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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

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

Executive Committee of the
1998 Agreement
Twenty-seventh session
Geneva, 11 and 12 November 2009

Administrative Committee of the
1958 Agreement
Forty-third session
Geneva, 11 November 2009

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

ANNOTATED PROVISIONAL AGENDA

**for the one-hundred-and-forty-ninth session of the World Forum,
starting at 10 a.m. on Tuesday, 10 November 2009**

**for the forty-third session of the Administrative Committee of the 1958 Agreement
for the twenty-seventh 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 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 13 November 2009 at 12.30 p.m. 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. Friday, 13 November 2009, in the morning part of the session).

I. PROVISIONAL AGENDAS

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 2010 ECE/TRANS/WP.29/2009/1/Rev.2
ECE/TRANS/WP.29/2009/126
ECE/TRANS/WP.29/2009/127
 - 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) (Sixty-first session, 30 March-3 April 2009) ECE/TRANS/WP.29/GRE/61
 - 3.2. Working Party on General Safety Provisions (GRSG) (Ninety-sixth session, 4-8 May 2009) ECE/TRANS/WP.29/GRSG/75
ECE/TRANS/WP.29/GRSG/75/Corr.1
 - 3.3. Working Party on Passive Safety (GRSP) (Forty-fifth session, 25-29 May 2009) ECE/TRANS/WP.29/GRSP/45
 - 3.4. Working Party on Pollution and Energy (GRPE) (Fifty-eighth session, 9-12 June 2009) ECE/TRANS/WP.29/GRPE/58
 - 3.5. Highlights of the recent sessions (Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Noise (GRB) (Fiftieth session, 1-3 September 2009)
 - 3.5.2. Working Party on Brakes and Running Gear (GRRF) (Sixty-sixth session, 15-17 September 2009)

- 3.5.3. Working Party on Light and Light-Signalling (GRE)
(Sixty-second session, 6-9 October 2009)
- 3.5.4. Working Party on General Safety Provisions (GRSG)
(Ninety-seventh session, 20-23 October 2009)
- 3.6. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement
 - 3.6.1. Guidance requested by GRRF on Tyre Pressure Monitoring Systems (TPMS) ECE/ TRANS/WP.29/2009/81
ECE/ TRANS/WP.29/2009/129
WP.29-148-02, WP.29-148-17,
WP.29-148-23
 - 3.6.2. Guidance requested by GRE on automatic switching of head lamps
 - 3.6.3. Guidance requested by GRSP on installation of safety-belts in Class II buses
- 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/Amend.1/
Add.1
ECE/TRANS/WP.29/343/Rev.17/Amend.2
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 19 to the 01 series of amendments to Regulation No. 6 (Direction indicators) ECE/TRANS/WP.29/2009/82
 - 4.2.2. Proposal for Supplement 16 to the 02 series of amendments to Regulation No. 7 (Front and rear position side lamps) ECE/TRANS/WP.29/2009/83
 - 4.2.3. Proposal for Corrigendum 3 to Revision 3 to Regulation No. 12 (Steering wheel) ECE/TRANS/WP.29/2009/108
 - 4.2.4. Proposal for Supplement 1 to the 07 series of amendments to Regulation No. 14 (Anchorages of safety-belts) ECE/TRANS/WP.29/2009/109

