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Economic Commission for Europe**Inland Transport Committee****World Forum for Harmonization
of Vehicle Regulations**153rd session
Geneva, 8–11 March 2011**Administrative Committee
of the 1958 Agreement**Forty-seventh session
Geneva, 9 March 2011**Executive Committee
of the 1998 Agreement**Thirty-first session
Geneva, 9–10 March 2011**Administrative Committee
of the 1997 Agreement**Eighth session
Geneva, 10 March 2011**Annotated provisional agenda**

for the 153rd session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 8 March 2011

for the forty-seventh session of the Administrative Committee of the 1958 Agreement

**for the thirty-first session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{1,2}**

¹ For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. There will be no documentation available in the conference room. Before the session, documents may be downloaded from the UNECE Transport Division's website (<http://www.unece.org/trans/main/wp29/wp29wgs/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). 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 (WP.29)

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 meetings for the year 2011;
 - 2.3. Intelligent Transport Systems;
 - 2.4. Follow-up of the seventy-third session of the Inland Transport Committee.
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
 - 3.1. Working Party on Noise (GRB) (Fifty-second session, 6–8 September 2010);
 - 3.2. Working Party on Brakes and Running Gear (GRRF) (Sixty-eighth session, 21–24 September 2010);
 - 3.3. Working Party on Lighting and Light-Signalling (GRE) (Sixty-fourth session, 4–7 October 2010);
 - 3.4. Working Party on General Safety Provisions (GRSG) (Ninety-ninth session, 19–22 October 2010);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Passive Safety (GRSP) (Forty-eighth session, 7–10 December 2010);
 - 3.5.2. Working Party on Pollution and Energy (GRPE) (Sixty-first session, 11–14 January 2011);
 - 3.5.3. Working Party on Brakes and Running Gear (GRRF) (Sixty-ninth session, 1–4 February 2011);
 - 3.5.4. Working Party on Noise (GRB) (Fifty-third session, 15–17 February 2011).
4. 1958 Agreement:
 - 4.1. Status of the Agreement and of the annexed Regulations, including the latest situation report;
 - 4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement:
 - 4.2.1. Guidance requested by GRSG regarding the introduction of the concept of revisions of approvals in the framework of the 1958 Agreement;
 - 4.2.2. Guidance requested by GRPE on the development of market fuel quality recommendations;
 - 4.2.3. Request by GRE for the reassignment of Regulations Nos. 60 (Driver operated controls (mopeds/motorcycles)) and 121 (Identification of controls, tell-tales and indicators) from GRSG to GRE.
 - 4.3. Development of an International Whole Vehicle Type Approval (IWVTA) system;

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- 4.4. Proposal for guidelines on the scope, administrative provisions and alternative requirements in Regulations annexed to the 1958 Agreement;
 - 4.5. Feasibility of establishing an electronic database for the exchange of type approval documentation (DETA);
 - 4.6. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.6.1. Proposal for Supplement 6 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking);
 - 4.6.2. Proposal for Supplement 7 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking);
 - 4.6.3. Proposal for Supplement 12 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles);
 - 4.6.4. Proposal for the 02 series of amendments to Regulation No. 90 (Replacement brake lining assemblies).
 - 4.7. Consideration of draft amendments to existing Regulations submitted by GRE:
 - 4.7.1. Proposal for Supplement 19 to the 02 series of amendments to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps);
 - 4.7.2. Proposal for the 04 series of amendments to Regulation No. 10 (Electromagnetic compatibility);
 - 4.7.3. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
 - 4.7.4. Proposal for Supplement 37 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers);
 - 4.7.5. Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.7.6. Proposal for Supplement 15 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles);
 - 4.7.7. Proposal for Supplement 13 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L₃ vehicles);
 - 4.7.8. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
 - 4.7.9. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam);
 - 4.7.10. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)).
 - 4.8. Consideration of draft amendments to existing Regulations submitted by GRSG:
 - 4.8.1. Proposal for Supplement 14 to Regulation No. 43 (Safety glazing);
 - 4.8.2. Proposal for the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.8.3. Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision);
 - 4.8.4. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);

- 4.8.5. Proposal for the 04 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
- 4.8.6. Proposal for Supplement 5 to Regulation No. 121 (Identification of controls, tell-tales and indicators).
- 4.9. Consideration of draft Corrigenda to existing Regulations submitted by GRB:
- 4.9.1. Proposal for Corrigendum 3 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles).
- 4.10. Consideration of draft Corrigenda to existing Regulations submitted by GRE:
- 4.10.1. Proposal for Corrigendum 2 to Supplement 16 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
- 4.10.2. Proposal for Corrigendum 3 to Supplement 18 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
- 4.10.3. Proposal for Corrigendum 1 to Supplement 15 to the 02 series of amendments to Regulation No. 7 (Front and rear position side lamps);
- 4.10.4. Proposal for Corrigendum 1 to Revision 5 to Regulation No. 19 (Front fog lamps);
- 4.10.5. Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
- 4.10.6. Proposal for Corrigendum 2 to Supplement 34 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers);
- 4.10.7. Proposal for Corrigendum 2 to Supplement 35 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers);
- 4.10.8. Proposal for Corrigendum 1 to Supplement 36 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers);
- 4.10.9. Proposal for Corrigendum 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.10.10. Proposal for Corrigendum 1 to Supplement 5 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.10.11. Proposal for Corrigendum 4 to Revision 6 to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.10.12. Proposal for Corrigendum 1 to Supplement 7 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy and long vehicles);
- 4.10.13. Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
- 4.10.14. Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam);
- 4.10.15. Proposal for Corrigendum 1 to Supplement 9 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam);
- 4.10.16. Proposal for Corrigendum 1 to Regulation 119 (Cornering lamps);
- 4.10.17. Proposal for Corrigendum 2 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)).
- 4.11. Consideration of draft Corrigenda to existing Regulations submitted by GRSG:

