/2005/1/Rev.2
 - 3.3. Draft programme of work for 2006 - 2010 TRANS/WP.29/2005/96
 - 3.4. Intelligent Transport Systems
- 4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29**
 - 4.1. Working Party on Lighting and Light-Signalling (GRE) TRANS/WP.29/GRE/54
(Fifty-fourth session, 5-8 April 2005)
 - 4.2. Working Party on General Safety Provisions (GRSG) TRANS/WP.29/GRSG/67
(Eighty-eighth session, 18-22 April 2005)
 - 4.3. Working Party on Passive Safety (GRSP) TRANS/WP.29/GRSP/37
(Thirty-seventh session, 23-27 May 2005)
 - 4.4. Working Party on Pollution and Energy (GRPE) TRANS/WP.29/GRPE/50
(Fiftieth session, 31 May-3 June 2005)
 - 4.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 4.5.1. Working Party on Noise (GRB)
(Forty-second session, 5-7 September 2005)

- 4.5.2. Working Party on Brakes and Running Gear (GRRF)
(Fifty-eighth session, 20–23 September 2005)
- 4.5.3. Working Party on Lighting and Light-Signalling (GRE)
(Fifty-fifth session, 3–7 October 2005)
- 4.5.4. Working Party on General Safety Provisions (GRSG)
(Eighty-ninth session, 11-14 October 2005)

5. 1958 AGREEMENT

- 5.1. Status of the Agreement and of the annexed Regulations, including the latest situation report TRANS/WP.29/343/Rev.13/Amend.2
- 5.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
 - 5.2.1. Regulation No. 4 (Illumination of rear registration plates) TRANS/WP.29/2005/59
 - 5.2.2. Regulation No. 5 (Sealed beam headlamps) TRANS/WP.29/2005/60
 - 5.2.3. Regulation No. 6 (Director indicators) TRANS/WP.29/2005/61
 - 5.2.4. Regulation No. 7 (Position, stop and end-outline marker lamps) TRANS/WP.29/2005/62
 - 5.2.5. Regulation No. 14 (Safety-belt anchorages) TRANS/WP.29/2005/83
 - 5.2.6. Regulation No. 14 (Safety-belt anchorages) TRANS/WP.29/2005/84
 - 5.2.7. Regulation No. 16 (Safety belts) TRANS/WP.29/2005/85
 - 5.2.8. Regulation No. 19 (Front fog lamps) TRANS/WP.29/2005/63
 - 5.2.9. Regulation No. 23 (Reversing lamps) TRANS/WP.29/2005/64
 - 5.2.10. Regulation No. 31 (Halogen sealed beam headlamps) TRANS/WP.29/2005/65
 - 5.2.11. Regulation No. 37 (Filament lamps) TRANS/WP.29/2005/66

5.2.12.	<u>Regulation No. 38</u> (Rear fog lamps)	TRANS/WP.29/2005/67
5.2.13.	<u>Regulation No. 44</u> (Child restraint systems)	TRANS/WP.29/2005/86
5.2.14.	<u>Regulation No. 48</u> (Installation of lighting and light-signalling devices)	TRANS/WP.29/2005/68
5.2.15.	<u>Regulation No. 50</u> (Position, stop and direction indicator lamps for motorcycles)	TRANS/WP.29/2005/69
5.2.16.	<u>Regulation No. 53</u> (Installation of lighting and light-signalling devices on motorcycles)	TRANS/WP.29/2005/70
5.2.17.	<u>Regulation No. 77</u> (Parking lamps)	TRANS/WP.29/2005/71
5.2.18.	<u>Regulation No. 87</u> (Daytime running lamps)	TRANS/WP.29/2005/72
5.2.19.	<u>Regulation No. 87</u> (Daytime running lamps)	TRANS/WP.29/2005/73
5.2.20.	<u>Regulation No. 91</u> (Side marker lamps)	TRANS/WP.29/2005/74
5.2.21.	<u>Regulation No. 95</u> (Lateral collision)	TRANS/WP.29/2005/87
5.2.22.	<u>Regulation No. 98</u> (Headlamps with gas-discharge light sources)	TRANS/WP.29/2005/75
5.2.23.	<u>Regulation No. 99</u> (Gas-discharge light sources)	TRANS/WP.29/2005/76
5.2.24.	<u>Regulation No. 99</u> (Gas-discharge light sources)	TRANS/WP.29/2005/77
5.2.25.	<u>Regulation No. 110</u> (Specific components for CNG)	TRANS/WP.29/2005/89
5.2.26.	<u>Regulation No. 112</u> (Headlamps emitting an asymmetrical passing beam)	TRANS/WP.29/2005/78
5.2.27.	<u>Regulation No. 113</u> (Headlamps emitting a symmetrical passing beam)	TRANS/WP.29/2005/79
5.2.28.	<u>Regulation No. 115</u> (Specific LPG and CNG retrofit systems)	TRANS/WP.29/2005/90
5.2.29.	<u>Regulation No. 116</u> (Protection against unauthorized use)	TRANS/WP.29/2005/80
5.2.30.	<u>Draft Regulation [No. 122] on heating systems</u>	TRANS/WP.29/2005/19 TRANS/WP.29/2005/81