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| 4.2.5. | Proposal for Corrigendum 1 to Revision 6 to Regulation No. 16 (Safety-belts) | ECE/TRANS/WP.29/2009/110 |
| 4.2.6. | Proposal for Corrigendum 4 to the 03 series of amendments to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2009/84 |
| 4.2.7. | Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2009/85 |
| 4.2.8. | Proposal for Corrigendum 1 to Revision 5 to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) | ECE/TRANS/WP.29/2009/86 |
| 4.2.9. | Proposal for Supplement 34 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) | ECE/TRANS/WP.29/2009/87 |
| 4.2.10. | Proposal for Corrigendum 1 to Supplement 6 to the 01 series of amendments to Regulation No. 45 (Headlamps cleaners) | ECE/TRANS/WP.29/2009/88 |
| 4.2.11. | Proposal for Corrigendum 1 to Supplement 4 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2009/99 |
| 4.2.12. | Proposal for Corrigendum 3 to Revision 2 to Regulation No. 44 (Child restraints) | ECE/TRANS/WP.29/2009/111 |
| 4.2.13. | Proposal for Corrigendum 1 to Revision 5 to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2009/89 |
| 4.2.14. | Proposal for Corrigendum 1 to Supplement 2 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2009/90 |
| 4.2.15. | Proposal for Supplement 4 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2009/91 |

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| 4.2.16. | Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and N.G.) engines) | ECE/TRANS/WP.29/2009/114 |
| 4.2.17. | Proposal for Supplement 3 to the 05 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and N.G.) engines) | ECE/TRANS/WP.29/2009/115 |
| 4.2.18. | Proposal for the 02 series of amendment to Regulation No. 66. (Strength of superstructure) | ECE/TRANS/WP.29/2009/100 |
| 4.2.19. | Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 67 (Equipment for liquefied petroleum gas) | ECE/TRANS/WP.29/2009/101 |
| 4.2.20. | Proposal for Corrigendum 1 to Revision 2 to Regulation No. 87 (Daytime running lamps) | ECE/TRANS/WP.29/2009/92 |
| 4.2.21. | Proposal for Corrigendum 1 to Supplement 10 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2009/93 |
| 4.2.22. | Proposal for Supplement 13 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2009/94 |
| 4.2.23. | Proposal for Supplement 5 to Regulation No. 99 (Gas-discharge light sources) | ECE/TRANS/WP.29/2009/95 |
| 4.2.24. | Proposal for the 01 series of amendments to Regulation No. 101 (CO ₂ emissions/fuel consumption) | ECE/TRANS/WP.29/2009/76
ECE/TRANS/WP.29/2009/116 |
| 4.2.25. | Proposal for Corrigendum 1 to Revision 2 of Regulation No. 107 (M ₂ and M ₃ vehicles) | ECE/TRANS/WP.29/2009/102 |
| 4.2.26. | Proposal for Corrigendum 1 (Russian only) to Supplement 3 to the 02 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles) | ECE/TRANS/WP.29/2009/103 |
| 4.2.27. | Proposal for the 03 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles) | ECE/TRANS/WP.29/2009/104 |

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| 4.2.28. Proposal for Supplement 9 to Regulation No. 110 (Specific components for CNG) | ECE/TRANS/WP.29/2009/105 |
| 4.2.29. Proposal for Supplement 12 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2009/96 |
| 4.2.30. Proposal for Supplement 9 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) | ECE/TRANS/WP.29/2009/97 |
| 4.2.31. Proposal for Supplement 4 to Regulation No. 115 (Specific LPG and CNG retrofit systems) | ECE/TRANS/WP.29/2009/117 |
| 4.2.32. Proposal for Corrigendum 5 to Regulation No. 121 (Identification of controls, tell-tales and indicators) | ECE/TRANS/WP.29/2009/106 |
| 4.2.33. Proposal for Supplement 4 to Regulation No. 123 (AFS) | ECE/TRANS/WP.29/2009/98 |
| 4.2.34. Proposal for Supplement 2 to Regulation No. 125 (Forward field of vision of drivers) | ECE/TRANS/WP.29/2009/107 |
| 4.2.35. Proposal for the 06 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and N.G.) engines) | ECE/TRANS/WP.29/2009/75 |
| 4.2.36. Proposal for the 06 series of amendments to Regulation No. 83 (Emissions of M ₁ and N ₁ vehicles) | ECE/TRANS/WP.29/2009/57
ECE/TRANS/WP.29/2009/57/Corr.1
ECE/TRANS/WP.29/2009/134 |
| 4.2.37. Proposal for Corrigendum 1 to Supplement 1 to regulation No. 121 (Identification of controls, tell-tales and indicators) | ECE/TRANS/WP.29/2009/128 |
| 4.2.38. Proposal for the 02 series of amendments to Regulation No. 64 (Temporary-use spare wheels/tyres) | ECE/TRANS/WP.29/2009/129 |

