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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-sixth session
Geneva, 11-14 November 2008

Executive Committee of the
1998 Agreement
Twenty-fourth session
Geneva, 13 November 2008

Administrative Committee of the
1958 Agreement
Fortieth session
Geneva, 12 November 2008

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 12 November 2008

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-sixth session of the World Forum,
starting at 10 a.m. on Tuesday, 11 November 2008
for the fortieth session of the Administrative Committee of the 1958 Agreement
for the twenty-fourth session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{1,2,3}**

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/wp29gen/wp29age.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 (nelly.enonler@unece.org or virginie.gatto@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. 71112 or 73570). 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 could conclude on Friday 14 November 2008 at 12.30 h and the 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, 13 November 2008 or Friday, 14 November 2008, in the morning part of the session).

I. PROVISIONAL AGENDA

A. 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, documentation and calendar of sessions for 2009 ECE/TRANS/WP.29/2008/1/Rev.2
 - 2.3. Intelligent Transport Systems
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Working Party on Light and Light-Signalling (GRE) ECE/TRANS/WP.29/GRE/59
(Fifty-ninth session, 31 March – 4 April 2008)
 - 3.2. Working Party on General Safety Provisions (GRSG) ECE/TRANS/WP.29/GRSG/73
(Ninety-fourth session, 21-25 April 2008)
 - 3.3. Working Party on Passive Safety (GRSP) ECE/TRANS/WP.29/GRSP/43
(Forty-third session, 19-23 May 2008)
 - 3.4. Working Party on Pollution and Energy (GRPE) ECE/TRANS/WP.29/GRPE/56
(Fifty-sixth session, 3-6 June 2008)
 - 3.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Noise (GRB) (Forty-eighth session, 1-3 September 2008)
 - 3.5.2. Working Party on Brakes and Running Gear (GRRF) (Sixty-fourth session, 16-19 September 2008)

- 3.5.3. Working Party on Light and Light-signalling (GRE)
(Sixtieth session, 1-3 October 2008)
- 3.5.4. Working Party on General Safety Provisions (GRSG)
(Ninety-fifth session, 21-24 October 2008)
- 3.6. Pending questions regarding tyre rolling resistance
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.16/Amend.2
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 15 to the 02 series of amendments to Regulation No. 7 (Front and rear position (side) lamps) ECE/TRANS/WP.29/2008/82
 - 4.2.2. Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges) ECE/TRANS/WP.29/2008/101
 - 4.2.3. Proposal for Supplement 7 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) ECE/TRANS/WP.29/2008/81
ECE/TRANS/WP.29/2008/81/Corr.1
 - 4.2.4. Proposal for Supplement 5 to the 06 series of amendments to Regulation No. 14 (Safety-belt anchorages) ECE/TRANS/WP.29/2008/102
 - 4.2.5. Proposal for the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages) ECE/TRANS/WP.29/2008/103
 - 4.2.6. Proposal for Corrigendum 1 to Revision 5 to Regulation No. 16 (Safety-belts) ECE/TRANS/WP.29/2008/104
 - 4.2.7. Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 16 (Safety-belts) ECE/TRANS/WP.29/2008/105
 - 4.2.8. Proposal for the 06 series of amendments to Regulation No. 16 (Safety-belts) ECE/TRANS/WP.29/2008/106
ECE/TRANS/WP.29/2008/106/Amend.1

