



**Economic and Social  
Council**

Distr.  
GENERAL

ECE/TRANS/WP.29/1084

26 March 2010

Original: ENGLISH

---

**ECONOMIC COMMISSION FOR EUROPE**

**INLAND TRANSPORT COMMITTEE**

World Forum for Harmonization of  
Vehicle Regulations  
One-hundred-and-fifty-first session  
Geneva, 22-25 June 2010

Executive Committee of the  
1998 Agreement  
Twenty-ninth session  
Geneva, 23-24 June 2010

Administrative Committee of the  
1958 Agreement  
Forty-fifth session  
Geneva, 23 June 2010

Administrative Committee of the  
1997 Agreement  
Eighth session  
Geneva, 24 June 2010

**ANNOTATED PROVISIONAL AGENDA**

**for the one-hundred-and-fifty-first session of the World Forum,  
starting at 10 a.m. on Tuesday, 22 June 2010  
for the forty-fifth session of the Administrative Committee of the 1958 Agreement  
for the twenty-ninth 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>**

---

<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/wp29age.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 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). For a map of the Palais des Nations and other useful information, see website (<http://www.unece.org/meetings/practical.htm>).

## 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 session of the Administrative Committee for the Coordination of Work (WP.29/AC.2)
  - 2.2. Programme of work, documentation and calendar of sessions for 2011
  - 2.3. Intelligent Transport Systems
3. Consideration of the reports of the Working Parties subsidiary to the World Forum
  - 3.1. Working Party on Passive Safety (GRSP)  
(Forty-sixth session, 8-10 December 2009)
  - 3.2. Working Party on Pollution and Energy (GRPE)  
(Fifty-ninth session, 12-15 January 2010)
  - 3.3. Working Party on Brakes and Running Gear (GRRF)  
(Sixty-seventh session, 2-5 February 2010)
  - 3.4. Working Party on Noise (GRB)  
(Fifty-first session, 15-17 February 2010)
  - 3.5. Highlights of the recent sessions  
(Oral reports by the Chairs)
    - 3.5.1. Working Party on Lighting and Light-Signalling (GRE)  
(Sixty-third session, 29-31 March 2010)
    - 3.5.2. Working Party on General Safety Provisions (GRSG)  
(Ninety-eighth session, 3-7 May 2010)
    - 3.5.3. Working Party on Passive Safety (GRSP)  
(Forty-seventh session, 18-21 May 2010)
    - 3.5.4. Working Party on Pollution and Energy (GRPE)  
(Sixtieth session, 8-11 June 2010)
  - 3.6. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement, if any

4. 1958 Agreement
  - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto
  - 4.2. Consideration of draft amendments to existing Regulations
    - 4.2.1. Proposal for Corrigendum 1 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges)
    - 4.2.2. Proposal for Supplement 5 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)
    - 4.2.3. Proposal for Supplement 11 to Regulation No. 13-H (Brakes of M<sub>1</sub> and N<sub>1</sub> vehicles)
    - 4.2.4. Proposal for the 03 series of amendments to Regulation No. 29 (Cab of commercial vehicles)
    - 4.2.5. Proposal for Supplement 7 to the 02 series of amendment to Regulation No. 51 (Noise of M and N category of vehicles)
    - 4.2.6. Proposal for Supplement 2 to the 01 series of amendment of Regulation No. 55 (Mechanical coupling)
    - 4.2.7. Proposal for Corrigendum 2 to the 03 series of amendments to Regulation No. 78 (Motorcycle braking)
    - 4.2.8. Proposal for the 02 series of amendments to Regulation No. 80 (Strength of seats and their anchorages (buses))
    - 4.2.9. Proposal for Supplement 2 to Regulation No. 89 (Speed limitation devices)
    - 4.2.10. Proposal for Corrigendum 1 to Revision 2 of Regulation No. 90 (Replacement brake lining)
    - 4.2.11. Proposal for the 02 series of amendment to Regulation No. 117 (Tyre rolling noise, wet grip adhesion and rolling resistance)
    - 4.2.12. Proposal for Supplement 1 to Regulation No. 124 (Replacement wheels)
    - 4.2.13. Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 7 (Front and rear position side lamps)
    - 4.2.14. Proposal for Corrigendum 1 to the 02 series of amendments to Regulation No. 64 (Temporary-use spare wheels/tyres)
  - 4.3. Consideration of draft Regulations
    - 4.3.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources
  - 4.4. Development of an International Whole Vehicle Type Approval (IWVTA) system