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| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement | ECE/TRANS/WP.29/1073/Rev.2 |
| 5.2. | Consideration of draft global technical regulations (gtrs) | |
| 5.2.1. | Proposal for a gtr concerning Non-Road Mobile Machinery (NRMM) | ECE/TRANS/WP.29/2009/118
ECE/TRANS/WP.29/2009/119
ECE/TRANS/WP.29/2009/120
ECE/TRANS/WP.29/AC.3/14 |
| 5.2.2. | Proposal for Corrigendum 1 to gtr No. 9 (Pedestrian safety) | ECE/TRANS/WP.29/2009/112 |
| 5.2.3. | Proposal for Amendment 1 to gtr No. 4 (Worldwide Harmonized Heavy Duty Certification (WHDC)) | ECE/TRANS/WP.29/2009/121
ECE/TRANS/WP.29/2009/122
ECE/TRANS/WP.29/AC.3/20 |
| 5.2.4. | Proposal for Corrigendum 1 to gtr No. 5 (On-Board Diagnostic systems (OBD) for road vehicles) | ECE/TRANS/WP.29/2009/113 |
| 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 | |
| 5.4.1. | Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/1072, para. 91
ECE/TRANS/WP.29/1077, para. 87
ECE/TRANS/WP.29/2009/132
ECE/TRANS/WP.29/2009/133 |
| 5.4.2. | Guidance concerning the draft global technical regulation on Hydrogen and Fuel Cell Vehicles (HFCV) | ECE/TRANS/WP.29/1072, para. 94
ECE/TRANS/WP.29/1077, para. 88 |
| 5.4.3. | Guidance concerning the draft global technical regulation on tyres | ECE/TRANS/WP.29/1072, para. 95
ECE/TRANS/WP.29/1077, para. 90
WP.29-147-19 |

- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum
6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED REGULATIONS AND/OR GTRS INTO NATIONAL/REGIONAL LAW
7. 1997 AGREEMENT (INSPECTIONS)
 - 7.1. Status of the Agreement ECE/TRANS/WP.29/1074/Amend.2
 - 7.2. Future development of the Agreement ECE/TRANS/WP.29/2009/77
 - 7.3. Development of draft Rule No. 2 and of a new draft Rule on braking ECE/TRANS/WP.29/1072, para. 65
ECE/TRANS/WP.29/1077, para. 67
WP.29-147-12
8. OTHER BUSINESS
 - 8.1. Recall systems applied by various Contracting Parties to the Agreements
 - 8.2. Electronic Database for the Exchange of Type Approval documentation (DETA)
 - 8.3. Evaluation concept for Environmentally Friendly Vehicles (EFV)
 - 8.4. Environmentally Friendly Vehicles (EFV), Conference in November 2009 in New Delhi, India
 - 8.5. Brainstorming session for the organization of a Round Table on Global Warming and Transport in June 2010
 - 8.6. Revision of the Consolidated Resolution on the Construction of Vehicles (R.E.3) ECE/TRANS/WP.29/2009/123
 - 8.7. Alignment of the provisions of the 1968 Vienna Convention to the provisions of vehicle regulations adopted by the World Forum

- 8.8. First Global Ministerial Conference on Road Safety (Moscow, 18-20 November 2009)
- 9. ELECTION OF OFFICERS FOR THE YEAR 2010
- 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 ADMINISTRATIVE COMMITTEE

The Administrative Committee (AC.1) will vote on the proposals under items 4.2.1. to 4.2.37. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

- 13. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE
- 14. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
 - 14.1. Proposal for a global technical regulation concerning Non-Road Mobile Machinery (NRMM)

