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World Forum for Harmonization of Vehicle Regulations

One-hundred-and-forty-first session

Geneva, 13 – 16 March 2007

I PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-FORTY-FIRST SESSION^{1 2}

to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 13 March 2007³

**II 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. Thirty-fifth session of the Administrative Committee (AC.1) of the 1958 Agreement**
- 2. Nineteenth session of the Executive Committee (AC.3) of the 1998 Agreement**
- 3. Eighth session of the Administrative Committee (AC.4) of the 1997 Agreement**

III ANNOTATIONS TO THE PROVISIONAL AGENDAS

¹ For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. There will be no documentation available in the conference room. Before the session, documents may be downloaded from the UNECE Transport Division's website (<http://www.unece.org/trans/main/wp29/wp29wgs/wp29grpe/grpeage.html>). On an exceptional basis, documents may also be obtained by email (nelly.enonler@unece.org) or by fax (+ 41 22 9170039). During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). 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>

² Delegates are requested to complete the registration form available for download at 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 (marina.dolgova@unece.org or nelly.enonler@unece.org) or by fax (+ 41 22 9170039). 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). In case of difficulty, please contact the secretariat by telephone (ext. 71964 or 71112). For a map of the Palais des Nations and other useful information, see website <http://www.unece.org/meetings/practical.htm>.

³ The WP.29 session proper shall conclude on Friday 16 March 2006 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, 15 March 2007 or Friday 16 March 2007 in the morning part of the session).

I. PROVISIONAL AGENDA FOR THE WORLD FORUM FOR HARMONIZATION OF VEHICLE REGULATIONS

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 of the World Forum and its Subsidiary Bodies ECE/TRANS/WP.29/2007/1
 - 2.3. Intelligent Transport Systems
 - 2.4. Matters arising from the sixty-ninth session of the Inland Transport Committee
 - 2.5. Remarks of the Administrator of the National Highway Traffic Safety Administration (NHTSA) on the need to improve vehicle safety worldwide ECE/TRANS/WP.29/2007/22
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Report of the Working Party on Noise (GRB) (Forty-fourth session, 4-6 September 2006) ECE/TRANS/WP.29/GRB/42
 - 3.2. Report of the Working Party on Brakes and Running Gear (GRRF) (Sixtieth session, 18-21 September 2006) ECE/TRANS/WP.29/GRRF/60
 - 3.3. Report of the Working Party on General Safety Provisions (GRSG) (Ninety-first session, 17-20 October 2006) ECE/TRANS/WP.29/GRSG/70
 - 3.4. Highlights of the recent sessions (Oral reports by the Chairpersons)
 - 3.4.1. Working Party on Passive Safety (GRSP) (Fortieth session, 12-15 December 2006)

- 3.4.2. Working Party on Pollution and Energy (GRPE)
(Fifty-third session, 9-12 January 2007)
- 3.4.3. Working Party on Brakes and Running Gear (GRRF)
(Sixty-first session, 15-9 February 2007)
- 3.4.4. Working Party on Noise (GRB)
(Forty-fifth session, 20-22 February 2007)
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.15
 - 4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
 - 4.2.1. Proposal for Supplement 4 to the 10 series of amendments to Regulation No. 13 (Braking) ECE/TRANS/WP.29/2007/2
 - 4.2.2. Proposal for Supplement 5 to Regulation No. 13-H (Harmonized braking) ECE/TRANS/WP.29/2007/3
 - 4.2.3. Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 18 (Protection of vehicles against unauthorized use) ECE/TRANS/WP.29/2007/9
 - 4.2.4. Proposal for Supplement 15 to the 01 series of amendments to Regulation No. 30 (Pneumatic tyres) ECE/TRANS/WP.29/2007/4
 - 4.2.5. Proposal for Supplement 12 to the 03 series of amendments to Regulation No. 36 (Large capacity passenger vehicles) ECE/TRANS/WP.29/2006/98
 - 4.2.6. Proposal for Supplement 10 to Regulation No. 43 (Safety glazing) ECE/TRANS/WP.29/2007/10
 - 4.2.7. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) ECE/TRANS/WP.29/2006/101