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- 4.11.1. Proposal for Corrigendum 1 to Revision 1 of Regulation No. 39 (Speedometer equipment);
 - 4.11.2. Proposal for Corrigendum 1 to Revision 2 of Regulation No. 43 (Safety glazing);
 - 4.11.3. Proposal for Corrigendum 1 to Supplement 5 to the 02 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles).
 - 4.12. Consideration of draft Regulations:
 - 4.12.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources;
 - 4.12.2. Proposal for a Regulation on Pedestrian Safety.
 - 5. 1998 Agreement:
 - 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 Amendment 1 to global technical Regulation No. 6 (Safety glazing).
 - 5.3. Consideration and vote of technical regulations to be listed in the Compendium of Candidate global technical regulations:
 - 5.3.1. United States of America 2012–2016 light-duty vehicle corporate Average Fuel Efficiency (CAFE) and Greenhouse Gas (GHS) standards.
 - 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 requested by the Chair of the informal group on head restraints regarding the uploading of the dummy specifications not included into the adopted regulations in the website.
 - 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29.
 - 6. Exchange of views on national/regional rulemaking procedures and implementation of established regulations/gtrs into national/regional law.
 - 7. 1997 Agreement (Periodical Technical Inspections):
 - 7.1. Status of the Agreement;
 - 7.2. Future development of the Agreement;
 - 7.3. Proposal for Rule No. 2;
 - 7.4. Update of Rule No. 1.
 - 8. Other business:
 - 8.1. Recall systems applied by various Contracting Parties to the Agreements;
 - 8.2. Evaluation concept for Environmentally Friendly Vehicles (EFV);
 - 8.3. Organization of the next environmentally friendly vehicles (EFV) conference;
 - 8.4. Summary report of the Round Table on Climate Change and Transport;
 - 8.5. Consistency between the provisions of the 1968 Vienna Convention and the provisions of the vehicle regulations adopted in the framework of the 1958 and 1998 Agreements;

- 8.6. Revision of the Consolidated Resolution on the Construction of Vehicles (R.E.3);
- 8.7. Proposal for Amendment 5 to the Consolidated Resolution on the Construction of Vehicles (R.E.3);
- 8.8. Revision of the publication "WP.29: How it works, how to join it".
- 9. Adoption of the report.

B. Administrative Committee of the 1958 Agreement

- 10. Establishment of the Committee AC.1.
- 11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1.

C. Executive Committee of the 1998 Agreement

- 12. Establishment of the Committee AC.3.
- 13. Election of officers for the year 2011.
- 14. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations:
 - 14.1. Proposal for Amendment 1 to global technical Regulation No. 6 (Safety glazing).
- 15. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations:
 - 15.1. United States of America 2012–2016 light-duty vehicle corporate Average Fuel Efficiency (CAFE) and Greenhouse Gas (GHS) standards.
- 16. 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:
 - 16.1. Guidance requested for the availability of specifications and drawings of dummies and any other device used for performing the tests according to the regulations in the framework of the 1958 and 1998 Agreements.
- 17. Progress on the development of new global technical regulations and of amendments to established global technical regulations:
 - 17.1. Gtr No. 9 (Pedestrian safety);
 - 17.2. Gtr No. 7 (Head restraints);
 - 17.3. Gtr No. 1 (Door-locks and door retention components);
 - 17.4. Gtr No. 4 (World-wide heavy-duty certification procedure (WHDC));
 - 17.5. Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC));
 - 17.6. Hydrogen and fuel cell vehicles (HFCV);
 - 17.7. Tyres;
 - 17.8. Location and identification of motorcycle controls, tell-tales and indicators;
 - 17.9. World-wide harmonized Light Vehicle Test Procedures (WLTP);
 - 17.10. Gtr No. 11 (Non-Road Mobile Machinery (NRMM));

- 17.11. Gtr on Pole Side Impact (PSI).
- 18. Items on which the exchange of views and data should continue or begin:
 - 18.1. Vehicle crash compatibility;
 - 18.2. Intelligent Transport Systems;
 - 18.3. Road illumination technologies;
 - 18.4. Harmonization of side impact dummies.
- 19. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 17, if any.
- 20. New priorities to be included in the programme of work.
- 21. Other business.

D. Administrative Committee of the 1997 Agreement

- 22. Establishment of the Committee AC.4 and election of officers for the year 2011.
- 23. Proposal for Rule No. 2 – Vote by AC.4.
- 24. Other business.

II. Annotations and list of documents

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 for Harmonization of Vehicle Regulations (WP.29) (TRANS/WP.29/690 and Amend.1), the first item on the provisional agenda is the adoption of the agenda.