- 4.5. Proposal for amendments to the guidelines for the transitional provisions of Regulations annexed to the 1958 Agreement
5. 1998 Agreement (Global)
  - 5.1. Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement
  - 5.2. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations
    - 5.2.1. Proposal for Corrigendum 2 to global technical regulation No. 3 (Motorcycle braking)
    - 5.2.2. Proposal for Amendment 2 to global technical regulation No. 4 (Worldwide Harmonized Heavy Duty Certification (WHDC) procedure)
  - 5.3. Consideration and vote of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs)
  - 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum for Harmonization of Vehicle Regulations (WP.29), if any
  - 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
  - 7.2. Future development of the Agreement
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. Organization of the next environmentally friendly vehicles (EFV) conference
  - 8.5. Round table on climate change and transport
    - 8.5.1. Opening of the session
    - 8.5.2. Climate change and the environmental impact through transport

- 8.5.3. Road vehicles and climate change mitigation
- 8.5.4. Conclusions
- 8.6. Consolidated Resolution on the Construction of Vehicles (R.E.3)
- 8.7. Alignment of the provisions of the 1968 Vienna Convention with those of vehicle regulations adopted by the World Forum in the framework of the 1958 and 1998 Agreements
- 8.8. Second Ministerial Conference on Global Environment and Energy in Transport (MEET)
- 9. Adoption of the report

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

- 10. Establishment of the committee
- 11. Draft amendments to existing Regulations and new draft Regulations – voting by the administrative committee

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

- 12. Establishment of the committee AC.3
- 13. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations
  - 13.1. Proposal for Corrigendum 2 to global technical regulation No. 3 (Motorcycle braking)
  - 13.2. Proposal for Amendment 2 to global technical regulation No. 4 (Worldwide Harmonized Heavy Duty Certification (WHDC) procedure)
- 14. Consideration and vote of technical regulations to be listed in the compendium of candidate global technical regulations
  - 14.1. Listing Number 1: Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control; Requirements; Final Rule
  - 14.2. Listing Number 2: Tier 2 Motor Vehicle Emissions Standards and Gasoline Sulfur Control Requirements; Final Rule
  - 14.3. Listing Number 3: Control of Emissions of Air Pollution from Non-road Diesel Engines and Fuel; Final Rule
  - 14.4. Listing Number 5: Federal Motor Vehicle Safety Standard; FMVSS No. 108 Lamps, Reflective devices and Associated Equipment and its appended documentation
  - 14.5. Listing Number 6: Federal Motor Vehicle Safety Standard; FMVSS No. 135 Passenger Car Braking Systems and its appended documentation

- 14.6. Listing Number 7: Federal Motor Vehicle Safety Standard; FMVSS No. 139 New Pneumatic Radial Tires for Light Vehicles and its appended documentation
- 14.7. Listing Number 9: Federal Motor Vehicle Safety Standard; FMVSS No. 213 Child Restraint and its appended documentation
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
16. Progress in the development of new global technical regulations or amendments to established global technical regulations
  - 16.1. Gtr No. 9 (Pedestrian safety)
  - 16.2. Gtr No. 7 (Head restraints)
  - 16.3. Gtr No. 1 (Door locks and door retention components)
  - 16.4. Gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC))
  - 16.5. Gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC))
  - 16.6. Hydrogen and Fuel Cell Vehicles (HFCV)
  - 16.7. Tyres
  - 16.8. Location and identification of motorcycle controls, tell-tales and indicators
  - 16.9. Worldwide harmonized Light Vehicle Test Procedures (WLTP)
  - 16.10. Gtr No. 6 (Safety glazing)
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 transport systems
  - 17.4. Road illumination technologies
  - 17.5. Harmonized side impact dummies
18. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 16
  - 18.1. Proposal to develop a new gtr on Pole Side Impact