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| 4.2.8. | Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2007/11 |
| 4.2.9. | Proposal for 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2006/88
ECE/TRANS/WP.29/2007/15
ECE/TRANS/WP.29/2007/20 |
| 4.2.10. | Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 52 (Small capacity passenger vehicles, M ₂ and M ₃ category) | ECE/TRANS/WP.29/2006/102 |
| 4.2.11. | Proposal for Corrigendum 2 to the 01 series of amendments to Regulation No. 66 (Strength of superstructure) | ECE/TRANS/WP.29/2007/12 |
| 4.2.12. | Proposal for Supplement 2 to Regulation No. 73 (Lateral protection) | ECE/TRANS/WP.29/2007/13 |
| 4.2.13. | Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 90 (Replacement brake linings) | ECE/TRANS/WP.29/2007/5 |
| 4.2.14. | Proposal for Supplement 12 to Regulation No. 106 (Pneumatic tyres for agricultural vehicles) | ECE/TRANS/WP.29/2007/6 |
| 4.2.15. | Proposal for the 02 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles) | ECE/TRANS/WP.29/2006/26
ECE/TRANS/WP.29/2006/107 |
| 4.2.16. | Proposal for Supplement 4 to Regulation No. 109 (Retreaded pneumatic tyres for commercial vehicles and their trailers) | ECE/TRANS/WP.29/2007/7 |
| 4.2.17. | Proposal for Corrigendum 2 to Regulation No. 117 (Tyres rolling sound) | ECE/TRANS/WP.29/2007/8 |
| 4.2.18. | Proposal for Supplement 1 to Regulation No. 121 (Hand controls, tell-tales and indicators) | ECE/TRANS/WP.29/2007/14 |
| 4.2.19. | Proposal for Supplement 4 to the 04 series of amendments to Regulation No. 44 (Child Restraint Systems) | ECE/TRANS/WP.29/2007/21 |

- 4.3. CONSIDERATION OF NEW DRAFT REGULATIONS
- 4.3.1. Proposal for a new Regulation on uniform provisions concerning the approval of motor vehicles with regard to the forward field of vision of the driver TRANS/WP.29/2005/82
ECE/TRANS/WP.29/2006/30
- 4.3.2. Proposal for a new Regulation on 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. 1998 AGREEMENT (GLOBAL)
- 5.1. Status of the Agreement ECE/TRANS/WP.29/2007/16
- 5.2. Consideration of draft global technical regulations (gtrs), if any
- 5.3. Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs), if any
- 5.4. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum ECE/TRANS/WP.29/2006/140/Amend.1
ECE/TRANS/WP.29/2007/17
ECE/TRANS/WP.29/AC.3/15
- 5.5. Draft amendments to the format of the gtrs ECE/TRANS/WP.29/2006/136
- 5.6. Proposal to develop a global technical regulation on the location and identification of motorcycle controls, tell-tales and indicators ECE/TRANS/WP.29/2006/74
6. MARKINGS IN GTRS, THEIR INTERACTION WITH THE MARKING OF UNECE REGULATIONS AND ANY OTHER REGULATORY SYSTEM, AND THEIR LEGAL IMPLICATION ON TYPE APPROVAL AND SELF-CERTIFICATION SYSTEMS

7. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW
8. 1997 AGREEMENT (INSPECTIONS)
 - 8.1. Status of the Agreement
9. ALIGNMENT OF THE ORDER OF THE DEFINITIONS OF THE SUBCATEGORIES OF CATEGORY 3 OF VEHICLES IN S.R.1 WITH THAT OF "L" CATEGORIES OF VEHICLES IN R.E.3 ECE/TRANS/WP.29/2007/18
10. ORGANIZATION OF A ROUND TABLE ON THE DEVELOPMENT OF FUEL STANDARDS
11. OTHER BUSINESS
 - 11.1. Enforcement of type approval and conformity of production standards (TRANS/WP.29/2002/28)
 - 11.1.1. Rules and recommendations for the preparation of standards and regulations
 - 11.1.2. Resolving interpretation issues ECE/TRANS/WP.29/2006/72/Rev.2
 - 11.1.3. Recall systems applied by various Contracting Parties to the Agreements
 - 11.2. Feasibility of establishing an electronic database for type approval exchange of information (DETA)
 - 11.3. International Environmentally Friendly Vehicles (EFV) Conference
 - 11.4. Seminar on approval certificate of TIR road vehicles
 - 11.5. Approval marking in UNECE Regulations annexed to the 1958 Agreement ECE/TRANS/WP.29/2007/19
12. ADOPTION OF THE REPORT