- 5.2.31. Regulation No. 67 (Equipment for liquefied petroleum gas (LPG)) TRANS/WP.29/2005/91
- 5.2.32. Draft Regulation [No. 121] on the location and identification of hand controls, tell-tales and indicators TRANS/WP.29/2004/23
- 5.2.33. Regulation No. 92 (Replacement exhaust silencing systems) TRANS/WP.29/2005/104
- 5.3. CONSIDERATION OF NEW DRAFT REGULATIONS
- 5.3.1. Uniform provisions concerning the approval of adaptive front-lighting systems (AFS) for motor vehicles TRANS/WP.29/2005/31
TRANS/WP.29/2005/31/Add.1
TRANS/WP.29/2005/31/Corr.1
TRANS/WP.29/2005/102
- 5.3.2. Uniform provisions concerning the approval of wheels for passenger vehicles TRANS/WP.29/2005/46
- 5.3.3. Uniform provisions concerning the approval of motor vehicles with regard to the forward field of vision of the driver TRANS/WP.29/2005/82
- 5.3.4. Uniform provisions concerning the approval of partitioning systems to protect passengers against displaced luggage, supplied as non-original vehicle equipment TRANS/WP.29/2005/88
- 5.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS TO BE ADOPTED AFTER THE ADOPTION OF THE NEW DRAFT REGULATION ON UNIFORM PROVISIONS CONCERNING THE APPROVAL OF ADAPTIVE FRONT-LIGHTING SYSTEMS (AFS) FOR MOTOR VEHICLES
- 5.4.1. Regulation No. 45 (Headlamp cleaners) TRANS/WP.29/2005/29
TRANS/WP.29/2005/29/Corr.1
- 5.4.2. Regulation No. 48 (Installation of lighting and light-signalling devices) TRANS/WP.29/2005/54
TRANS/WP.29/2005/103

- 6. 1998 AGREEMENT (GLOBAL)**
- 6.1. Status of the Agreement
- 6.2. Consideration of draft global technical regulations (gtrs)
- 6.3. Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs)
 - 6.3.1. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 108 – Lamps, reflective devices and associated equipment TRANS/WP.29/2005/97
 - 6.3.2. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 135 – Passenger car brake systems TRANS/WP.29/2005/98
 - 6.3.3. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 139 – New pneumatic radial test for light vehicles TRANS/WP.29/2005/99
 - 6.3.4. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 205 – Glazing materials TRANS/WP.29/2005/100
 - 6.3.5. United States of America Federal Motor Vehicle Safety Standard (FMVSS) Nos. 213 and 225 – Child restraint systems and Child restraint anchorage systems TRANS/WP.29/2005/101
- 6.4. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29 TRANS/WP.29/2005/93
TRANS/WP.29/2005/94
TRANS/WP.29/2005/95
TRANS/WP.29/AC.3/14
- 7. INCORPORATION OF ESTABLISHED GTRS IN THE NATIONAL LEGISLATION OF THE CONTRACTING PARTIES** TRANS/WP.29/2005/53
- 8. 1997 AGREEMENT (INSPECTIONS)**
- 8.1. Status of the Agreement
- 8.2. Clarification of the 1997 Agreement regarding the International Technical Inspection Certificate TRANS/WP.29/2005/51

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.29/2005/92
 - 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. New test method for the measurement of sound emissions of motor vehicles
- 9.3. International Environmentally Friendly Vehicles (EFV) Conference
- 9.4. Exchange of views of different regional legislations with regard to the motor vehicle certification procedure

10. ADOPTION OF THE REPORT

B. Sessions of the Administrative/Executive Committees

- 1. 1958 AGREEMENT – THIRTY-FIRST SESSION of the Administrative Committee (AC.1) of the amended Agreement (To be held on Wednesday, 16 November 2005, 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 5.2.1. to 5.2.32. of part A of the agenda, taking account of the recommendations by WP.29.