- 18.2. Proposal to develop a new gtr on side impact dummies
- 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 2010
- 23. Other business

### **II. List of documents and annotations to the provisional agendas**

#### **A. World Forum for Harmonization of Vehicle Regulations**

- 1. Adoption of the agenda

Documentation: ECE/TRANS/WP.29/1084

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. Report of the Administrative Committee (WP.29/AC.2)

The Chairman of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its 103rd session and submit its recommendations for consideration and possible adoption by the World Forum.

- 2.2. Programme of work, documentation and calendar of sessions for 2011

Documentation: ECE/TRANS/WP.29/2010/1/Rev.1

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. The World Forum will be informed about any amendment to the calendar of sessions for the year 2010. The World Forum may wish to consider the draft calendar of sessions for the year 2011 on the basis of a proposal by the secretariat.

2.3. Intelligent Transport Systems

The World Forum might wish to be informed about any progress on Intelligent Transport Systems (ITS) by the co-Chairs of the informal group on ITS. The informal group on ITS is not expected to meet during this session.

3. Consideration of the reports of the Working Parties subsidiary to the World Forum

Documentation: ECE/TRANSWP.29/GRSP/46, ECE/TRANS/WP.29/GRPE/59,  
ECE/TRANS/WP.29/GRRF/67, ECE/TRANS/WP.29/GRB/49

3.1.-3.4. The World Forum is expected to consider and endorse the reports of GRSP, GRPE, GRRF and GRB.

3.5. The Chairs of GRE, GRSG, GRSP and GRPE will report orally on the highlights of the recent sessions.

3.6. The World Forum may wish to consider and to provide guidance on any matter related to the 1958 Agreement at the request of the Chairs of the Working Parties.

4. 1958 Agreement

4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto

Documentation: ECE/TRANSWP.29/343/Rev.18/Add.1, ECE/TRANSWP.29/343/Rev.18/Amend.1

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 to them.

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.

4.2.1. Proposal for Corrigendum 1 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges)

Documentation: ECE/TRANS/WP.29/2010/59

4.2.2. Proposal for Supplement 5 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)

Documentation: ECE/TRANS/WP.29/2010/64



4.2.3. Proposal for Supplement 11 to Regulation No. 13-H (Brakes of M<sub>1</sub> and N<sub>1</sub> vehicles)

Documentation: ECE/TRANS/WP.29/2010/65

4.2.4. Proposal for the 03 series of amendments to Regulation No. 29 (Cab of commercial vehicles)

Documentation: ECE/TRANS/WP.29/2010/60

4.2.5. Proposal for Supplement 7 to the 02 series of amendment to Regulation No. 51

Documentation: ECE/TRANS/WP.29/2010/62

4.2.6. Proposal for Supplement 2 to the 01 series of amendment of Regulation No. 55 (Mechanical coupling)

Documentation: ECE/TRANS/WP.29/2010/66

4.2.7. Proposal for Corrigendum 2 to the 03 series of amendments to Regulation No. 78 (Motorcycle braking)

Documentation: ECE/TRANS/WP.29/2010/68

4.2.8. Proposal for the 02 series of amendments to Regulation No. 80 (Strength of seats and their anchorages (buses))

Documentation: ECE/TRANS/WP.29/2010/61

4.2.9. Proposal for Supplement 2 to Regulation No. 89 (Speed limitation devices)

Documentation: ECE/TRANS/WP.29/2010/69

4.2.10. Proposal for Corrigendum 1 to Revision 2 of Regulation No. 90 (Replacement brake lining)

Documentation: ECE/TRANS/WP.29/2010/70

4.2.11. Proposal for the 02 series of amendment to Regulation No. 117 (Tyre rolling noise, wet grip adhesion and rolling resistance)

