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**ECONOMIC COMMISSION FOR EUROPE**

**INLAND TRANSPORT COMMITTEE**

World Forum for Harmonization of  
Vehicle Regulations  
One-hundred-and-forty-seventh session  
Geneva, 10-13 March 2009

Executive Committee of the  
1998 Agreement  
Twenty-fifth session  
Geneva, 12 March 2008

Administrative Committee of the  
1958 Agreement  
Forty-first session  
Geneva, 11 March 2009

Administrative Committee of the  
1997 Agreement  
Eighth session  
Geneva, 11 March 2009

**ANNOTATED PROVISIONAL AGENDA  
for the one-hundred-and-forty-seventh session of the World Forum,  
starting at 10 a.m. on Tuesday, 10 March 2009  
for the forty-first session of the Administrative Committee of the 1958 Agreement  
for the twenty-fifth session of the Executive Committee of the 1998 Agreement  
for the eighth session of the Administrative Committee of the 1997 Agreement<sup>1,2</sup>**

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<sup>1</sup> 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/wp29page.html>>. On an exceptional basis, documents may also be obtained by email ([nelly.enonler@unece.org](mailto: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>

<sup>2</sup> 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](mailto:nelly.enonler@unece.org) or [virginie.gatto@unece.org](mailto: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>.

## I. PROVISIONAL AGENDA

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1. ADOPTION OF THE AGENDA
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  - 2.2. Programme of work, and documentation ECE/TRANS/WP.29/2009/1
  - 2.3. Intelligent Transport Systems
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(Forty-eighth session, 1-3 September 2008) ECE/TRANS/WP.29/GRB/46/Corr.1 and 2
  - 3.2. Working Party on Brakes and Running Gear (GRRF) ECE/TRANS/WP.29/GRRF/64  
(Sixty-fourth session, 16-19 September 2008)
  - 3.3. Working Party on Lighting and Light-signalling (GRE) ECE/TRANS/WP.29/GRE/60  
(Sixtieth session, 1-3 October 2008)
  - 3.4. Working Party on General Safety Provisions (GRSG) ECE/TRANS/WP.29/GRSG/74  
(Ninety-fifth session, 21-24 October 2008)
  - 3.5. Highlights of the recent sessions (Oral reports by the Chairpersons)
    - 3.5.1. Working Party on Passive Safety (GRSP) (Forty-fourth session, 10-12 December 2008)
    - 3.5.2. Working Party on Pollution and Energy (GRPE) (Fifty-seventh session, 13-16 January 2009)

- 3.5.3. Working Party on Brakes and Running Gear (GRRF)  
(Sixty-fifth session, 2-6 February 2009)
- 3.5.4. Working Party on Noise (GRB)  
(Forty-ninth session, 16-18 February 2009)
- 4. 1958 AGREEMENT
  - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.17
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    - 4.2.4. Proposal for Corrigendum 2 to Supplement 12 to the 02 series of amendments to Regulation No. 7 (Front and rear position (side) lamps) ECE/TRANS/WP.29/2009/14
    - 4.2.5. Proposal for Supplement 15 to the 02 series of amendments to Regulation No. 7 (Front and rear position (side) lamps) ECE/TRANS/WP.29/2009/15
    - 4.2.6. Proposal for Corrigendum 1 to Revision 6 of Regulation No. 13 (Brakes of heavy vehicles) ECE/TRANS/WP.29/2009/3
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    - 4.2.8. Proposal for Supplement 2 to the 11 series of amendments to Regulation No. 13 (Brakes of heavy vehicles) ECE/TRANS/WP.29/2009/5

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| 4.2.9.  | Proposal for Supplement 8 to Regulation No. 13-H (Brakes of M <sub>1</sub> and N <sub>1</sub> vehicles)  | ECE/TRANS/WP.29/2009/6  |
| 4.2.10. | Proposal for Corrigendum 3 to the 03 series to Regulation No. 19 (Front fog lamps)   | ECE/TRANS/WP.29/2009/16 |
| 4.2.11. | Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 27 (Advance warning triangle)   | ECE/TRANS/WP.29/2009/17 |
| 4.2.12. | Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 34 (Fire risks)   | ECE/TRANS/WP.29/2009/35 |
| 4.2.13. | Proposal for Supplement 33 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power driven vehicles and their trailers)                        | ECE/TRANS/WP.29/2009/18 |
| 4.2.14. | Proposal for Corrigendum 1 to Supplement 12 to Regulation No. 38 (Rear fog lamps)  | ECE/TRANS/WP.29/2009/19 |
| 4.2.15. | Proposal for Supplement 12 to Regulation No. 43 (Safety glazing)   | ECE/TRANS/WP.29/2009/36 |
| 4.2.16. | Proposal for Corrigendum 3 to Supplement 4 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners)   | ECE/TRANS/WP.29/2009/20 |
| 4.2.17. | Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners)  | ECE/TRANS/WP.29/2009/21 |
| 4.2.18. | Proposal for Supplement 3 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)                              | ECE/TRANS/WP.29/2009/22 |
| 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 <sub>3</sub> vehicles) | ECE/TRANS/WP.29/2009/23 |
| 4.2.20. | Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L <sub>3</sub> vehicles) | ECE/TRANS/WP.29/2009/24 |

