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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-second session
Geneva, 26 - 29 June 2007

Executive Committee of the
1998 Agreement
Twentieth session
Geneva, 27 - 28 June 2007

Administrative Committee of the
1958 Agreement
Thirty-sixth session
Geneva, 27 June 2007

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 28 June 2007

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-second session of the World Forum
for the thirty-sixth session of the Administrative Committee of the 1958 Agreement
for the twenty-eighth session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{1,2}**

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>.

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- 3.5.4. Working Party on Pollution and Energy (GRPE)
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 - 4.2.8. Proposal for Supplement 12 to Regulation No. 75 (Pneumatic tyres for motorcycles) ECE/TRANS/WP.29/2007/32

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| 4.2.9. | Proposal for the 02 series of amendments to Regulation No. 96 (Diesel emissions of agricultural tractors) | ECE/TRANS/WP.29/2007/28 |
| 4.2.10. | Proposal for Supplement 7 to Regulation No. 110 (Specific components for CNG) | ECE/TRANS/WP.29/2007/29 |
| 4.2.11. | Proposal for Corrigendum 1 to Regulation No. 120 (Net power of tractors and non-road mobile machinery) | ECE/TRANS/WP.29/2007/30 |
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ECE/TRANS/WP.29/2007/20 |
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| 4.2.19. | Proposal for Supplement 29 to the 03 series of amendments to Regulation No. 37 (Filament lamps) | ECE/TRANS/WP.29/2007/54 |

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 - 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. Decisions, by consensus vote, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum ECE/TRANS/WP.29/2007/46
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 - 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiaries to the World Forum ECE/TRANS/WP.29/2007/40
ECE/TRANS/WP.29/2007/41
ECE/TRANS/WP.29/2007/42
ECE/TRANS/WP.29/2007/43
ECE/TRANS/WP.29/2007/44
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 - 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 ECE/TRANS/WP.29/2007/38
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8. 1997 AGREEMENT (INSPECTIONS)
 - 8.1. Status of the Agreement

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- 10.1.1. Rules and recommendations for the
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- 10.1.2. Resolving interpretation issues ECE/TRANS/WP.29/2007/39
- 10.1.3. Recall systems applied by various Contracting
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- 10.2. Feasibility of establishing an electronic
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information (DETA)
- 10.3. International Environmentally Friendly
Vehicles (EFV) Conference
- 10.4. Proposal for a new structure of Regulations ECE/TRANS/WP.29/2007/37
annexed to the 1958 Agreement to facilitate
the transposition of gtrs
- 10.5. Approval marking in UNECE Regulations ECE/TRANS/WP.29/2007/19
annexed to the 1958 Agreement
11. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

(To be held on Wednesday, 27 June 2007)

12. ESTABLISHMENT OF THE COMMITTEE
13. DRAFT AMENDMENTS TO EXISTING REGULATIONS – VOTING BY THE
COMMITTEE

The Administrative Committee (AC.1) will vote on the proposals under items 4.2.1. to 4.2.19. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

(To be held on Wednesday, 27 June 2007 and on Thursday, 28 June 2007,
in the morning part of the session)

14. ESTABLISHMENT OF THE COMMITTEE
15. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
16. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS
17. IMPLEMENTATION OF PARAGRAPH 7.1. OF THE AGREEMENT
18. DECISIONS, BY CONSENSUS VOTE, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARIES TO THE WORLD FORUM
 - 18.1. Head restraints ECE/TRANS/WP.29/2007/46
ECE/TRANS/WP.29/2007/47
ECE/TRANS/WP.29/2007/48
19. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS)
 - 19.1. Safety glazing (TRANS/WP.29/AC.3/9)
(TRANS/WP.29/2005/49)
 - 19.2. Controls and displays (TRANS/WP.29/AC.3/2)
(TRANS/WP.29/2005/58)
 - 19.3. Pedestrian safety (TRANS/WP.29/AC.3/7)
(TRANS/WP.29/2003/99)
(TRANS/WP.29/2004/71)
 - 19.4. Gtr No. 1 (Door locks and door retention components) ECE/TRANS/WP.29/2007/40
(ECE/TRANS/180/Add.1
ECE/TRANS/180/Add.1/App.1)

- 19.5. 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
- 19.6. Gtr No. 4 (World-wide heavy-duty certification procedure (WHDC)) ECE/TRANS/WP.29/2007/42
(TRANS/WP.29/AC.3/8)
- 19.7. Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC)) ECE/TRANS/WP.29/2007/44
(ECE/TRANS/180/Add.2
ECE/TRANS/180/Add.2/App.1)
- 19.8. Off-cycle emissions (OCE) (TRANS/WP.29/AC.3/12)
- 19.9. Non-road mobile machinery (NRMM) ECE/TRANS/WP.29/2007/43
(TRANS/WP.29/AC.3/14)
- 19.10. Hydrogen and fuel cell vehicles (HFCV) ECE/TRANS/WP.29/2007/41
- 19.11. Tyres (ECE/TRANS/WP.29/AC.3/15)
- 19.12. Electronic stability control (ESC) systems (ECE/TRANS/WP.29/AC.3/16)
- 20. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
- 20.1. Side impact dummy
- 20.2. Vehicle crash compatibility
- 20.3. Intelligent traffic systems
- 20.4. World-wide light-duty test procedures (WLTP)
- 20.5. Installation of lighting and light-signalling devices (ECE/TRANS/WP.29/GRE/2006/49)
- 20.6. Noise emissions
- 20.7. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95)

21. PROPOSAL TO DEVELOP A GTR ON ECE/TRANS/WP.29/2006/74
THE LOCATION AND
IDENTIFICATION OF MOTORCYCLE
CONTROLS, TELL-TALES AND
INDICATORS

22. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

(To be held on Thursday, 28 June 2007 after the session of AC.3, if needed)

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

24. OTHER BUSINESS

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

A. 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.29/2007/1/Rev.1). WP.29 also agreed to consider, for adoption, a proposal (ECE/TRANS/WP.29/2007/36) to identify one expected accomplishment for WP.29 for the biennium 2008-2009. The proposal, once adopted, should be transmitted to the Bureau of the Committee on Inland Transport in October 2007.