ECE/TRANS/WP.29/2009/118
ECE/TRANS/WP.29/2009/119
ECE/TRANS/WP.29/2009/120
ECE/TRANS/WP.29/AC.3/14
 - 14.2. Proposal for Corrigendum 1 to global technical regulation No. 9 (Pedestrian safety)

ECE/TRANS/WP.29/2009/112

 - 14.3. Proposal for Amendment 1 to gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC))

ECE/TRANS/WP.29/2009/121
ECE/TRANS/WP.29/2009/122
ECE/TRANS/WP.29/AC.3/20

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| 14.4. | Proposal for Corrigendum 1 to gtr No. 5 (On-Board Diagnostic systems (OBD) for road vehicles) | ECE/TRANS/WP.29/2009/113 |
| 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. | Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/1072, para. 91
ECE/TRANS/WP.29/1077, para. 87
ECE/TRANS/WP.29/2009/132
ECE/TRANS/WP.29/2009/133 |
| 16.2. | Guidance concerning the draft global technical regulation on Hydrogen and Fuel Cell Vehicles (HFCV) | ECE/TRANS/WP.29/1072, para. 94
ECE/TRANS/WP.29/1077, para. 88 |
| 16.3. | Guidance concerning the draft global technical regulation on tyres | ECE/TRANS/WP.29/1072, para. 95
ECE/TRANS/WP.29/1077, para. 90
WP.29-147-19 |
| 17. | PROGRESS IN THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS | |
| 17.1. | Gtr No. 9 (Pedestrian Safety) | ECE/TRANS/WP.29/2009/124
ECE/TRANS/WP.29/AC.3/23 |
| 17.2. | Gtr No. 7 (Head restraints) | ECE/TRANS/WP.29/2009/130 |
| 17.3. | Gtr No. 1 (Door locks and door retention components) | (ECE/TRANS/WP.29/AC.3/18) |
| 17.4. | Gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC)) | (ECE/TRANS/WP.29/AC.3/20) |

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| 17.5. | Gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | (ECE/TRANS/WP.29/AC.3/19) |
| 17.6. | Hydrogen and Fuel Cell Vehicles (HFCV) | (ECE/TRANS/WP.29/AC.3/17) |
| 17.7. | Tyres | (ECE/TRANS/WP.29/AC.3/15) |
| 17.8. | Location and identification of motorcycle controls, tell-tales and indicators | (ECE/TRANS/WP.29/AC.3/22) |
| 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 | |
| 19. | PROPOSALS TO DEVELOP NEW GTRS AND/OR AMENDMENTS TO ESTABLISHED GTRS | |
| 19.1. | Proposal to develop a new global technical regulation on Worldwide harmonized Light Vehicle Test Procedures (WLTP) | ECE/TRANS/WP.29/2009/131 |
| 19.2. | Proposal to develop amendments to gtr No. 6 (Glazing materials) | ECE/TRANS/WP.29/2009/125 |
| 20. | NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK | WP.29-147-17
WP.29-148-27 |
| 21. | MARKING IN GLOBAL TECHNICAL REGULATIONS | |
| 22. | OTHER BUSINESS | |

D. Administrative Committee of the 1997 Agreement

23. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2009
24. OTHER BUSINESS

II. ANNOTATIONS TO THE PROVISIONAL AGENDAS

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 101st session and submit its recommendations for consideration by the World Forum.

2.2. The World Forum might wish to consider a revised 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/Rev.2). The World Forum will be informed about any amendment to the calendar of sessions for the year 2010 considered by the World Forum at its June 2009 session (ECE/TRANS/WP.29/1077, Annex II). WP.29 might wish to adopt the programme of work for 2010-2014 and to transmit it to ITC (ECE/TRANS/WP.29/2009/126). The World Forum might also wish to consider a proposal for adoption (ECE/TRANS/WP.29/2009/127) to identify expected accomplishments for WP.29 for the biennium 2010-2011. If WP.29 adopts the document, it should be transmitted to the Bureau of Inland Transport Bureau for consideration at its November 2009 session.