II. PROVISIONAL AGENDAS FOR THE ADMINISTRATIVE/EXECUTIVE COMMITTEES

1. THIRTY-FIFTH SESSION OF THE ADMINISTRATIVE COMMITTEE (AC.1) OF THE 1958 AGREEMENT

(To be held on Wednesday, 14 March 2007)

1.1. ESTABLISHMENT OF THE COMMITTEE

1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS – VOTING BY THE COMMITTEE

The Committee will vote on the proposals under items 4.2.1. to 4.2.18. of part I of the agenda, taking account of the recommendations by the World Forum.

1.3. NEW DRAFT REGULATIONS – VOTING BY THE COMMITTEE

The Committee will vote on the proposals under items 4.3.1. and 4.3.2. of part I of the agenda, taking account of the recommendations by the World Forum.

2. NINETEENTH SESSION OF THE EXECUTIVE COMMITTEE (AC.3) OF THE 1998 AGREEMENT

(To be held on Thursday, 16 November 2006, in the morning part of the session)

2.1. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2007

2.2. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

2.3. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS

2.4. IMPLEMENTATION OF PARAGRAPH 7.1. OF THE AGREEMENT

- 2.5. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (gtrs)
- 2.5.1. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95)
- 2.5.2. Safety glazing (TRANS/WP.29/AC.3/9)
(TRANS/WP.29/2005/49)
- 2.5.3. Controls and displays (TRANS/WP.29/AC.3/2)
(TRANS/WP.29/2005/58)
- 2.5.4. Pedestrian safety (TRANS/WP.29/AC.3/7)
(TRANS/WP.29/2003/99)
(TRANS/WP.29/2004/71)
- 2.5.5. Gtr No. 1 (Door locks and door retention components) (ECE/TRANS/180/Add.1
ECE/TRANS/180/Add.1/App.1)
- 2.5.6. Head restraints (TRANS/WP.29/AC.3/13)
(TRANS/WP.29/2005/93)
(ECE/TRANS/WP.29/2006/135)
(ECE/TRANS/WP.29/2006/140)
ECE/TRANS/WP.29/2006/140/Amend.1
- 2.5.7. World-wide heavy-duty certification procedure (WHDC) (TRANS/WP.29/AC.3/8)
- 2.5.8. Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC)) (ECE/TRANS/180/Add.2
ECE/TRANS/180/Add.2/App.1)
- 2.5.9. Heavy-duty on-board diagnostics (WWH-OBD) (TRANS/WP.29/AC.3/1)
- 2.5.10. Off-cycle emissions (OCE) (TRANS/WP.29/AC.3/12)
- 2.5.11. Non-road mobile machinery (NRMM) (TRANS/WP.29/AC.3/14)
- 2.5.12. Hydrogen and fuel cell vehicles (HFCV)
- 2.5.13. Tyres (ECE/TRANS/WP.29/AC.3/15)
- 2.5.14. Electronic stability control (ESC) systems ECE/TRANS/WP.29/2007/17
- 2.6. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN

- 2.6.1. Side impact dummy
- 2.6.2. Vehicle crash compatibility
- 2.6.3. Intelligent traffic systems
- 2.6.4. World-wide light-duty test procedures (WLTP)
- 2.6.5. Installation of lighting and light-signalling devices (TRANS/WP.29/AC.3/4)
(TRANS/WP.29/2005/20)
- 2.6.6. Noise emissions
- 2.7. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS ECE/TRANS/WP.29/2006/74
- 2.8. ALIGNMENT OF THE ORDER OF THE DEFINITIONS OF THE SUBCATEGORIES OF CATEGORY 3 OF VEHICLES IN S.R.1 WITH THAT OF "L" CATEGORIES OF VEHICLES IN R.E.3 ECE/TRANS/WP.29/2007/18
- 2.9. DRAFT AMENDMENTS TO THE FORMAT OF THE GTRS (ECE/TRANS/WP.29/2006/136)
- 2.10. OTHER BUSINESS
- 3. EIGHTH SESSION OF THE ADMINISTRATIVE COMMITTEE (AC.4) OF THE 1997 AGREEMENT**
(To be held on Thursday, 15 March after the session of AC.3, if needed)
- 3.1. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2007
- 3.2. OTHER BUSINESS