Documentation

ECE/TRANS/WP.29/1088 Provisional agenda for the 153rd session

2. Coordination and organization of work

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

The Chair of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its 105th session and submit the recommendations of the Administrative Committee to the World Forum for Harmonization of Vehicle Regulations (WP.29) for consideration and possible adoption.

2.2. *Programme of work, documentation and calendar of sessions for the year 2011*

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 Chair of its respective subsidiary Working Parties (GRs). The World Forum may wish to confirm the additional session of GRRF scheduled in principle for 12 and 13 May 2011 (ECE/TRANS/WP.29/1087, para. 19 and Annex II).

Documentation

ECE/TRANS/WP.29/2011/1 Revised programme of work

2.3. *Intelligent Transport systems*

The World Forum agreed to consider the GRs comments on this document from the informal group on guidelines on establishing requirements for high-priority warning signals (WP.29-150-22). All the comments from the GRs should be made available for consideration at this session. In addition, 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 is expected to meet during this session. The WP.29 session proper could conclude on Friday, 11 March 2011 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, 11 March 2011, in the morning part of the session).

Documentation

WP.29-150-22 Guidelines on establishing requirements for high-priority warning signals
WP.29-153-01 GRE comments to WP.29-150-22

2.4. *Follo- up of the seventy-third session of the Inland Transport Committee*

The secretariat will inform the World Forum about the relevant decisions taken by the Inland Transport Committee (ITC) at its seventy-third session (1-3 March 2011).

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29

The World Forum is expected to consider and approve the reports of the Working Parties on Noise (GRB), Brakes and Running Gear (GRRF), Light and Light-Signalling (GRE) and General Safety (GRSG).

3.1. *Working Party on Noise (GRB)*
(Fifty-second session, 6-8 September 2010)

Documentation

ECE/TRANS/WP.29/GRB/50 Report of the fifty-second session of GRB

3.2. *Working Party on Brakes and Running Gear (GRRF)*
(Sixty-eighth session, 21-24 September 2010)

Documentation

ECE/TRANS/WP.29/GRRF/68 Report of the sixty-eighth session of GRRF

- 3.3. *Working Party on Light and Light-Signalling (GRE)*
(Sixty-fourth session, 4–7 October 2010)

Documentation

ECE/TRANS/WP.29/GRE/64 Report of the sixty-fourth session of GRE

- 3.4. *Working Party on General Safety Provisions (GRSG)*
(Ninety-ninth session, 19–22 October 2010)

Documentation

ECE/TRANS/WP.29/GRSG/78 Report of the ninety-ninth session of GRSG

- 3.5. *Highlights of the recent sessions*

- 3.5.1. Working Party on Passive Safety (GRSP)
(Forty-eighth session, 7–10 December 2010)

The Chair of GRSP will report orally on the highlights of the recent session.

- 3.5.2. Working Party on Pollution and Energy (GRPE)
(Sixty-first session, 11–14 January 2011)

The Chair of GRPE will report orally on the highlights of the recent session.

- 3.5.3. Working Party on Brakes and Running Gear (GRRF)
(Sixty-ninth session, 1–4 February 2011)

The Chair of GRRF will report orally on the highlights of the recent session.

- 3.5.4. Working Party on Noise (GRB)
(Fifty-third session, 15–17 February 2011)

The Chair of GRB will report orally on the highlights of the recent session.

4. 1958 Agreement

- 4.1. *Status of the Agreement and of the annexed Regulations, including the latest situation report*

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.

Documentation

ECE/TRANS/WP.29/343/Rev.19 Revised status of the 1958 Agreement

- 4.2. *Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement*

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.

- 4.2.1. Guidance requested by GRSG regarding the introduction of the concept of revisions of approvals in the framework of the 1958 Agreement

The World Forum agreed at its 152nd session (ECE/TRANS/WP.29/1087, para. 45) to continue consideration of the requested guidance on the introduction of the concept of Revisions of type approvals in the framework of the 1958 Agreement on the basis of a proposal for Supplement 5 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision). If the World Forum agrees with this concept, it will be extended to the other Regulations annexed to the 1958 Agreement (see also agenda item 4.8.3 of this agenda).

Documentation

ECE/TRANS/WP.29/2010/111	Proposal for draft supplement 5 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) (ECE/TRANS/WP.29/GRSG/77, para. 32, based on GRSG-98-21-Rev.1 as reproduced in Annex III of the report)
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- 4.2.2. Guidance requested by GRPE on the development of market fuel quality recommendations

The World Forum agreed to take a decision on eventually continuing the work of the informal group on the development of market fuel quality recommendations and on extending the mandate of the informal group on the basis of information to be provided by GRPE (ECE/TRANS/WP.29/1087, para. 46).

- 4.2.3. Request by GRE for the reassignment of Regulations Nos. 60 (Driver operated controls (mopeds/motorcycles)) and 121 (Identification of controls, tell-tales and indicators) from GRSG to GRE

The World Forum agreed to continue consideration of the request of GRE to assume the responsibilities of Regulations Nos. 60 and 121, to which GRSG opposed (ECE/TRANS/WP.29/1087, paras. 35 and 41).