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| 4.2.9. | Proposal for the 08 series of amendments to Regulation No. 17 (Strength of seats) | ECE/TRANS/WP.29/2008/107 |
| 4.2.10. | Proposal for Corrigendum 2 to the 03 series of amendments to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2008/83 |
| 4.2.11. | Proposal for Corrigendum 2 to Revision 1 to Regulation No. 25 (Head restraints) | ECE/TRANS/WP.29/2008/108 |
| 4.2.12. | Proposal for Supplement 32 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power driven vehicles and their trailers) | ECE/TRANS/WP.29/2008/84 |
| 4.2.13. | Proposal for Supplement 11 to Regulation No. 43 (Safety glazing) | ECE/TRANS/WP.29/2008/94 |
| 4.2.14. | Proposal for Corrigendum 1 to Revision 2 to Regulation No. 44 (Child Restraint Systems) | ECE/TRANS/WP.29/2008/109 |
| 4.2.15. | Proposal for Corrigendum 2 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2008/95 |
| 4.2.16. | Proposal for Supplement 4 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2008/96 |
| 4.2.17. | Proposal for Corrigendum 1 to Revision 4 to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2008/85 |
| 4.2.18. | Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2008/86 |
| 4.2.19. | Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L ₃ vehicles) | ECE/TRANS/WP.29/2008/87 |
| 4.2.20. | Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 74 (Installation of lighting and light-signalling devices for L ₁ vehicles) | ECE/TRANS/WP.29/2008/88 |

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| 4.2.21. | Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 80 (Strength of seats) | ECE/TRANS/WP.29/2008/110 |
| 4.2.22. | Proposal for Supplement 8 to the 05 series of amendments to Regulation No. 83 (Emissions of M ₁ and N ₁ vehicles) | ECE/TRANS/WP.29/2008/112 |
| 4.2.23. | Proposal for Supplement 11 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2008/89 |
| 4.2.24. | Proposal for Corrigendum 1 to Revision 1 to Regulation No. 99 (Gas-discharge light sources for use in approved gas-discharge lamp units of power-driven vehicles) | ECE/TRANS/WP.29/2008/90 |
| 4.2.25. | Proposal for Supplement 8 to Regulation No. 101 (CO ₂ emissions/fuel consumption) | ECE/TRANS/WP.29/2008/113 |
| 4.2.26. | Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 105 (ADR vehicles) | ECE/TRANS/WP.29/2008/97 |
| 4.2.27. | Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles) | ECE/TRANS/WP.29/2008/98 |
| 4.2.28. | Proposal for Supplement 8 to Regulation No. 110 (Specific components for compressed natural gas (CNG)) | ECE/TRANS/WP.29/2008/99 |
| 4.2.29. | Proposal for Supplement 10 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2008/91 |
| 4.2.30. | Proposal for Supplement 8 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) | ECE/TRANS/WP.29/2008/92 |
| 4.2.31. | Proposal for Supplement 4 to Regulation No. 119 (Cornering lamps) | ECE/TRANS/WP.29/2008/93 |
| 4.2.32. | Proposal for Supplement 1 to Regulation No. 122 (Heating systems of vehicles) | ECE/TRANS/WP.29/2008/100 |

- 4.2.33. Proposal for Supplement 1 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2008/63
ECE/TRANS/WP.29/2008/63/Add.1
5. 1998 AGREEMENT (GLOBAL)
- 5.1. Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement ECE/TRANS/WP.29/2008/114
- 5.2. Consideration of draft global technical regulations (gtrs)
- 5.2.1. Proposal for a draft global technical regulation on pedestrian safety ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/94/Amend.1
ECE/TRANS/WP.29/2007/105
- 5.2.2. Proposal for Corrigendum 1 to gtr No. 8 (electronic stability control systems) ECE/TRANS/WP.29/2008/116
- 5.3. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations (gtrs), if any
- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum, if any
- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum ECE/TRANS/WP.29/2008/76
ECE/TRANS/WP.29/2008/115
- 5.6. Proposal to develop a gtr on the location and identification of motorcycle controls, tell-tales and indicators ECE/TRANS/WP.29/2006/74
6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW

7. 1997 AGREEMENT (INSPECTIONS)
 - 7.1. Status of the Agreement
8. OTHER BUSINESS
 - 8.1. Recall systems applied by various Contracting Parties to the Agreements
 - 8.2. Feasibility of establishing an electronic database for type approval exchange of information (DETA) WP.29-132-03
 - 8.3. Transport and Security
 - 8.4. Fitting of safety-belts on Class II coaches ECE/TRANS/WP.29/2008/111
 - 8.5. International Energy Agency conference on global approach to promote Environmental Friendly Vehicles
 - 8.6. Ministerial conference on global environment and energy in transport in Japan
 - 8.7. Global warming and transport
- 9 ELECTION OF OFFICERS FOR THE YEAR 2009
10. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

11. ESTABLISHMENT OF THE COMMITTEE
12. 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 4.2.33. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

13. ESTABLISHMENT OF THE COMMITTEE
14. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
 - 14.1. Proposal for a draft gtr on pedestrian safety ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/94/Amend.1
ECE/TRANS/WP.29/2007/105
(TRANS/WP.29/AC.3/7)
 - 14.2. Proposal for Corrigendum 1 to gtr No. 8 (Electronic stability control systems) ECE/TRANS/WP.29/2008/116
15. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY
16. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 16.1. Gtr No.2 (World-wide harmonized motorcycle emission test cycle (WMTC))
 - 16.2. Tyres
17. PROGRESS ON THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR ON THE AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
 - 17.1. Pedestrian Safety

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| 17.2. | Gtr No. 7 (Head restraints) | ECE/TRANS/WP.29/2008/76
ECE/TRANS/WP.29/2008/115 |
| 17.3. | Gtr No. 1 (Door locks and door retention components) | (ECE/TRANS/WP.29/AC.3/18) |
| 17.4. | Gtr No. 4 (World-wide harmonized heavy-duty certification procedure (WHDC)) | (ECE/TRANS/WP.29/AC.3/20) |
| 17.5. | Gtr No. 2 (World-wide harmonized motorcycle emission test cycle (WMTC)) | (ECE/TRANS/WP.29/AC.3/19) |
| 17.6. | Off-cycle emissions (OCE) | (TRANS/WP.29/AC.3/12) |
| 17.7. | Non-road mobile machinery (NRMM) | (TRANS/WP.29/AC.3/14)
(ECE/TRANS/WP.29/2007/43) |
| 17.8. | Hydrogen and fuel cell vehicles (HFCV) | (ECE/TRANS/WP.29/AC.3/17) |
| 17.9. | Tyres | (ECE/TRANS/WP.29/AC.3/15) |
| 18. | ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN | |
| 18.1. | Side impact | |
| 18.2. | Vehicle crash compatibility | |
| 18.3. | Intelligent transport systems | |
| 18.4. | Installation of lighting and light-signalling devices | (ECE/TRANS/WP.29/GRE/2006/49) |
| 18.5. | Noise emissions | |
| 18.6. | Passenger vehicle brakes | (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95) |
| 18.7. | World-wide harmonized light-vehicles test procedure (WLTP) | |
| 19. | PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS | ECE/TRANS/WP.29/2006/74 |

20. NEW PRIORITIES TO BE INCLUDED
IN THE PROGRAMME OF WORK

21. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

22. ESTABLISHMENT OF THE
COMMITTEE AND ELECTION OF
OFFICERS FOR 2008

23. 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 and Amend.1), 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-seventh 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.29/2008/1/Rev.2).

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, and on the possible follow-up of the 2008 ITS European Congress. As agreed at the June 2008 session, the informal group on ITS will meet on Friday, 14 November 2008 in the morning or in the afternoon part of the 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 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. WP.29 agreed to take a decision at this session on the insertion of the requirements of rolling resistance of tyres either into Regulations Nos. 30 and 54 or into Regulation No. 117 (ECE/TRANS/WP.29/1068, para. 35). Within the framework of the GRB activities, the National Federation of the Blind (NFB) will address WP.29 regarding its concerns about the safety of the blind on Wednesday, November 12, in the afternoon.

4. 1958 AGREEMENT

4.1. STATUS OF THE AGREEMENT, OF THE ANNEXED REGULATIONS AND OF THE AMENDMENTS THERETO

The secretariat will present the status report on the Agreement and the annexed Regulations including 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.16/Amend.2.