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| 4.2.21. | Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 69 (Rear plates for slow moving vehicles)                        | ECE/TRANS/WP.29/2009/25 |
| 4.2.22. | Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 70 (Rear marking plates for heavy and long vehicles)             | ECE/TRANS/WP.29/2009/26 |
| 4.2.23. | Proposal for Supplement 13 to Regulation No. 75 (Pneumatic tyres for motorcycles)   | ECE/TRANS/WP.29/2009/7  |
| 4.2.24. | Proposal for Supplement 5 to Regulation No. 86 (Installation of lighting and light-signalling devices for agricultural vehicles)            | ECE/TRANS/WP.29/2009/27 |
| 4.2.25. | Proposal for Supplement 14 to Regulation No. 87 (Day time running lamps (DRL))  | ECE/TRANS/WP.29/2009/28 |
| 4.2.26. | Proposal for Supplement 11 to the 01 series of amendments to Regulation No. 90 (Replacement brake linings)                                  | ECE/TRANS/WP.29/2009/8  |
| 4.2.27. | Proposal for Corrigendum 2 to Supplement 9 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources)         | ECE/TRANS/WP.29/2009/29 |
| 4.2.28. | Proposal for Supplement 12 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources)                         | ECE/TRANS/WP.29/2009/30 |
| 4.2.29. | Proposal for Supplement 6 to Regulation No. 104 (Retro-reflective markings)   | ECE/TRANS/WP.29/2009/31 |
| 4.2.30. | Proposal for Supplement 7 to Regulation No. 106 (Pneumatic tyres for agricultural vehicles)   | ECE/TRANS/WP.29/2009/9  |
| 4.2.31. | Proposal for Corrigendum 1 (French only) to the 02 series of amendments to Regulation No. 107 (M <sub>2</sub> and M <sub>3</sub> vehicles)  | ECE/TRANS/WP.29/2009/37 |
| 4.2.32. | Proposal for Corrigendum 2 (Russian only) to the 02 series of amendments to Regulation No. 107 (M <sub>2</sub> and M <sub>3</sub> vehicles) | ECE/TRANS/WP.29/2009/38 |

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| 4.2.33. | Proposal for Supplement 4 to the 02 series of amendments to Regulation No. 107 (M <sub>2</sub> and M <sub>3</sub> vehicles) | ECE/TRANS/WP.29/2009/39 |
| 4.2.34. | Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 107 (M <sub>2</sub> and M <sub>3</sub> vehicles) | ECE/TRANS/WP.29/2009/40 |
| 4.2.35. | Proposal for Supplement 5 to Regulation No. 109 (Retreaded pneumatic tyres for commercial vehicles)                         | ECE/TRANS/WP.29/2009/10 |
| 4.2.36. | Proposal for Corrigendum 2 to Supplement 8 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam)          | ECE/TRANS/WP.29/2009/32 |
| 4.2.37. | Proposal for Supplement 11 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam)                          | ECE/TRANS/WP.29/2009/33 |
| 4.2.38. | Proposal for Corrigendum 3 to the 01 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion)  | ECE/TRANS/WP.29/2009/2  |
| 4.2.39. | Proposal for Supplement 3 to Regulation No. 121 (Hand controls, tell tales and indicators)                                  | ECE/TRANS/WP.29/2008/41 |
| 4.2.40. | Proposal for Corrigendum 2 to Regulation No. 123 (Adaptive front-lighting systems (AFS))                                    | ECE/TRANS/WP.29/2009/34 |
| 4.2.41. | Proposal for Corrigendum 1 to Supplement 1 to the 03 series of amendments to Regulation No. 11 (door locks)                 | ECE/TRANS/WP.29/2009/42 |
| 4.2.42. | Proposal for Corrigendum 2 to Revision 2 to Regulation No. 44 (Child restraint systems)                                     | ECE/TRANS/WP.29/2009/46 |
| 5.      | 1998 AGREEMENT (GLOBAL)   |                         |
| 5.1.    | Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement                                    | ECE/TRANS/WP.29/2009/43 |
| 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. 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
- 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  
ECE/TRANS/WP.29/2009/45
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 ECE/TRANS/WP.29/2009/44
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)
  - 8.3. Ministerial conference on global environment and energy in transport in Japan
  - 8.4. Environmentally Friendly Vehicles (EFV) Conference in 2009
  - 8.5. Availability of technical specifications and drawings of dummies
9. ADOPTION OF THE REPORT