III. ANNOTATIONS TO THE PROVISIONAL AGENDAS

I. WORLD FORUM FOR HARMONIZATION OF VEHICLE REGULATIONS

- 1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of the World Forum (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 ninety-third session and submit its recommendations for consideration by the World Forum.
- 2.2. The World Forum 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 (ECE/TRANS/WP.29/2006/1/Rev.2).
- 2.3. The World Forum might wish to review the agenda of the fortieth informal meeting of the ITS informal group, expected to be held on Friday, afternoon or morning, 16 March 2007 or, alternatively, on Thursday, 15 March 2007 (see also footnote 3 on the first page of the agenda).
- 2.4. The secretariat will inform the World Forum of relevant decisions taken by the Inland Transport Committee at its sixty-ninth session.
- 2.5. The World Forum may wish to note the remarks made by the NHTSA Administrator at the one-hundred-and-fortieth session (ECE/TRANS/WP.29/1056, para. 8).

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

The World Forum may wish to consider and endorse the reports of GRB, GRRF 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 new Contracting Parties to the Agreement, if any, and on the forthcoming entry into force of future Regulations and/or amendments. Delegations are kindly invited to review document ECE/TRANS/WP.29/343/Rev.15.

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

The World Forum 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	Decision reference <u>1/</u> ECE/TRANS/WP.29/...	Document <u>1/</u> ECE/TRANS/WP.29/...
4.2.1.	13	GRRF	GRRF/60, para. 39	2007/2
4.2.2.	13-H		GRRF/60, paras. 5, 9, 11, 12 and 17 and on Annexes 3 and 5	2007/3
4.2.3.	18	GRSG	GRSG/70, para.26	2007/9
4.2.4.	30	GRRF	GRRF/60, para. 27	2007/4
4.2.5.	36	GRSG	GRSG/69, para. 3	2006/98
4.2.6.	43		GRSG/70, para. 31	2007/10
4.2.7.	46		GRSG/69, paras. 29, 47 and 50	2006/101
4.2.8.	46		GRSG/70, para. 33	2007/11
4.2.9.	48	GRE	GRE/56, paras. 39, 40 and 53 1056, paras. 9, 12 and 60 1056, paras. 9, 12 and 60	2006/88 2007/15 2007/20
4.2.10.	52	GRSG	GRSG/69, para. 4	2006/102
4.2.11.	66		GRSG/70, para. 7	2007/12
4.2.12.	73	GRSG	GRSG/70, para. 53	2007/13
4.2.13	90	GRRF	GRRF/60, para. 23	2007/5
4.2.14.	106		GRRF/60, para. 33	2007/6
4.2.15.	107	GRSG	GRSG/68, paras. 10 and 11 GRSG/69, paras 9 and 10	2006/26 2006/107
4.2.16.	109	GRRF	GRRF/60, para. 35	2007/7
4.2.17.	117		GRRF/60, para. 36	2007/8
4.2.18.	121	GRSG	GRSG/70, para. 42	2007/14
4.2.19.	44	GRSP	GRSP/40	2007/21

1/ Documents issued before 2006 bear the symbol TRANS/WP.29/...

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

The World Forum 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 the World Forum.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference <u>1/</u> ECE/TRANS/WP.29/...	Document <u>1/</u> ECE/TRANS/WP.29/...
4.3.1.	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, WP.29/1047, Annex 1	2005/82 2006/30
4.3.2.	Approval of partitioning systems to protect passengers against displaced luggage, supplied as non-original vehicle equipment	Passive Safety	GRSP/37, para. 31	2005/88

1/ Documents issued before 2006 bear the symbol TRANS/WP.29/...