1.4. NEW DRAFT REGULATIONS – VOTING BY AC.1

The Committee will vote on the proposals under items 5.3.1. to 5.3.4., 5.4.1. and 5.4.2., of part A of the agenda, taking account of the recommendations by WP.29.

2. 1998 AGREEMENT (GLOBAL) – FIFTEENTH SESSION

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

(To be held on Thursday, 17 November 2005, in the morning part of the session)

2.1. ESTABLISHMENT OF THE AC.3

2.2. TECHNICAL REGULATIONS TO BE LISTED IN
THE COMPENDIUM OF CANDIDATE GLOBAL
TECHNICAL REGULATIONS – VOTING BY AC.3

2.2.1. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 108 – Lamps, reflective devices and associated equipment TRANS/WP.29/2005/97

2.2.2. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 135 – Passenger car brake systems TRANS/WP.29/2005/98

2.2.3. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 139 – New pneumatic radial test for light vehicles TRANS/WP.29/2005/99

2.2.4. United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 205 – Glazing materials TRANS/WP.29/2005/100

2.2.5. United States of America Federal Motor Vehicle Safety Standard (FMVSS) Nos. 213 and 225 – Child restraint systems and Child restraint anchorage systems TRANS/WP.29/2005/101

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)
(TRANS/WP.29/2005/20)
TRANS/WP.29/2005/94

2.3.2. Motorcycle brakes (TRANS/WP.29/AC.3/3)
(TRANS/WP.29/2005/25)

2.3.3. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)

- TRANS/WP.29/2005/95
- 2.3.4. Safety glazing (TRANS/WP.29/AC.3/9)
(TRANS/WP.29/2005/49)
- 2.3.5. Controls and displays (TRANS/WP.29/AC.3/2)
(TRANS/WP.29/2005/58)
- 2.3.6. Pedestrian safety (TRANS/WP.29/AC.3/7)
(TRANS/WP.29/2003/99)
(TRANS/WP.29/2004/71)
- 2.3.7. Gtr No. 1 (Door locks and door retention components) (ECE/TRANS/180/Add.1
ECE/TRANS/180/Add.1/App.1)
- 2.3.8. Head restraints (TRANS/WP.29/AC.3/13)
TRANS/WP.29/2005/93
- 2.3.9. World-wide heavy-duty certification procedure (WHDC) (TRANS/WP.29/AC.3/8)
- 2.3.10. Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC) (ECE/TRANS/180/Add.2
ECE/TRANS/180/Add.2/App.1)
- 2.3.11. Heavy-duty on-board diagnostics (WWH-OBD) (TRANS/WP.29/AC.3/1)
- 2.3.12. Off-cycle emissions TRANS/WP.29/AC.3/12
- 2.3.13. Non-road mobile machinery (Particulate matter test) TRANS/WP.29/AC.3/14
- 2.3.14. Hydrogen and fuel cell vehicles
- 2.3.15. Tyres
- 2.4. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
- 2.4.1. Side impact dummy
- 2.4.2. Vehicle crash compatibility
- 2.4.3. Intelligent traffic systems
- 2.4.4. World-wide light-duty test procedures (WLTP)
- 2.4.5. Lower anchorages and tethers for child safety seats
- 2.4.6. Electronic stability control systems

- 2.5. CONSIDERATION OF THE INTRODUCTION OF OPTIONS IN THE PRESCRIPTIONS OF GLOBAL TECHNICAL REGULATIONS TRANS/WP.29/2005/94
- 2.6. LEGAL AND ADMINISTRATIVE PROCEDURES CONCERNING THE AGREEMENT TRANS/WP.29/2005/53
- 2.7. OTHER BUSINESS

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 OFFICERS

In accordance with Rule 13 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), WP.29 will elect the Chairperson and the Vice-Chairperson for the sessions scheduled for the year 2006.

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 eighty-ninth session and submit its recommendations 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 Chairpersons of its respective subsidiary Working Parties (TRANS/WP.29/2005/1/Rev.2).