Documentation: ECE/TRANS/WP.29/2010/63

4.2.12. Proposal for Supplement 1 to Regulation No. 124 (Replacement wheels)

Documentation: ECE/TRANS/WP.29/2010/71

4.2.13. Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 7 (Front and rear position side lamps)

Documentation: ECE/TRANS/WP.29/2010/9, ECE/TRANS/WP.29/2010/9/Corr.1

- 4.2.14. Proposal for Corrigendum 1 to the 02 series of amendments to Regulation No. 64 (Temporary-use spare wheels/tyres)

Documentation: ECE/TRANS/WP.29/2010/58

- 4.3. Consideration of draft Regulations

- 4.3.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources

Documentation: ECE/TRANS/WP.29/2010/44, ECE/TRANS/WP.29/2010/44/Corr.1

- 4.4. Development of an International Whole Vehicle Type Approval (IWVTA) system

Documentation: ECE/TRANS/WP.29/2010/87

The Chair of the informal group will report the World Forum about the development of a roadmap for the development of an IWVTA system as well as on the results of the first meeting of the informal group. The World Forum may wish to consider a proposal by the Russian Federation.

- 4.5. Proposal for amendments to the guidelines for the transitional provisions of Regulations annexed to the 1958 Agreement

The World Forum agreed to continue consideration of this item.

5. 1998 Agreement (Global)

- 5.1. Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement

Documentation: ECE/TRANS/WP.29/1073/Rev.3/Amend.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.3/Amend.1). A list with the priorities and items, which the World Forum and its subsidiary bodies are considering as an exchange of views, will also be presented, including the most 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. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations

- 5.2.1. Proposal for Corrigendum 2 to global technical regulation No. 3 (Motorcycle braking)

Documentation: ECE/TRANS/WP.29/2010/67

- 5.2.2. Proposal for Amendment 2 to global technical regulation No. 4 (Worldwide Harmonized Heavy Duty Certification (WHDC) procedure)

Documentation: ECE/TRANS/WP.29/2010/48 and ECE/TRANS/WP.29/2010/49

- 5.3. Consideration and vote of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs)

The World Forum may wish to note the proposals by the United States of America to maintain in the Compendium of Candidates seven listing regulations, which should be considered and voted on by the Executive Committee (AC.3) of the 1998 Agreement (see agenda item 14).

- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum for Harmonization of Vehicle Regulations (WP.29), if any

The World Forum is expected to note proposals for guidance on pending questions not solved by the corresponding Working Party in the development of gtrs, on which AC.3 is called to give guidance by consensus decision.

- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum

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

The World Forum agreed to keep this item on its agenda awaiting additional presentations.

7. 1997 Agreement (Inspections)

- 7.1. Status of the Agreement

Documentation: ECE/TRANS/WP.29/1074/Rev.1/Amend.1

The secretariat will present possible amendments to the status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments.

- 7.2. Future development of the Agreement

Documentation: ECE/TRANS/WP.29/2010/72

8. OTHER BUSINESS

8.1. Recall systems applied by various Contracting Parties to the Agreements

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. Electronic Database for the Exchange of Type Approval documentation (DETA)

The World Forum for Harmonization of Vehicle Regulations (WP.29) agreed to consider the request by the informal group to authorize a trial of the DETA system. The World Forum also agreed to continue consideration about the ownership of the data to be included in DETA in order to provide guidance on this matter to the informal group (ECE/TRANS/WP.29/1083, para. 71, ECE/TRANS/WP.29/1079, paras. 74 and 75). The World Forum may wish to receive a report by the Chair of the informal group on the development of DETA, especially on the progress of work and on the pending issues, i.e. the designation of an administrator of DETA and on the financing system of DETA.

8.3. Evaluation concept for environmentally friendly vehicles (EFV)

The World Forum agreed to resume consideration of the concept for the development of a methodology to evaluate EFVs. Comments from representatives are expected to be sent to the Indian representative (ECE/TRANS/WP.29/1083, para. 72).