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

The Chair of the informal group will report on the progress of work made during the meetings of the informal groups, held in Tokyo and Paris in January and March 2011. The informal group is expected to meet in the afternoon of 10 March 2011, during the session of WP.29.

- 4.4. *Proposal for guidelines on the scope, administrative provisions and alternative requirements in Regulations annexed to the 1958 Agreement*

The World Forum agreed to continue consideration of the proposal by the secretariat based on informal document No. WP.29-152-06 (ECE/TRANS/WP.29/1087, para. 71).

Documentation

ECE/TRANS/WP.29/2011/48	Proposal for guidelines by the secretariat, based on WP.29-152-06
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4.5. *Feasibility of establishing an electronic database for the exchange of type approval documentation (DETA)*

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 pending issues, i.e. solutions for the format of type approval documents, the designation of an administrator of DETA and the financing system of DETA (ECE/TRANS/WP.29/1087, para. 73).

4.6. *Consideration of draft amendments to existing Regulations submitted by GRRF*

The World Forum will consider the following proposal for amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

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| 4.6.1. | ECE/TRANS/WP.29/2011/3 | Proposal for Supplement 6 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)
(ECE/TRANS/WP.29/GRRF/68, para. 21, based on ECE/TRANS/WP.29/GRRF/2009/24, as amended by para. 21 of the report) |
| 4.6.2. | ECE/TRANS/WP.29/2011/4 | Proposal for Supplement 7 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)
(ECE/TRANS/WP.29/GRRF/68, paras. 8 and 9, based on:
ECE/TRANS/WP.29/GRRF/2010/22, not amended, and on ECE/TRANS/WP.29/GRRF/2010/11/Rev.1, as amended by GRRF-68-04 as reproduced in Annex II to the report) |
| 4.6.3. | ECE/TRANS/WP.29/2011/5 | Proposal for Supplement 12 to Regulation No. 13-H (Brakes of M ₁ and N ₁ vehicles)
(ECE/TRANS/WP.29/GRRF/68, para. 21, based on ECE/TRANS/WP.29/GRRF/2009/25, as amended by para. 21 of the report) |
| 4.6.4. | ECE/TRANS/WP.29/2011/6 | Proposal for 02 series of amendments to Regulation No. 90 (Replacement brake lining assemblies)
(ECE/TRANS/WP.29/GRRF/68, para. 20, based on ECE/TRANS/WP.29/GRRF/2009/23/Rev.2, as amended by Annex III to the report) |

4.7. *Consideration of draft amendments to existing Regulations submitted by GRE*

The World Forum will consider the following proposals for amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

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| 4.7.1. | ECE/TRANS/WP.29/2011/7 | Proposal for Supplement 19 to the 02 series of amendments to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps)
(ECE/TRANS/WP.29/GRE/64, para. 25, based on GRE-64-43 as reproduced in Annex VI to the report) |
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- 4.7.2. ECE/TRANS/WP.29/2011/8 Proposal for the 04 series of amendments to Regulation No. 10 (Electromagnetic compatibility) (ECE/TRANS/WP.29/GRE/64, para. 26, based on ECE/TRANS/WP.29/GRE/2010/54, as amended by Annex VII to the report)
- 4.7.3. ECE/TRANS/WP.29/2011/9 Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 19 (Front fog lamps) (ECE/TRANS/WP.29/GRE/64, para. 29, based on GRE-64-55 as reproduced in Annex VIII to the report)
- 4.7.4. ECE/TRANS/WP.29/2011/10 Proposal for Supplement 37 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) (ECE/TRANS/WP.29/GRE/64, para. 29, based on ECE/TRANS/WP.29/GRE/2010/51, not amended, on ECE/TRANS/WP.29/GRE/2010/35, as amended by Annex II to the report and on GRE-64-39 as reproduced in Annex II to the report)
- 4.7.5. ECE/TRANS/WP.29/2011/11 Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/64, paras. 10 and 19, based on ECE/TRANS/WP.29/GRE/2010/37, as amended by Annex III to the report, on ECE/TRANS/WP.29/GRE/2010/40, as amended by Annex IV to the report and on ECE/TRANS/WP.29/GRE/2010/41, as amended by Annex IV to the report)
- 4.7.6. ECE/TRANS/WP.29/2011/12 Proposal for Supplement 15 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles) (ECE/TRANS/WP.29/GRE/64, para. 40, based on ECE/TRANS/WP.29/GRE/2010/68, as amended by Annex XIII to the report)
- 4.7.7. ECE/TRANS/WP.29/2011/13 Proposal for Supplement 13 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L₃ vehicles) (ECE/TRANS/WP.29/GRE/64, paras. 40 and 41, based on ECE/TRANS/WP.29/GRE/2009/67, as amended by Annex XIII to the report and on ECE/TRANS/WP.29/GRE/2010/25, as amended by Annex XIV to the report)
- 4.7.8. ECE/TRANS/WP.29/2011/14 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/64, paras. 33 and 34, based on ECE/TRANS/WP.29/GRE/2010/44, as reproduced in Annex IX to the report and on ECE/TRANS/WP.29/GRE/2010/45, not amended)