2.3. The World Forum might wish to be informed about any progress on Intelligent Transport Systems (ITS) by the co-Chairmen of the informal group on ITS.

2.4. The secretariat will inform the World Forum of relevant decisions taken by the Commission at its sixty-second session.

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 GRSP, GRPE, GRRF and GRB. In addition, the Chairpersons of GRE, GRSG GRSP and GRPE 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/Amend.1.

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	WP.29	1058, para.	2007/34
4.2.2.	16	GRSP	GRSP/40, para. 40	2007/24
4.2.3.			GRSP/40, para. 27	2007/25
4.2.4.	49	GRPE	GRPE/53, para. 8 expected at the 54th GRPE	2007/26 2007/26/Corr.1
4.2.5.	51	GRB	GRB/43, para. 13	2007/33
4.2.6.	64	GRRF and ETRTO	GRRF/61	2007/31 and 2007/45
4.2.7.	67	GRPE	GRPE/53, para. 18	2007/28
4.2.8.	75	GRRF	GRRF/61	2007/32
4.2.9.	96	GRPE	GRPE/53, para. 25	2006/88 2007/15 2007/20

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/...
4.2.10.	110	GRPE	GRPE/53, paras. 26 to 28	2007/29
4.2.11.	120		GRPE/53, para. 29	2007/30
4.2.12.	[125]	GRSG	GRSG/67, para. 32 and WP.29/1047, Annex 1	2006/30
4.2.13.	48	GRE Japan EC	GRE/56, paras., 39, 40 and 53	2006/88 2007/15 2007/20
4.2.14.	7	GRE	GRE/57	2007/49
4.2.15.	19		GRE/57	2007/50
4.2.16.	37		GRE/57	2007/51
4.2.17.			GRE/57	2007/52
4.2.18.	87		GRE/57	2007/53
4.2.19.	37		GRE/57	2007/54

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 (ECE/TRANS/WP.29/2007/35).
- 5.2. The World Forum may wish to note new draft gtrs or draft amendments to gtrs, if any.
- 5.3. The World Forum may wish to note proposals to list in the Compendium of Candidate global technical regulations, if any.
- 5.4. WP.29 may wish to note the proposals on the draft gtr on Head Restraints to which the AC.3 is called to decide by vote.
- 5.5. 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.29/1058, paras. 95 to 115 and Annex 2).
- 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.

6. The World Forum agreed to resume consideration of this item on the basis of a revised version.

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.

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. 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. A draft programme should be considered by WP.29.

10. OTHER BUSINESS

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

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

10.1.2. The World Forum agreed to consider a proposal submitted by the International Organization of Motor Vehicle Manufacturers (OICA) (ECE/TRANS/WP.29/1058, para. 61).

10.1.3. 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).

10.2. 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). WP.29 agreed to consider the possibility of linking DETA with the EU's electronic data exchange of information of EU type approvals (ECE/TRANS/WP.29/1058, para. 63).

10.3. The World Forum may wish to be informed about the forthcoming EFV Conference to be organized by Germany in 2007 (ECE/TRANS/WP.29/1058, para. 64).

- 10.4. The World Forum agreed to continue consideration of the proposal by the International Organization of Motor Vehicle Manufacturers (OICA) (ECE/TRANS/WP.29/1058, para 67).

11. 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-sixth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twentieth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Eighth session of the Administrative Committee (AC.4) of the 1997 Agreement.

B. Administrative Committee of the 1958 Agreement
(Thirty-sixth session)

12. 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).

13. 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).

C. Executive Committee of the 1998 Agreement
(Twentieth session)

14. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE

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.

15. 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 items 15 and 19.

16. 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.

17. 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.

18. DECISIONS, BY CONSENSUS VOTE, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARIES TO THE WORLD FORUM

WP.29 and AC.3 agreed to vote by consensus under this agenda item pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/58, para. 78)

- 18.1. AC.3 should decide by consensus vote on the pending issues of the draft gtr on head restraints that are still pending in GRSP (ECE/TRANS/WP.29/2007/46). The draft gtr under consideration by GRSP (ECE/TRANS/WP.29/2007/47) as well as the fourth progress report on the development of the gtr (ECE/TRANS/WP.29/2007/48) are submitted to AC.3 for consideration.

19. 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.29/1058, paras. 82 to 97 and Annex 2). 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 amend gtrs Nos. 1 and 2, under agenda items 19.4. and 19.8. respectively. AC.3 will consider and vote the request to develop a gtr on hydrogen and fuel cell vehicles (HFCV) under agenda item 19.12. 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.

20. 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.29/1058, paras. 98 to 103).

21. 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.29/1058, para. 104).

22. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement
(Eighth session)

23. 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.

24. OTHER BUSINESS

Consideration of any other business, as appropriate.