**B. Administrative Committee of the 1958 Agreement**

10. ESTABLISHMENT OF THE COMMITTEE
11. 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 4.2.42. of the agenda, taking into account the recommendations by the World Forum.

**C. Executive Committee of the 1998 Agreement**

12. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR THE YEAR 2009
13. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS, IF ANY
14. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY
15. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM, IF ANY
16. PROGRESS ON THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR ON THE AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
  - 16.1. Gtr No. 9 (Pedestrian Safety)
  - 16.2. Gtr No. 7 (Head restraints) ECE/TRANS/WP.29/2008/76  
ECE/TRANS/WP.29/2008/115



- 16.3. Gtr No. 1 (Door locks and door retention components) (ECE/TRANS/WP.29/AC.3/18)
- 16.4. Gtr No. 4 (World-wide harmonized heavy-duty certification procedure (WHDC)) (ECE/TRANS/WP.29/AC.3/20)
- 16.5. Gtr No. 2 (World-wide harmonized motorcycle emission test cycle (WMTC)) (ECE/TRANS/WP.29/AC.3/19)
- 16.6. Off-cycle emissions (OCE) (TRANS/WP.29/AC.3/12)
- 16.7. Non-road mobile machinery (NRMM) (TRANS/WP.29/AC.3/14)  
(ECE/TRANS/WP.29/2007/43)
- 16.8. Hydrogen and fuel cell vehicles (HFCV) (ECE/TRANS/WP.29/AC.3/17)
- 16.9. Tyres (ECE/TRANS/WP.29/AC.3/15)
- 17. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
- 17.1. Side impact
- 17.2. Vehicle crash compatibility
- 17.3. Intelligent traffic systems
- 17.4. World-wide harmonized light-vehicles test procedure (WLTP)
- 18. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS ECE/TRANS/WP.29/2006/74  
ECE/TRANS/WP.29/2009/45
- 19. NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK
- 20. Marking in global technical regulations
- 21. OTHER BUSINESS

**D. Administrative Committee of the 1997 Agreement**

22. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2009
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-ninth 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.29/2009/1).
- 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.
- 2.4. The secretariat will inform the World Forum of relevant decisions taken by the Inland Transport Committee at its seventy-first session (24-26 February 2009).

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, GRE 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. 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.17.

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.	3	GRE	GRE/60, para. 22	2009/11
4.2.2.	6		GRE/60, para. 30	2009/12
4.2.3.			GRE/60, para. 26	2009/13
4.2.4.	7	GRE	GRE/60, para. 24	2009/14
4.2.5.			GRE/60, paras. 26 and 30	2009/15
4.2.6.	13	GRRF	GRRF/64, para. 12	2009/3
4.2.7.			GRRF/64, para. 13	2009/4
4.2.8.	13	GRRF	GRRF/64, paras. 10 and 15	2009/5
4.2.9.	13-H		GRRF/64, para. 11	2009/6
4.2.10.	19	GRE	GRE/60, para. 31	2009/16
4.2.11.	27		GRE/60, para. 22	2009/17
4.2.12.	34	GRSG	GRSG/74, para. 26	2009/35
4.2.13.	37	GRE	GRE/60, para. 6	2009/18
4.2.14.	38		GRE/60, para. 24	2008/19
4.2.15.	43	GRSG	GRSG/74, para. 28	2009/36