- 4.7.9. ECE/TRANS/WP.29/2011/15 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) (ECE/TRANS/WP.29/GRE/64, para. 36, based on GRE-64-17, as reproduced in Annex X to the report)
- 4.7.10. ECE/TRANS/WP.29/2011/16 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)) (ECE/TRANS/WP.29/GRE/64, para. 38, based on ECE/TRANS/WP.29/GRE/2010/47, not amended, on ECE/TRANS/WP.29/GRE/2010/48, as amended by Annex XII to the report and on ECE/TRANS/WP.29/GRE/2010/50, as amended by Annex XII to the report)
- 4.8. *Consideration of draft amendments to existing Regulations submitted by GRSG*
- The World Forum will consider the following proposals for amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.
- 4.8.1. ECE/TRANS/WP.29/2011/34 Proposal for Supplement 14 to Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/78, para. 20, based on ECE/TRANS/WP.29/GRSG/2010/23 as amended by para. 20 of the report)
- 4.8.2. ECE/TRANS/WP.29/2011/35 Proposal for the 01 series of amendments to Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/78, para. 19, based on ECE/TRANS/WP.29/GRSG/2010/10/Rev.1 as amended by Annex III to the report)
- 4.8.3. ECE/TRANS/WP.29/2010/111 Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) (ECE/TRANS/WP.29/GRSG/77, para. 32, based on GRSG-98-21-Rev.1 as reproduced in Annex III to the report)
- 4.8.4. ECE/TRANS/WP.29/2011/36 Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/78, paras. 8 and 16, based on ECE/TRANS/WP.29/GRSG/2010/27, not amended and on ECE/TRANS/WP.29/GRSG/2010/35, not amended)
- 4.8.5. ECE/TRANS/WP.29/2011/37 Proposal for the 04 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/78, para. 5, based on ECE/TRANS/WP.29/GRSG/2010/34, as amended by Annex II to the report)

- 4.8.6. ECE/TRANS/WP.29/2011/38 Proposal for Supplement 5 to Regulation No. 121 (Identification of controls, tell-tales and indicators) (ECE/TRANS/WP.29/GRSG/78, para. 29, ECE/TRANS/WP.29/GRSG/2010/28, as amended by para. 29 of the report)

4.9. *Consideration of draft Corrigenda to existing Regulations submitted by GRB*

The World Forum will consider the following proposals for amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

- 4.9.1. ECE/TRANS/WP.29/2011/2 Proposal for Corrigendum 3 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles) (ECE/TRANS/WP.29/GRB/50, para. 7, based on ECE/TRANS/WP.29/GRB/2010/6, not amended)

4.10. *Consideration of draft Corrigenda to existing Regulations submitted by GRE*

The World Forum will consider the following proposals for corrigenda and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

- 4.10.1. ECE/TRANS/WP.29/2011/17 Proposal for Corrigendum 2 to Supplement 16 to the 01 series of amendments to Regulation No. 6 (Direction indicators) (ECE/TRANS/WP.29/GRE/64, para. 24, based on ECE/TRANS/WP.29/GRE/2010/28, not amended)
- 4.10.2. ECE/TRANS/WP.29/2011/18 Proposal for Corrigendum 3 to Supplement 18 to the 01 series of amendments to Regulation No. 6 (Direction indicators) (ECE/TRANS/WP.29/GRE/64, para. 24, based on GRE-64-05, as reproduced in Annex V to the report)
- 4.10.3. ECE/TRANS/WP.29/2011/19 Proposal for Corrigendum 1 to Supplement 15 to the 02 series of amendments to Regulation No. 7 (Front and rear position side lamps) (ECE/TRANS/WP.29/GRE/64, para. 25, based on ECE/TRANS/WP.29/GRE/2010/30, not amended)
- 4.10.4. ECE/TRANS/WP.29/2011/20 Proposal for Corrigendum 1 to Revision 5 to Regulation No. 19 (Front fog lamps) (ECE/TRANS/WP.29/GRE/64, para. 27, based on ECE/TRANS/WP.29/GRE/2010/32, as amended by Annex VIII to the report)

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- 4.10.5. ECE/TRANS/WP.29/2011/21 Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)
(ECE/TRANS/WP.29/GRE/64, para. 25, based on ECE/TRANS/WP.29/GRE/2010/33, not amended, on ECE/TRANS/WP.29/GRE/2010/57, not amended, and on GRE-64-18, as reproduced in Annex VIII to the report)
- 4.10.6. ECE/TRANS/WP.29/2011/22 Proposal for Corrigendum 2 to 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/GRE/64, para. 7, based on GRE-64-28, as reproduced in Annex II to the report)
- 4.10.7. ECE/TRANS/WP.29/2011/23 Proposal for Corrigendum 2 to Supplement 35 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers)
(ECE/TRANS/WP.29/GRE/64, para. 6, based on ECE/TRANS/WP.29/GRE/2010/34, not amended)
- 4.10.8. ECE/TRANS/WP.29/2011/24 Proposal for Corrigendum 1 to Supplement 36 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers)
(ECE/TRANS/WP.29/GRE/64, para. 8, based on GRE-64-29, as reproduced in Annex II to the report)
- 4.10.9. ECE/TRANS/WP.29/2011/25 Proposal for Corrigendum 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/64, para. 13, based on ECE/TRANS/WP.29/GRE/2010/55, not amended)
- 4.10.10. ECE/TRANS/WP.29/2011/26 Proposal for Corrigendum 1 to Supplement 5 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/64, para. 15, based on GRE-64-14, as reproduced in Annex III to the report)
- 4.10.11. ECE/TRANS/WP.29/2011/27 Proposal for Corrigendum 4 to Revision 6 to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/64, para. 15, based on GRE-64-14, as reproduced in Annex III to the report)