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. The informal group on ITS is expected to meet in the afternoon of Friday, 13 November 2009. However, if convenient, the meeting could be held earlier (e.g. Friday, 13 November 2009, in the morning 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 should consider the endorsement of the Terms of Reference of the GRSG informal group on camera monitor systems (Regulation No. 46) as reproduced in Annex IV to the GRSG report submitted for adoption (ECE/TRANS/WP.29/GRSG/75).

The World Forum agreed at its 147th session to add a new agenda item for matters related to the 1958 Agreement that could need guidance by WP.29. Guidance requested by GRRF on Tyre Pressure Monitoring Systems (TPMS) (agenda item 3.6.1.) could be requested on the issues mentioned in the report of the previous session (ECE/TRANS/WP.29/1077, paras. 54 and 55) if no agreement is reached at the September 2009 session of GRRF. Guidance requested by GRE on automatic switching of head lamps (agenda item 3.6.2.) and guidance requested by GRSP on the installation of safety-belts on Class II buses (agenda item 3.6.3.) will be requested on the basis of documents, if available (ECE/TRANS/WP.29/1077, paras. 39 and 46).

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/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.	6	GRE	GRE/61, para. 24	2009/82
4.2.2.	7	GRE	GRE/61, para. 24	2009/83

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference	Document
			ECE/TRANS/WP.29/...	ECE/TRANS/WP.29/...
4.2.3.	12	GRSP	GRSP/45, para. 15	2009/108
4.2.4.	14		GRSP/45, para. 16	2009/109
4.2.5.	16		GRSP/45, para. 18	2009/110
4.2.6.	19	GRE	GRE/61, para. 28	2009/84
4.2.7.			GRE/61, para. 27	2009/85
4.2.8.	37		GRE/61, para. 7	2009/86
4.2.9.			GRE/61, para. 7	2009/87
4.2.10.	45		GRE/61, para. 41	2009/88
4.2.11.	46		GRSG	GRSG/75, para. 25
4.2.12.	44	GRSP	GRSP/45, para. 28	2009/111
4.2.13.	48	GRE	GRE/61, para. 16	2009/89
4.2.14.			GRE/61, para. 18	2009/90
4.2.15.			GRE/61, paras. 14, 15, 16 and 20	2009/91
4.2.16.	49	GRPE	GRPE/58, para. 9	2009/114
4.2.17.			GRPE/58, para. 12	2009/115
4.2.18.	66	GRSG	GRSG/75, para. 4	2009/100
4.2.19.	67		GRSG/75, para. 34	2009/101
4.2.20.	87	GRE	GRE/61, para. 40	2009/92
4.2.21.	98		GRE/61, para. 44	2009/93
4.2.22.			GRE/61, para. 27	2009/94
4.2.23.			99	GRE/61, para. 34
4.2.24.	101	GRPE	GRPE/57, paras. 7 and 16 GRPE/58, para. 41	2009/76 2009/116 2009/136
4.2.25.	107	GRSG	GRSG/75, para. 8	2009/102
4.2.26.			GRSG/75, para. 10	2009/103
4.2.27.			GRSG/75, para. 14	2009/104

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.28.	110		GRSG/75, para. 27	2009/105
4.2.29.	112	GRE	GRE/61, para. 27	2009/96
4.2.30.	113		GRE/61, para. 27	2009/97
4.2.31.	115	GRPE	GRPE/58, para. 43	2009/117
4.2.32.	121	GRSG	GRSG/75, para. 42	2009/106
4.2.33.	123	GRE	GRE/61, para. 27	2009/98
4.2.34.	125	GRSG	GRSG/75, para. 27	2009/107
4.2.35.	49	GRPE	GRPE/57, paras. 7 and 16	2009/75, 2009/134
4.2.36.	83		GRPE/57, para. 33	2009/57 and Corr.1, 2009/135
4.2.37.	121	GRSG	GRSG/75, para. 42	2009/128
4.2.38.	64	GRRF	GRRF/65, para. 47	2009/129

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 incorporating the comments received (ECE/TRANS/WP.29/1073/Rev.2). Another list with the priorities and items about which the World Forum and its subsidiary bodies are considering as an exchange of views will also be presented including recent information.