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, if any.

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.1.	7	GRE	GRE/59, para. 53	2008/82
4.2.2.	11	GRSP	GRSP/43, paras. 16 and 17	2008/101
4.2.3.	13-H	GRRF	GRRF/62, para. 49	2008/81 2008/81/Corr.1
4.2.4.	14	GRSP	GRSP/43, para. 34	2008/102
4.2.5.	14	GRSP	GRSP/43, para. 22	2008/103
4.2.6.	16	GRSP	GRSP/43, para. 24	2008/104
4.2.7.	16	GRSP	GRSP/43, para. 34	2008/105
4.2.8.	16	GRSP	GRSP/43, para. 26	2008/106 2008/106/Add.1

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.9.	17	GRSP	GRSP/43, para. 36	2008/107
4.2.10.	19	GRE	GRE/59, para. 35	2008/83
4.2.11.	25	GRSP	GRSP/43, para. 55	2008/108
4.2.12.	37	GRE	GRE/59, para. 5	2008/84
4.2.13.	43	GRSG	GRSG/73, para. 39	2008/94
4.2.14.	44	GRSP	GRSP/43, para. 30	2008/109
4.2.15.	46	GRSG	GRSG/73, para. 22	2008/95
4.2.16.	46	GRSG	GRSG/73, paras. 23 and 24	2008/96
4.2.17.	48	GRE	GRE/59, para. 19	2008/85
4.2.18.	48	GRE	GRE/59, paras. 10, 11, 14, 17, 18, 25, 45 and 49	2008/86
4.2.19.	53	GRE	GRE/59, para. 40	2008/87
4.2.20.	74	GRE	GRE/59, para. 50	2008/88
4.2.21.	80	GRSP	GRSP/43, para. 40	2008/110
4.2.22.	83	GRPE	GRPE/56, paras. 24 and 26	2008/112
4.2.23.	98	GRE	GRE/59, para. 49	2008/89
4.2.24.	99	GRE	GRE/59, para. 46	2008/90
4.2.25.	101	GRPE	GRPE/56, paras 29 and 30	2008/113
4.2.26.	105	GRSG	GRSG/73, para. 27	2008/97
4.2.27.	107	GRSG	GRSG/73, paras. 7, 8, 9, 10 and 16	2008/98
4.2.28.	110	GRSG	GRSG/73, para. 37	2008/99
4.2.29.	112	GRE	GRE/59, para. 49	2008/91
4.2.30.	113	GRE	GRE/59, para. 40	2008/92
4.2.31.	119	GRE	GRE/59, para: 47	2008/93
4.2.32.	122	GRSG	GRSG/73, para. 42	2008/100
4.2.33.	13	GRRF	GRRF/63, para. 9, GRRF/64, para.	2008/63 2008/63/Add.1

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement. Another list with the priorities and items which the World Forum and its Subsidiary bodies are considering as exchange of views and information will also be presented. The secretariat will also table an updated version of the status of the 1998 Agreement document incorporating the comments received (ECE/TRANS/WP.29/2008/114).

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

- 5.2. The World Forum may wish to note the draft gtr on pedestrian safety and the proposal for Corrigendum 1 to gtr No. 8 and may wish to recommend to AC.3 their consideration for establishing them in the Global Registry by voting.
- 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 note proposals over draft gtrs on which the AC.3 is called to give guidance by consensus decision as regards the pending questions not solved by the corresponding Working Party.
- 5.5. The World Forum may wish to review the progress of work of its subsidiary Working Parties, with a view to implementing the programme of work concerning the 1998 Agreement.
- 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. 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.

7. 1997 AGREEMENT (INSPECTIONS)

- 7.1. The secretariat will present an updated status of the Agreement including a list of Contracting Parties to the Agreement and of their Administrative Departments. The World Forum agreed to consider the consequences of the EC decision not to accede to the 1997 Agreement (TRANS/ECE/WP.29/1068, paras. 46 and 47).