8.4. Organization of the next environmentally friendly vehicles (EFV) conference

The World Forum may wish be informed about the possible organization of the fifth EFV Conference.

8.5. Round table on climate change and transport

Documentation: ECE/TRANS/WP.29/2010/84, ECE/TRANS/WP.29/2010/85,  
ECE/TRANS/WP.29/2010/86,

The Round Table is scheduled for the afternoon session of 24 June 2010 (ECE/TRANS/WP.29/1083, para. 74).

8.6. Consolidated Resolution on the Construction of Vehicles (R.E.3)

Documentation: ECE/TRANS/WP.29/2010/123, ECE/TRANS/WP.29/2010/123/Corr.1,  
ECE/TRANS/WP.29/2010/123/Corr.2, ECE/TRANS/WP.29/2010/123/Corr.3,  
ECE/TRANS/WP.29/2010/123/Corr.4

The World Forum agreed to transmit the proposal to its Subsidiary Working Parties for consideration and have a review on the basis of periodical reports by their Chairs at the March 2011 session (ECE/TRANS/WP.29/1083, para. 75).

- 8.7. Alignment of the provisions of the 1968 Vienna Convention with those of vehicle regulations adopted by the World Forum in the framework of the 1958 and 1998 Agreements

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 this matter (ECE/TRANS/WP.29/1083, para. 76).

- 8.8. Second Ministerial Conference on Global Environment and Energy in Transport (MEET)

The World Forum is expected to be briefed by the representative of Italy about the organization of the Conference in Rome in October 2010 (ECE/TRANS/WP.29/1083, para. 78)

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 151st session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

- (a) Forty-fifth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-ninth 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 and new draft 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).

AC.1 will vote on the proposed amendments to existing Regulation of agenda items 4.2.1. to 4.2.14. and on the proposal for a new Regulation of agenda item 4.3.1., taking into account the recommendations of the World Forum for Harmonization of Vehicle Regulations (WP.29).

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

#### 12. Establishment of the 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).

#### 13. Consideration and vote by AC.3 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.).

#### 13.1. Proposal for Corrigendum 2 to gtr No. 3 (Motorcycle braking)

Documentation: ECE/TRANS/WP.29/2010/67

- 13.2. Proposal for Amendment 2 to global technical regulation No. 4 (Worldwide Harmonized Heavy Duty Certification (WHDC) procedure)

Documentation: ECE/TRANS/WP.29/2010/48, ECE/TRANS/WP.29/2010/49,  
ECE/TRANS/WP.29/AC.3/20

14. Consideration of technical regulations to be listed in the compendium of candidate global technical regulations

The Executive Committee should, at the request of any Contracting Party, vote the listing in the Compendium of Candidates any national or regional technical regulation, in accordance with the procedure set-up in paragraph 7 of Annex B to the Agreement.

- 14.1. Listing Number 1: Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control; Requirements; Final Rule

Documentation: ECE/TRANS/WP.29/2010/73

- 14.2. Listing Number 2: Tier 2 Motor Vehicle Emissions Standards and Gasoline Sulfur Control Requirements; Final Rule

Documentation: ECE/TRANS/WP.29/2010/74

- 14.3. Listing Number 3: Control of Emissions of Air Pollution from Non-road Diesel Engines and Fuel; Final Rule

Documentation: ECE/TRANS/WP.29/2010/75

- 14.4. Listing Number 5: Federal Motor Vehicle Safety Standard; FMVSS No. 108 Lamps, Reflective devices and Associated Equipment and its appended documentation

Documentation: ECE/TRANS/WP.29/2010/76

- 14.5. Listing Number 6: Federal Motor Vehicle Safety Standard; FMVSS No. 135 Passenger Car Braking Systems and its appended documentation

Documentation: ECE/TRANS/WP.29/2010/77

- 14.6. Listing Number 7: Federal Motor Vehicle Safety Standard; FMVSS No. 139 New Pneumatic Radial Tires for Light Vehicles and its appended documentation

Documentation: ECE/TRANS/WP.29/2010/78

- 14.7. Listing Number 9: Federal Motor Vehicle Safety Standard; FMVSS No. 213 Child Restraint and its appended documentation

Documentation: ECE/TRANS/WP.29/2010/79

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 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). AC.3 agreed to keep in the agenda the request for guidance concerning the performance requirements in gtr No. 2 (ECE/TRANS/WP.29/1079, para. 97), on the basis of the draft gtr and its final report (ECE/TRANS/WP.29/2009/132 and ECE/TRANS/WP.29/2009/133).