- 4.10.12. ECE/TRANS/WP.29/2011/28 Proposal for Corrigendum 1 to Supplement 7 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy and long vehicles) (ECE/TRANS/WP.29/GRE/64, para. 49, based on GRE-64-10, as reproduced in Annex XVI to the report)
- 4.10.13. ECE/TRANS/WP.29/2011/29 Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/64, para. 34, based on GRE-64-19, as reproduced in Annex IX to the report)
- 4.10.14. ECE/TRANS/WP.29/2011/30 Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) (ECE/TRANS/WP.29/GRE/64, para. 36, based on GRE-64-12, GRE-64-20, GRE-64-26 and on GRE-64-42, as reproduced in Annex X to the report)
- 4.10.15. ECE/TRANS/WP.29/2011/31 Proposal for Corrigendum 1 to Supplement 9 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) (ECE/TRANS/WP.29/GRE/64, para.48, based on GRE-64-04, as reproduced in Annex XV to the report)
- 4.10.16. ECE/TRANS/WP.29/2011/32 Proposal for Corrigendum 1 to Regulation 119 (Cornering lamps) (ECE/TRANS/WP.29/GRE/64, para. 37, based on ECE/TRANS/WP.29/GRE/2010/46, as amended by Annex XI to the report)
- 4.10.17. ECE/TRANS/WP.29/2011/33 Proposal for Corrigendum 2 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)) (ECE/TRANS/WP.29/GRE/64, para.39, based on ECE/TRANS/WP.29/GRE/2010/49, not amended and on GRE-64-21, as reproduced in Annex XII to the report)

4.11. *Consideration of draft Corrigenda to existing Regulations submitted by GRSG*

The World Forum will consider the following proposals for corrigenda and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

- 4.11.1. ECE/TRANS/WP.29/2011/39 Proposal for Corrigendum 1 to Revision 1 of Regulation No. 39 (Speedometer equipment) (ECE/TRANS/WP.29/GRSG/78, para. 38, based on GRSG-99-06 as reproduced in para. 38 of the report)

- 4.11.2. ECE/TRANS/WP.29/2011/40 Proposal for Corrigendum 1 to Revision 2 of Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/78, para. 21, based on ECE/TRANS/WP.29/GRSG/2010/26, not amended)
- 4.11.3. ECE/TRANS/WP.29/2011/41 Proposal for Corrigendum 1 to Supplement 5 to the 02 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/78, para. 10, based on GRSG-99-05, as reproduced in Annex II to the report)

4.12. *Consideration of draft Regulations*

The World Forum will consider the following proposals for new Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

- 4.12.1. ECE/TRANS/WP.29/2010/44 Proposal for a Regulation on Light Emitting Diode (LED) light sources (ECE/TRANS/WP.29/GRE/62, para. 41, based on ECE/TRANS/WP.29/GRE/2009/55, not amended)
- ECE/TRANS/WP.29/2010/44/Corr.1
- ECE/TRANS/WP.29/2010/110 (ECE/TRANS/WP.29/GRE/63, para. 39, based on GRE-63-04 as reproduced in Annex IX to the report)
- 4.12.2. ECE/TRANS/WP.29/2010/127 Proposal for a Regulation on Pedestrian Safety (ECE/TRANS/WP.29/GRSP/47, para. 43, based on ECE/TRANS/WP.29/GRSP/2009/17, as amended by Annex VIII of the addendum to the report)
- ECE/TRANS/WP.29/2011/51 Editorial corrections to the proposal (ECE/TRANS/WP.29/1087, para. 69, based on informal document No. WP.29-152-02)

5. 1998 Agreement

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

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.4). 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.

Documentation

- ECE/TRANS/WP.29/1073/Rev.4 Revised status of the 1998 Agreement

5.2.-5.5. The World Forum may take note of agenda items 5.2 to 5.5 and may wish to decide that they be considered in detail by the Executive Committee of the 1998 Agreement (AC.3).

6. Exchange of views on national/regional rulemaking procedures and implementation of established regulations/gtrs into national/regional law

The World Forum agreed to keep this item on its agenda awaiting additional presentations. A presentation by Canada is expected on new regulations to limit greenhouse gas emissions from new passenger automobiles and light trucks.

7. 1997 Agreement (Periodical Technical Inspections)

7.1. Status of the Agreement

The secretariat will present a revised document containing the status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments.

Documentation

ECE/TRANS/WP.29/1074/Rev.2 Revised status of the 1997 Agreement

7.2. Future development of the Agreement

The World Forum may wish be informed about the results of the March 2011 session of the Working Party on Road Traffic Safety (WP.1).