8. OTHER BUSINESS

- 8.1. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available.
- 8.2. The World Forum agreed to examine a report by the Chairman of the informal group on the development of DETA. The World Forum also agreed to consider the Terms of Reference of the informal group, if available, as well as informal document No. WP.29-132-03. The World Forum may wish to be informed by the Chairman of the informal group about the result of a questionnaire concerning the structure of the DETA informal group and about possible ways to finance the database (ECE/TRANS/WP.29/1068, para. 49).
- 8.3. The Chairman of GRSG will transmit a report on Transport and Security for endorsement by the World Forum. Such a report should be submitted to the Director of the Transport Division for consideration at the ITC session in February 2009 (ECE/TRANS/WP.29/1068, para. 51).
- 8.4. The World Forum agreed to consider a document with the GRSP explanation for the fitment of safety-belts and safety-belt anchorages on Class II coaches. (ECE/TRANS/WP.29/1068, para. 29).
- 8.5. The World Forum mandated Mr. B. Gauvin to represent the World Forum at the IEA Conference (ECE/TRANS/WP.29/1068, para. 54). The World Forum may wish to be informed about the outcome of the Conference.
- 8.6. The World Forum mandated Mr. B. Gauvin to represent the World Forum at the Ministerial Conference on Global Environment and Energy in Transport (ECE/TRANS/WP.29/1068, para. 55). The World Forum may wish to be informed about the outcome of the Conference.
- 8.7. The Transport Division has invited Professor W. Rothengatter, head of the Institute for Economic Policy Research and its Unit of Transport and Communication at the University of Karlsruhe (Germany) to address the issue of global warming and transport.

9. ELECTION OF OFFICERS FOR THE YEAR 2009

In accordance with Rule 13 of the Rules of Procedure of WP.29 (TRANS/WP.29/690 and Amend.1), WP.29 will elect the Chairperson and the Vice-Chairperson for the sessions scheduled for the year 2009.

10. ADOPTION OF THE REPORT

In accordance with established practice, the World Forum will adopt the report on its 145th session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

- (a) Fortieth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-fourth 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

11. ESTABLISHMENT OF THE 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).

12. 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 un-amended 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

13. 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).

14. 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 on the establishment in the Global Registry of the draft global technical regulation on pedestrian safety (agenda item 14.1.) and of the proposal for Corrigendum 1 to gtr No. 8 (Electronic stability control systems (agenda item 14.2.).

15. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY

The Executive Committee should list in the Compendium of Candidate global technical regulations in accordance with the procedure of para. 7 of Annex B to the Agreement, if any proposal is submitted.

16. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

WP.29 and AC.3 agreed to give guidance by consensus decision under this agenda item on pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78). Guidance on the

amendments to gtr No. 2 (world-wide harmonized motorcycle emission test cycle) and on the development of a draft gtr on tyres are expected to be submitted to vote.

17. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS) OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Executive Committee may wish to review the progress of work by the Working Parties subsidiary to the World Forum 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.29/1068, paras. 68 to 77 and Annex III). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. 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. The Executive Committee should take a decision regarding the development of phase II of gtr No. 7 (Head restraints) on the basis of a proposal by Japan (ECE/TRANS/WP.29/2008/76) and by the United States of America (ECE/TRANS/WP.29/2008/115) proposing amendments to the Japanese proposal.

18. 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.29/1068, paras. 78 to 84 and Annex III).

19. 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 in light of the report that GRSG was requested to provide (ECE/TRANS/WP.29/1068, para. 85).

20. NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK

The Executive Committee agreed to consider the inclusion of new priorities into its programme of work. Representatives were requested to submit proposals for new priorities (ECE/TRANS/WP.29/1068, para. 86).

21. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement

22. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2008

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 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.

23. OTHER BUSINESS

Consideration of any other business, as appropriate.