The World Forum will be informed about the progress made in 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 a new global technical regulation concerning Non-Road Mobile Machinery (NRMM), an amendment to gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC)) and two corrigenda, one to gtr No. 5 (On-Board Diagnostic systems (OBD) for road vehicles) and another to gtr No. 9 (Pedestrian safety).
- 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 and the pending questions not solved by the corresponding Working Party on which the AC.3 is called to give guidance by consensus decision.
- 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.
6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED REGULATIONS AND/OR GTRS INTO NATIONAL/REGIONAL LAW
- 6.1. The World Forum agreed to keep this item on its agenda awaiting 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.29/1074/Amend.2).
- 7.2. The World Forum agreed to consider in detail a proposal by the Russian Federation for the future development of the Agreement (ECE/TRANS/WP.29/2009/77). A decision on the future of the 1997 Agreement is expected to be taken by WP.29 (ECE/TRANS/WP.29/1077, paras. 65-67).
- 7.3. The World Forum agreed to consider the development of draft Rule No. 2, to be prepared by the representative of the Russian Federation in cooperation with the representative of the International Motor Vehicle Inspection Committee (CITA). The World Forum may wish to decide to finalize the development of draft Rule No. 2 before deciding the possible development of a new Rule on braking, on the basis of informal document No. WP.29-147-12.
8. OTHER BUSINESS
- 8.1. The comparison and study of recall systems applied to 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 (ECE/TRANS/WP.29/1077, para. 69).
- 8.3. The World Forum may wish to resume consideration of the concept for the development of a methodology to evaluate EFV.

- 8.4. The representative of India may wish to inform WP.29 about the preparation of the fourth Environmentally Friendly Vehicle Conference, scheduled to be held in New Delhi on 23 and 24 November 2009 (ECE/TRANS/WP.29/1077, para. 71).
- 8.5. The World Forum agreed, at its 147th session, to organize a Round Table on Global Warming and Transport in June 2010 (ECE/TRANS/WP.29/1072, paras. 3, 20 and 75). To this aim, WP.29 will discuss during a brainstorming session in the afternoon of 12 November 2009 proposals to facilitate the selection of topics, speakers, goals, and possible follow-up actions. The secretariat will prepare some background documents.
- 8.6. The World Forum accepted the recommendation by WP.29/AC.2 to consider a revision of R.E.3 (ECE/TRANS/WP.29/1077, paras. 25 and 27).
- 8.7. The World Forum may wish to be informed by the secretariat about the progress of the work at the Working Party on Road Traffic Safety (WP.1) on the alignment of the provisions of the 1968 Vienna Convention with the provisions of vehicle regulations adopted by the World Forum.
- 8.8. The World Forum may wish to be informed by its Vice-Chairman about the presentation he will make at the first global ministerial conference on road safety, to be held in Moscow on 18-20 November 2009, representing WP.29.

9. ELECTION OF OFFICERS FOR THE YEAR 2010

In accordance with Rule 13 of the Rules of Procedure of WP.29 (TRANS/WP.29/690 and Amend.1), WP.29 shall elect the Chairperson and the Vice-Chairperson for the sessions scheduled for the year 2010.

10. ADOPTION OF THE REPORT

In accordance with established practice, the World Forum will adopt the report on its 149th session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

- (a) Forty-third session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-seventh 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 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 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

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 the draft global technical regulation on Non-Road Mobile Machinery (NRMM) (agenda item 14.1.), the proposal for Corrigendum 1 to gtr No. 9 (Pedestrian safety) (agenda item 14.2.), the proposal for Amendment 1 to gtr No. 4 (Worldwide Harmonized heavy Duty Certification (WHDC)) (agenda item 14.3.) and the proposal for Corrigendum 1 to gtr No. 5 (On-Board Diagnostic systems (OBD) for road vehicles) (agenda item 14.4).