Documentation

ECE/TRANS/WP.29/2010/72 Russian proposal for the future development of the 1997 Agreement

7.3. Proposal for Rule No. 2

The World Forum may wish to consider the following proposal for Rule No. 2 as well as the comments to it by GRSG, GRE, GRSP and GRRF. On the basis of these comments, the World Forum may wish to submit the proposal for Rule No. 2 to the Administrative Committee of the 1997 Agreement (AC.4) with recommendations regarding their adoption by vote, if any.

Documentation

ECE/TRANS/WP.29/2009/135 Proposal for Rule No. 2

ECE/TRANS/WP.29/2011/49 Amendments proposed by GRE

7.4. Update of Rule No. 1

The World Forum may wish to consider the possible need to update Rule No. 1 in order to align it to the equivalent European Union Directive, taking into account the offer by the International Motor Vehicle Inspection Committee (CITA) to cooperate with WP.29 on updating Rule No. 1 (ECE/TRANS/WP.29/1087, para.83).

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. *Evaluation concept for Environmentally Friendly Vehicles (EFV)*

The World Forum may wish be informed by the Chair of the informal group about the progress of the work for developing a methodology to evaluate EFVs.

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

The World Forum may wish to be informed by the representative of the United States of America on the preparatory work for the EFV conference.

8.4. *Summary report of the Round Table on Climate Change and Transport*

The World Forum agreed to consider the executive summary of the Round Table held at its June 2010 session (ECE/TRANS/WP.29/1087, para. 87).

Documentation

ECE/TRANS/WP.29/2011/46	Executive summary of the Round Table on climate change and transport held on 24 June 2010
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8.5. *Consistency between the provisions of the 1968 Vienna Convention and the provisions of the vehicle regulations adopted in the framework of the 1958 and 1998 Agreements*

The World Forum agreed to consider a proposal for amendments to the Vienna Convention by the GRE informal group dealing with this matter. WP.29 may wish to transmit it to WP.1. WP.29 may wish be informed by the WP.1 secretariat about the work of the virtual group of experts of WP.1 on the obligation of drivers to remain in control of the vehicle, as provided in the 1968 Vienna Convention, which conflicts with the technologies permitted in the regulations developed by WP.29 to increase the safety of vehicles.

Documentation

ECE/TRANS/WP.29/2011/47	Proposal for amendments to the Vienna Convention
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8.6. *Revision of the Consolidated Resolution on the Construction of Vehicles (R.E.3)*

The World Forum expressed general support of the proposal to revise R.E.3 and reminded its subsidiary bodies to send their comments for consideration and possible adoption of the proposal at its March 2011 session (ECE/TRANS/WP.29/1087, para. 91).

Documentation

ECE/TRANS/WP.29/2011/42	Revised version of R.E.3
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8.7. *Proposal for Amendment 5 to the Consolidated Resolution on the Construction of Vehicles (R.E.3)*

The World Forum may wish to consider a proposal by GRSG to incorporate in R.E.3 the definition of non-road mobile machinery. This proposal, which is included in the revision of R.E.3, should only be considered if the revision of R.E.3 is not adopted.

Documentation

ECE/TRANS/WP.29/2011/45	Proposal for Amendment 5 to R.E.3 (ECE/TRANS/WP.29/GRSG/77, para. 31, based on ECE/TRANS/WP.29/GRSG/2010/14 and on ECE/TRANS/WP.29/GRSG/2010/14/Corr.1, both, not amended)
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8.8. *Revision of the publication "WP.29: How it works, how to join it"*

The World Forum is expected to consider a proposal by its Chair to update the Foreword, Chapters I, II and III and to mention the IWVTA and the possible amendment of the 1958 Agreement. Proposals by the representatives of Canada, Japan, United States of America and European Union to update their respective sections regarding national procedures are expected. New proposals from the representatives of China, India and Korea are also expected.

Documentation

ECE/TRANS/WP.29/2011/52	Proposal to update the WP.29 publication by the Chair of WP.29
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9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 153rd session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

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

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. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish new Regulations and amendments to Regulations. Proposed Regulations and

amendments to Regulations shall be voted on. 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 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) may, exceptionally, be allowed to express their views on items considered in writing, or by delegation of their voting power to other Contracting Parties attending the session (TRANS/WP.29/482, para. 11).

If all Contracting Parties to the Agreement agree, any Regulation adopted under the terms of the unamended Agreement may be treated as though it were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.6 to 4.11 and on the proposal for new Regulations of agenda items 4.12.1 and 4.12.2, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement

12. Establishment of the Committee AC.3

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. Election of officers for the year 2011

In accordance with Annex B, article 6 of the Agreement, the Executive Committee shall elect its officers for the year at its first session of the year.

14. 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 consisting 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 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.).

14.1. Proposal for Amendment 1 to global technical Regulation No. 6 (Safety glazing)

Documentation

ECE/TRANS/WP.29/2011/43	Proposal for Amendment 1 to global technical Regulation No. 6 (Safety glazing) (ECE/TRANS/WP.29/GRSG/78, para. 36, based on ECE/TRANS/WP.29/GRSG/2010/31 as amended by para. 36 of the report)
ECE/TRANS/WP.29/2011/44	Report on the proposal for Amendment 1 to global technical Regulation No. 6 (Safety glazing) (ECE/TRANS/WP.29/GRSG/78, para. 36, based on ECE/TRANS/WP.29/GRSG/2010/32 as amended by para. 36 of the report).
ECE/TRANS/WP.29/AC.3/27	Authorization to develop the amendment

15. 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 on the listing in the Compendium of Candidates of any national or regional technical regulation, in accordance with the procedure set up in paragraph 7 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking a vote (Annex B, Article 5).