5. 1998 AGREEMENT (GLOBAL)

- 5.1. 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. The secretariat will also present an updated version of the status of the 1998 Agreement document incorporating the comments received -.
- 5.2. The World Forum may wish to note new draft gtrs or draft amendments to gtrs, if any (ECE/TRANS/WP.29/1056, para. 120).
- 5.3. The World Forum may wish to note proposals to list in the Compendium of Candidate global technical regulations, if any.
- 5.4. The World Forum 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 (ECE/TRANS/WP.29/1056, paras. 95 to 115 and Annex 3).
- 5.5. The World Forum may wish to note an updated proposal for amending the format of the gtrs (ECE/TRANS/WP.29/1056, para. 121).

- 5.6. The World Forum may wish to note the proposal to develop a new gtr on the location and identification of motorcycle controls, tell-tales and indicators.
- 5.7. The World Forum may wish to note the exchange of views for the development of a new gtr on noise.
6. The World Forum agreed to to resume consideration of this item on the basis of a revised version (ECE/TRANS/WP.29/1056, para. 66).

7. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND IMPLEMENTATION OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW

The World Forum agreed to keep this agenda item expecting additional presentations (ECE/TRANS/WP.29/1056, para. 67).

8. 1997 AGREEMENT (INSPECTIONS)

- 8.1. The secretariat will present an updated status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments.

9. ALIGNMENT OF THE ORDER OF THE DEFINITIONS OF THE SUBCATEGORIES OF CATEGORY 3 OF VEHICLES IN S.R.1 WITH THAT OF "L" CATEGORIES OF VEHICLES IN R.E.3.

The World Forum may wish to consider a proposal by the United Kingdom and the International Motorcycles Manufacturers Association (IMMA) to align the order of the sub-categories of category 3 of Special Resolution No. 1 with those of the "L" categories of vehicles in R.E.3 (ECE/TRANS/WP.29/1056, paras. 69 and 120).

10. ORGANIZATION OF A ROUND TABLE ON THE DEVELOPMENT OF FUEL STANDARDS

The World Forum agreed to organize a Round Table on the development of fuel quality standards with all the stakeholders.

11. OTHER BUSINESS

- 11.1. The World Forum agreed to continue consideration of the ways for improving the enforcement of type approval and conformity of production standards.

- 11.1.1. The World Forum will be informed on the progress made by WP.29/AC.2 on this matter.

- 11.1.2. The World Forum agreed to resume consideration of this agenda item on the basis of an updated proposal submitted by the EC taking into account the comments raised by Japan (ECE/TRANS/WP.29/1056, para. 73).
- 11.1.3. 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).
- 11.2. The World Forum invited the representatives of the Contracting Parties to the 1958 Agreement to prepare proposals for the funding of an electronic database for the exchange of type approvals (DETA) (ECE/TRANS/WP.29/1052, para. 73). A presentation by Germany on the EU's experience regarding electronic data exchange of information of EU type approvals is expected (ECE/TRANS/WP.29/1056, para. 75).
- 11.3. The World Forum may wish to be informed about the forthcoming EFV Conference to be organized by Germany in 2007 (ECE/TRANS/WP.29/1056, para. 77).
- 11.4. The World Forum will be informed about the possible organization of a seminar on type approval of TIR vehicles in parallel to the June 2007 session, depending on the replies received to the questionnaire distributed during the March 2007 session (ECE/TRANS/WP.29/1056, para. 80).
- 11.5. The World Forum agreed to continue consideration of the proposal by the International Organization of Motor Vehicle Manufacturers (OICA) (ECE/TRANS/WP.29/1056, para. 79).
12. **ADOPTION OF THE REPORT**

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

The report shall also include sections referring to the:

- (a) Thirty-fifth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Nineteenth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Eighth session of the Administrative Committee (AC.4) of the 1997 Agreement.

II. ADMINISTRATIVE/EXECUTIVE COMMITTEES

1. **THIRTY-FIFTH SESSION OF THE ADMINISTRATIVE COMMITTEE (AC.1) OF THE 1958 AGREEMENT**

1.1. ESTABLISHMENT OF THE ADMINISTRATIVE COMMITTEE

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 THE ADMINISTRATIVE COMMITTEE

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).