3.3. WP.29 might wish to adopt the programme of work for 2004-2010 and to transmit it to ITC (TRANS/WP.29/2005/96).

3.4. WP.29 might wish to review the agenda of the eleventh informal meeting of the ITS group, expected to be held on Friday afternoon, 18 November 2005 or, alternatively, on Thursday, 17 November 2005 (see also footnote ***/ on the first page of the agenda).

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 GRB, GRRF, GRE and GRSG will report orally on the highlights of the recent sessions.

5. 1958 AGREEMENT

5.1. The secretariat will present the status report on the Agreement and the annexed Regulations including also information on the forthcoming entry into force of future Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.13/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 the Working Party	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.2.1.	4	GRE	GRE/54, para. 29	2005/59
5.2.2.	5		GRE/54, para. 49	2005/60
5.2.3.	6		GRE/54, para. 29	2005/61
5.2.4.	7		GRE/54, paras. 29 and 49	2005/62
5.2.5.	14	GRSP	GRSP/37, para. 9	2005/83
5.2.6.			GRSP/37, para. 10	2005/84
5.2.7.	16		GRSP/37, para. 14	2005/85
5.2.8.	19	GRE	GRE/54, para. 47	2005/63
5.2.9.	23		GRE/54, para. 29	2005/64
5.2.10.	31		GRE/54, para. 49	2005/65
5.2.11.	37		GRE/54, paras. 51 and 72	2005/66
5.2.12.	38		GRE/54, para. 29	2005/67
5.2.13.	44	GRSP	GRSP/37, paras. 19 and 28	2005/86
5.2.14.	48	GRE	GRE/54, paras. 22, 24 and 47	2005/68

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.2.15.	50		GRE/54, paras. 29 and 49	2005/69
5.2.16.	53		GRE/54, para. 47	2005/70
5.2.17.	77		GRE/54, para. 29	2005/71
5.2.18.	87		GRE/54, para. 29	2005/72
5.2.19.			GRE/54, para. 44	2005/73
5.2.20.	91		GRE/54, para. 29	2005/74
5.2.21.	95		GRSP	GRSP/37, para. 22
5.2.22.	98	GRE	GRE/54, para. 61	2005/75
5.2.23.	99		GRE/54, para. 32	2005/76
5.2.24.			GRE/54, para. 49	2005/77
5.2.25.	110	GRPE	GRPE/50, para. 30	2005/89
5.2.26.	112	GRE	GRE/54, para. 67	2005/78
5.2.27.	113		GRE/54, para. 82	2005/79
5.2.28.	115	GRPE	GRPE/50, para. 31	2005/90
5.2.29.	116	GRSG	GRSG/67, para. 26	2005/80
5.2.30.	[122]		GRSG/66, para. 47 GRSG/67, para. 34	2005/19 2005/81
5.2.31.	67	GRPE	GRPE/50, para. 24	2005/91
5.2.32.	[121]	GRSG	GRSG/64, para. 36	2004/23
5.2.33.	92	GRB	GRB/..., para.	2005/104

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 two 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/...
5.3.1.	Uniform provisions concerning the approval of adaptive front-lighting systems (AFS) for motor vehicles	Lighting and Light-Signalling	GRE/53, paras. 62 and 65 and GRE/54, paras. 73 and 75	2005/31, Add.1 and Corr.1 2005/102
5.3.2.	Uniform provisions concerning the approval of wheels for passenger vehicles	Brakes and Running Gear	GRRF/57, para. 46	2005/46
5.3.3.	Uniform provisions concerning the approval of motor vehicles with regard to the forward field of vision of the driver	General Safety Provisions	GRSG/67, para. 32	2005/82
5.3.4.	Approval of partitioning systems to protect passengers against displaced luggage, supplied as non-original vehicle equipment	Passive Safety	GRSP/37, para. 31	2005/88

5.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS TO BE ADOPTED AFTER THE ADOPTION OF THE NEW DRAFT REGULATION ON UNIFORM PROVISIONS CONCERNING THE APPROVAL OF ADAPTIVE FRONT-LIGHTING SYSTEMS (AFS) FOR MOTOR VEHICLES

Agenda item	Regulation No.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.4.1.	45	Lighting and Light-Signalling	GRE/53, para. 65	2005/29 and Corr.1
5.4.2.	48		GRE/53, para. 65	2005/54 2005/103

6. 1998 AGREEMENT (GLOBAL)

- 6.1. The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs and the status of the 1998 Agreement on priorities and proposals.
- 6.2. WP.29 may wish to note the status of the work regarding the development of the amendments to current gtrs and of the new draft gtrs by the GRs.
- 6.3. WP.29 may wish to note the proposals transmitted by the United States of America to list in the Compendium of Candidate global technical regulations five national technical regulations (agenda items 6.3.1. to 6.3.5.)
- 6.4. 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.29/1041, paras. 90 to 106 and Annex 3).