16. Progress in the development of new global technical regulations 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.29/1083, paras. 89-101 and Annex II). 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.

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1079, paras. 100-108, 112 and 113).

- 16.1. Gtr No. 9 (Pedestrian safety)

Documentation: (ECE/TRANS/WP.29/AC.3/23, ECE/TRANS/WP.29/AC.3/24)

- 16.2. Gtr No. 7 (Head restraints)

Documentation: (ECE/TRANS/WP.29/AC.3/25)

- 16.3. Gtr No. 1 (Door locks and door retention components)

Documentation: (ECE/TRANS/WP.29/AC.3/21)

- 16.4. Gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC))

- 16.5. Gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC))

Documentation: (ECE/TRANS/WP.29/AC.3/19)

- 16.6. Hydrogen and Fuel Cell Vehicles (HFCV)

Documentation: (ECE/TRANS/WP.29/AC.3/17)



16.7. Tyres

Documentation: (ECE/TRANS/WP.29/AC.3/15), ECE/TRANS/WP.29/2010/80

16.8. Location and identification of motorcycle controls, tell-tales and indicators

Documentation: (ECE/TRANS/WP.29/AC.3/22)

16.9. Worldwide harmonized Light Vehicle Test Procedures (WLTP)

Documentation: (ECE/TRANS/WP.29/AC.3/26, ECE/TRANS/WP.29/AC.3/26/Add.1)

16.10. Gtr No. 6 (Safety glazing)

Documentation: (ECE/TRANS/WP.29/AC.3/27)

17. Items on which the exchange of views and data should continue or begin

The Executive Committee may 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.29/1083, paras. 102–105 and Annex II).

17.1. Side impact

17.2. Vehicle crash compatibility

17.3. Intelligent transport systems

17.4. Road illumination technologies

17.5. Harmonized side impact dummies

18. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 16

The Executive Committee may wish to consider proposals to develop new gtrs or to amend gtrs included in the Global Registry.

18.1. Proposal to develop a new gtr on Pole Side Impact

Documentation: ECE/TRANS/WP.29/2010/81

18.2. Proposal to develop a new gtr on side impact dummies

Documentation: ECE/TRANS/WP.29/2010/82

19. New priorities to be included in the programme of work

Documentation: Informal documents Nos. WP.29-147-17 and WP.29-148-27

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.29/1079, para. 114).

20. Marking in global technical regulations

Documentation: ECE/TRANS/WP.29/2007/38, ECE/TRANS/WP.29/2010/83, Informal documents Nos. WP.29-150-19 and WP.29-150-20

The Executive Committee agreed to discuss the complex issue of markings in gtrs under a specific agenda item, including the possibility to establish an informal group on this matter (ECE/TRANS/WP.29/1070, para. 104 and ECE/TRANS/WP.29/1072, para. 102). AC.3 agreed at its November 2009 session to study the possibility to establish an informal group to consider the marking issue in gtrs (ECE/TRANS/WP.29/1079, para. 115). AC.3 may wish to consider a proposal on this matter announced by the representative of OICA (ECE/TRANS/WP.29/1079, para. 115). AC.3 is expected to take into account document ECE/TRANS/WP.29/2007/38 adopted by WP.29 at its 143rd session (ECE/TRANS/WP.29/1064, para. 58 and ECE/TRANS/WP.29/1064/Corr.1).

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 2010

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 Chair and a Vice-Chair 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.

---