1.3. NEW DRAFT REGULATIONS VOTING BY THE ADMINISTRATIVE COMMITTEE

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. NINETEENTH SESSION OF THE EXECUTIVE COMMITTEE (AC.3) OF THE 1998 AGREEMENT

2.1. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE AND ELECTION OF OFFICERS FOR 2007

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). The Executive Committee shall, at its first session of each calendar year, elect a Chairman and a Vice-Chairman from its membership in accordance with article 6 of Annex B to the 1998 Agreement.

2.2. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Contracting Parties shall establish, through an Executive Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Annex B and on the basis of the following articles and paragraphs, global technical regulations regarding the safety, environmental protection, energy efficiency, and anti-theft performance of wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1.1.1.).

Proposed new global technical regulations, as well as proposed amendments to established global technical 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 that are Contracting Parties to the Agreement. The representative of a regional economic integration organization may deliver the votes of its constituent sovereign countries that are Contracting Parties to the Agreement (Annex B, Article 3). New draft global technical regulations, as well as draft amendments to established global technical regulations, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

The Executive Committee will consider and vote the draft global technical regulations, as well as proposed amendments to established global technical regulations, under agenda item II.2.2.

2.3. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATION

The Executive Committee should list in the Compendium of Candidates technical regulations in accordance to the procedure of para. 7 of Annex B to the Agreement.

2.4. IMPLEMENTATION OF PARAGRAPH 7.1. OF THE AGREEMENT

The Executive Committee will be informed about the progress of the incorporation into the national or regional law of the Contracting Parties of the gtrs established in the Global Registry of global technical regulations.

2.5. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (gtrs)

The Executive Committee may wish to review the progress of work by the Working Parties on the proposals for new global technical regulations and on the development of established global technical regulations listed in the Programme of work (ECE/TRANS/WP.29/1056, paras. 95 to 111 and Annex 3). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. AC.3 will consider and vote the proposal to develop a gtr on Electronic Stability Control (ESC) systems, under agenda item 2.5.14. The documents of the provisional agenda between brackets are mentioned only as reference documents and, in principle, do not require consideration by the Executive Committee.

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

The Executive Committee 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 (ECE/TRANS/WP.29/1056, paras. 112 to 116 and 118). Concerning the installation of lighting and light-signalling devices, AC.3 agreed to consider the status of the proposal to develop this gtr (ECE/TRANS/WP.29/1056, para. 96).

2.7. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS

The Executive Committee was of the opinion that the proposal made by Italy to develop a new gtr under its sponsorship should be considered once the draft gtr of controls and displays of vehicles had progressed enough (ECE/TRANS/WP.29/1056, para. 117).

2.8. ALIGNMENT OF THE ORDER OF THE DEFINITIONS OF THE SUBCATEGORIES OF CATEGORY 3 OF VEHICLES IN S.R.1 WITH THAT OF "L" CATEGORIES OF VEHICLES IN R.E.3.

The Executive Committee agreed to consider, for its possible adoption, the proposal by the United Kingdom and IMMA on this subject (ECE/TRANS/WP.29/1056, para. 120).

2.9. DRAFT AMENDMENTS TO THE FORMAT OF THE GRTS

AC.3 agreed to consider, for its possible adoption, an updated proposal by the EC that should take into account the differences of interpretation of some terms (ECE/TRANS/WP.29/1056, para. 121).

2.10. CONSIDERATION OF ANY OTHER ISSUES, AS APPROPRIATE

3. EIGHTH SESSION OF THE ADMINISTRATIVE COMMITTEE (AC.4) OF THE 1997 AGREEMENT

3.1. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2007

The Administrative Committee should be convened if the Contracting Parties to the Agreement so require. It shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in the Appendix 1 of the 1997 Agreement (ECE/RCTE/CONF/4). A quorum consisting of not less than half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement). The Administrative Committee shall, at its first session of each calendar year, elect a Chairman and a Vice-Chairman from its membership in accordance with Article 3 of Appendix 1 to the 1997 Agreement.

3.2. OTHER BUSINESS

Consideration of any other business, as appropriate.