15.1. United States of America 2012–2016 light-duty vehicle corporate Average Fuel Efficiency (CAFE) and Greenhouse Gas (GHS) standards

Documentation

ECE/TRANS/WP.29/2011/50	Request to list in the Compendium of Candidate the United States of America Environmental Protection Agency and the Department of Transportation programmes for light-duty vehicle greenhouse gas emission standards and corporate average fuel economy standards
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16. 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

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.29/1085, para. 78).

16.1. Guidance requested for the availability of specifications and drawings of dummies and any other device used for performing the tests according to the regulations in the framework of the 1958 and 1998 Agreements

AC.3 agreed to provide general guidance on this matter. A written proposal is needed for its consideration (ECE/TRANS/WP.29/1087, para. 106).

17. Progress on the development of new global technical regulations and of amendments to established global technical regulations

The Executive Committee may wish to review the work progress of 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.29/1087, paras. 107–121 and Annex III). Only the documents of the provisional agenda that are not in brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda in brackets are mentioned only as reference documents and, in principle, do not require consideration by the Executive Committee.

17.1. *Gtr No. 9 (Pedestrian safety)*

Documentation

(ECE/TRANS/WP.29/AC.3/24)	Authorization to develop amendments (Flex-PLI) to global technical regulation No. 9 (Pedestrian safety)
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17.2. *Gtr No. 7 (Head restraints)*

Documentation

(ECE/TRANS/WP.29/2010/136)	First progress report
(ECE/TRANS/WP.29/AC.3/25)	Authorization to develop the amendment

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

Documentation

(ECE/TRANS/WP.29/AC.3/18)	Authorization to develop the amendment
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17.4. *Gtr No. 4 (World-wide heavy-duty certification procedure (WHDC))*

Documentation

ECE/TRANS/WP.29/AC.3/29	Authorization to develop either an amendment to gtr No. 4 or a new gtr (ECE/TRANS/WP.29/1087, 111, based on ECE/TRANS/WP.29/2010/142, as amended by para. 111 of the report)
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17.5. *Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC))*

Documentation

(ECE/TRANS/WP.29/AC.3/19)	Authorization to develop the amendment
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17.6. *Hydrogen and fuel cell vehicles (HFCV)*

Documentation

(ECE/TRANS/WP.29/AC.3/17)	Authorization to develop the gtr
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17.7. *Tyres*

Documentation

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| ECE/TRANS/WP.29/2010/80 | Proposal to include rolling resistance requirements in the draft gtr |
| (ECE/TRANS/WP.29/AC.3/15) | Authorization to develop the gtr |

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

Documentation

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| (ECE/TRANS/WP.29/AC.3/22) | Authorization to develop the gtr |
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17.9. *World-wide harmonized Light Vehicle Test Procedures (WLTP)*

Documentation

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| (ECE/TRANS/WP.29/AC.3/26
ECE/TRANS/WP.29/AC.3/26/Add.1) | Authorization to develop the gtr |
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17.10. *Gtr No. 11 (Non-Road Mobile Machinery (NRMM))*

17.11. *Gtr on Pole Side Impact (PSI)*

Documentation

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|---------------------------|----------------------------------|
| (ECE/TRANS/WP.29/AC.3/28) | Authorization to develop the gtr |
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18. Items on which the exchange of views and data should continue or begin

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1087, paras. 122–126, 103 and Annex III).

18.1. *Vehicle crash compatibility*

18.2. *Intelligent Transport Systems*

18.3. *Road illumination technologies*

18.4. *Harmonization of side impact dummies*

19. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 17, if any

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

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

AC.3 agreed to define the new priorities to be included in the programme of work at its March 2011 session. New proposals are expected from Contracting Parties and non-governmental organizations (ECE/TRANS/WP.29/1085, paras. 104–107, ECE/TRANS/WP.29/1087, para. 128).

Documentation

Informal document No. WP29-147-17	OICA: List of priorities
Informal document No. WP29-148-27	USA: List of priorities
Informal document No. WP29-152-09	Japan: Rule making plan in Japan
Informal document No. WP29-152-18	CLEPA: Priorities for gtrs
Informal document No. WP29-152-22	OICA and IMMA: Regulatory priorities and possible technology roadmap

21. Other business**D. Administrative Committee of the 1997 Agreement****22. Establishment of the Committee AC.4 and election of officers for the year 2011**

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. Proposal for Rule No.2 – Vote by AC.4

Proposals for new Rules annexed to the Agreement shall be put to vote in accordance to the procedure established in Appendix 1 to the Agreement. Each country, Contracting Party to the Agreement shall have one vote. A quorum consisting of not less than one-half of the Contracting Parties is required for the purposes of taking decisions. Rules shall be established by a two-thirds majority of the Contracting Parties present and voting.

Documentation

ECE/TRANS/WP.29/2009/135	Proposal for Rule No. 2
ECE/TRANS/WP.29/2011/49	Amendments proposed by GRE

24. Other business