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference	Document
			ECE/TRANS/WP.29/...	ECE/TRANS/WP.29/...
4.2.16.	45	GRE	GRE/60, para. 34	2009/20
4.2.17.			GRE/60, para. 34	2009/21
4.2.18.	48		GRE/60, paras. 8, 9, 10, 14, 22, 26 and 28	2009/22
4.2.19.	53		GRE/60, para. 36	2009/23
4.2.20.			GRE/60, para. 40	2009/24
4.2.21.			69	GRE/60, para. 22
4.2.22.	70		GRE/60, para. 22	2009/26
4.2.23.	75	GRRF	GRRF/64, para. 51	2009/7
4.2.24.	86	GRE	GRE/60, para. 42	2009/27
4.2.25.	87		GRE/60, para. 46	2009/28
4.2.26.	90	GRRF	GRRF/64, para. 28	2009/8
4.2.27.	98	GRE	GRE/60, paras. 29 and 40	2009/29
4.2.28.			GRE/60, paras. 28 and 40	2009/30
4.2.29.	104	GRE	GRE/60, para. 22	2009/31
4.2.30.	106	GRRF	GRRF/64, para. 39	2009/9
4.2.31.	107	GRSG	GRSG/74, para. 11	2009/37
4.2.32.			GRSG/74, para. 12	2009/38
4.2.33.			GRSG/74, paras. 9, 10 and 21	2009/39
4.2.34.	107	GRSG	GRSG/74, para. 23	2009/40
4.2.35.	109	GRRF	GRRF/64, paras. 41 and 42	2009/10
4.2.36.	112	GRE	GRE/60, para. 29	2009/32
4.2.37.			GRE/60, para. 41	2009/33
4.2.38.	117	GRB	GRB/46, para. 15	2009/2
4.2.39.	121	GRSG	GRSG/74, para. 38	2009/41
4.2.40.	123	GRE	GRE/60, para. 29	2009/34

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.41.	11	GRSP	GRSP/44, para.	2009/42
4.2.42.	44	GRSP	GRSP/44, para.	2009/47

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 about which the World Forum and its Subsidiary bodies are considering as exchange of views and information will also be presented. The secretariat will also present an updated version of the status of the 1998 Agreement document incorporating the comments received (ECE/TRANS/WP.29/2009/43).

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 proposals for new global technical regulations, 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. The World Forum may wish to note proposals on draft gtrs to which the AC.3 is called to give guidance by consensus decision on the pending questions not solved by the corresponding Working Party, if any.
- 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 the list of the Contracting Parties to the Agreement and of their Administrative Departments (ECE/TRANS/WP.29/2009/44). The World Forum agreed to continue considering the consequences of the EC decision about its non-accession to the 1997 Agreement (ECE/TRANS/WP.29/1070, paras. 70 and 71).

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 receive a report by the Chairman of the informal group on the development of DETA. 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.29/1070, para. 73).
- 8.3. The World Forum mandated its Secretary to represent the World Forum at the Ministerial Conference on Global Environment and Energy in Transport (ECE/TRANS/WP.29/1070, para. 76). The World Forum may wish to be informed about the outcome of the Conference.
- 8.4. The representative of India may wish to inform WP.29 about the preparation of the fourth Environmentally Friendly Vehicle Conference to be held in New Delhi on 23 and 24 November 2009 (ECE/TRANS/WP.29/1070, para. 81).
- 8.5. WP.29 agreed to consider the availability of technical specifications and drawings of dummies, as requested in several Regulations and global technical regulations.

9. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

- (a) Forty-first session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-fifth 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**

10. 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).

11. 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 were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

**C. Executive Committee of the 1998 Agreement**

12. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE AND ELECTION OF OFFICERS FOR THE YEAR 2009

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). At its first session of the year the Executive Committee shall elect its officers for the year.

13. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS, IF ANY

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.).

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

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

15. 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).



16. 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.29/1070, paras. 95 to 104 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 on item 16.2., 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.

17. 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.29/1070, paras. 105 to 110 and Annex III).

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

The Executive Committee agreed to defer the decision on the development of a new gtr under the sponsorship of Italy to the March 2009 session, in the light of the report (ECE/TRANS/WP.29/2009/45) that GRSG provided at the November 2008 session (ECE/TRANS/WP.29/1070, para. 112).

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

The Executive Committee agreed to continue consideration of the inclusion of new priorities into its programme of work. Representatives were requested to submit proposals for new priorities and the representative of OICA was requested to update his proposal (ECE/TRANS/WP.29/1070, para. 113).

20. MARKING IN GTRS

The executive Committee agreed to discuss the complex issue of markings in gtrs under a specific agenda item, including the possibility to set up an informal group on this matter (ECE/TRANS/WP.29/1070, para. 104).

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.

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