7. INCORPORATION OF ESTABLISHED GLOBAL TECHNICAL REGULATIONS INTO THE NATIONAL LEGISLATION OF THE CONTRACTING PARTIES

AC.3 agreed that the incorporation of the adopted gtrs into the national legislation of the Contracting Parties to the Agreement should be considered by WP.29 (TRANS/WP.29/1041, para. 109).

8. 1997 AGREEMENT (INSPECTIONS)

- 8.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 8.2. WP.29 agreed to continue consideration of the proposal by Hungary regarding the need for clarification of the International Technical Inspection Certificate (TRANS/WP.29/1041, para. 65).

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 will be informed on the progress made by WP.29/AC.2 on this matter.
 - 9.1.2. WP.29 agreed to consider an updated proposal (TRANS/WP.29/2005/92) prepared by the EC. WP.29 will also consider written comments sent by its representatives as requested, if any (TRANS/WP.29/1041, para. 68).
 - 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 informal document No. WP.29-134-23 or the proposal by France of agenda item 9.1.2. Proposals requested by WP.29 might be considered, if available (TRANS/WP.29/1016, para. 77).
- 9.2. WP.29 agreed to consider a proposal by GRB to officially adopt the new noise measurement test method to be transmitted by GRB, including a suggestion for the proceedings on how to insert the new test method into Regulation No. 51 and for the period needed for the adoption of limit values (TRANS/WP.29/1041, para. 74).
- 9.3. WP.29 may wish be informed about the results of the EFV Conference.
- 9.4. WP.29 adopted the WP.29/AC.2 recommendation to consider different regional legislation with regard to the motor vehicle certification procedures (type approval and self-certification procedure). Presentations from the European Community, Japan and the United States of America are expected (TRANS/WP.29/1041, para. 13).

10. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

- (i) Thirty-first session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (ii) Fifteenth session of the Executive Committee (AC.3) of the 1998 Agreement.

B. Sessions of the Administrative/Executive Committees

1. 1958 AGREEMENT – THIRTY-FIRST 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 session the Committee shall elect a Chairperson (Appendix 1, Article 3).

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

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish amendments to Regulations. 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) - FIFTEENTH SESSION
OF THE EXECUTIVE COMMITTEE AC.3**

2.1. ESTABLISHMENT OF 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).

**2.2. TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF
CANDIDATE GLOBAL TECHNICAL REGULATIONS - VOTING BY AC.3**

AC.3 agreed to vote the listing in the "Compendium" of five updated proposals transmitted by the United States of America (TRANS/WP.29/1041, para. 89). The voting procedure shall follow the procedures of Annex B of the 1998 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).

**2.3. PROGRESS IN DEVELOPING PROPOSALS FOR CANDIDATE GLOBAL
TECHNICAL REGULATIONS (gtrs)**

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.29/1041, paras. 90 to 105 and Annex 3).

**2.4. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD
CONTINUE OR BEGIN**

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.29/1041, para. 106).

**2.5. CONSIDERATION OF OPTIONS IN THE PRESCRIPTIONS OF GLOBAL
TECHNICAL REGULATIONS**

AC.3 agreed to consider under a specific agenda item of the AC.3 session the issue of acceptance of options in the gtrs (TRANS/WP.29/1041, paras. 19 and 108).

**2.6. LEGAL AND ADMINISTRATIVE PROCEDURES CONCERNING THE
AGREEMENT**

The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement, in particular a proposal for the status document of the Agreement and a declaration regarding the choice of alternative provisions, a

proposal for the functioning of the Agreement and possible actions related to the upgrade of the new P-3 post to a P-4 level. The secretariat will inform the Contracting Parties on the development of the notification procedure regarding the establishment of the adopted gtrs in the Global Registry and the listing of national or regional technical regulations in the Compendium as well as the procedure for the notifications from the Contracting Parties.

- 2.7. Consideration of any other issues, as appropriate.
-



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