15. **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 Candidate technical regulations in accordance with the procedure of paragraph 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 or to its amendments to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78). Requests for guidance concerning the performance requirements in gtr No. 2, the draft gtr on Hydrogen and Fuel Cell Vehicles and on the draft gtr on tyres are expected to be submitted to AC.3. For agenda items 16.1. (gtr No. 2) and 16.2. (hydrogen and fuel cell vehicles) informal documents could be provided by the technical sponsors. For agenda item 16.3. (gtr on tyres), AC.3 representatives will be requested to provide their guidance by consensus for the development of the gtr on the issues mentioned in slide 17 of informal document No. WP.29-147-19. AC.3 was requested to reconsider again this issue and urged the European tyre industry to clarify its position at the session of AC.3 (ECE/TRANS/WP.29/1077, para. 90).

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.29/1077, paras. 91-100 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 agreed to consider, under agenda item 16.1., a proposal from Japan requesting the development of amendments to gtr No. 9 (Pedestrian safety) contained in document ECE/TRANS/WP.29/2009/124, concerning the Flex-PLI (ECE/TRANS/WP.29/1077, para. 92).

The Executive Committee of the Agreement should take a decision on item 16.2., regarding the development of Phase 2 of gtr No. 7 (Head restraints). AC.3 agreed to consider and vote a proposal to develop an amendment to the gtr on the basis of a proposal to be transmitted by the representatives of Japan, the United Kingdom and the United States of America. This new proposal will supersede the proposals by Japan (ECE/TRANS/WP.29/2008/76) and by the United States of America (ECE/TRANS/WP.29/2008/115, ECE/TRANS/WP.29/2009/47 and ECE/TRANS/WP.29/2009/48) proposing amendments to the Japanese proposal (ECE/TRANS/WP.29/1077, para. 93).

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1077, paras. 91-100).

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.29/1077, paras. 101- 105 and Annex III).

19. PROPOSALS TO DEVELOP NEW GTRS AND/OR AMENDMENTS TO ESTABLISHED GTRS

- 19.1. AC.3 invited the three co-sponsors for the development of the gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP), the European Community (EC), Japan and the United States of America to submit a joint proposal to develop the gtr. AC.3 agreed to vote on the proposal.

The representatives of India and of the United States of America were invited to confirm their co-chairmanship of the WLTP informal sub-group on the development of the test procedure. The interest of the EC and the United States of America to co-chair the drafting by the informal sub-group could be confirmed at a later stage (ECE/TRANS/WP.29/1077, para. 105).

- 19.2. AC.3 agreed to consider a proposal for the development of amendments to gtr No. 6 (Glazing materials) on the basis of document ECE/TRANS/WP.29/2009/125 (ECE/TRANS/WP.29/1077, para. 108)

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

The Executive Committee agreed to continue its consideration of new priorities to be included in its programme of work on the basis of the presentations made by the United States of America (WP.29-148-27) and OICA (WP.29-147-17). Representatives were invited to prepare their position and priorities (ECE/TRANS/WP.29/1077, para. 106).

21. MARKING IN GLOBAL TECHNICAL REGULATIONS

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 and ECE/TRANS/WP.29/1072, para. 102). AC.3 may wish to consider a presentation on this matter announced by the representative of OICA (ECE/TRANS/WP.29/1077, para. 107)

22. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement

23. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2009

The Administrative Committee (AC.4) should be convened if the Contracting Parties to the Agreement so require for adopting decisions regarding the Agreement and or the Rules annexed to it. AC.4 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.

24. OTHER BUSINESS

Consideration of any other business, as appropriate.
