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Economic Commission for Europe**Inland Transport Committee****World Forum for Harmonization
of Vehicle Regulations**154th session
Geneva, 21-24 June 2011**Administrative Committee
of the 1958 Agreement**Forty-eighth session
Geneva, 22 June 2011**Executive Committee
of the 1998 Agreement**Thirty-second session
Geneva, 22-23 June 2011**Administrative Committee
of the 1997 Agreement**Eighth session
Geneva, 23 June 2011**Annotated provisional agenda**

for the 154th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 21 June 2011

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

**for the thirty-second 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 (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 (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 (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 sessions for the year 2012;
 - 2.3. Intelligent Transport Systems;
 - 2.4. Follow-up of the sixty-fourth session of the United Nations Economic Commission for Europe.
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
 - 3.1. Working Party on Passive Safety (GRSP) (Forty-eighth session, 7–10 December 2010);
 - 3.2. Working Party on Pollution and Energy (GRPE) (Sixty-first session, 11–14 January 2011);
 - 3.3. Working Party on Brakes and Running Gear (GRRF) (Sixty-ninth session, 1–4 February 2011);
 - 3.4. Working Party on Noise (GRB) (Fifty-third session, 15–17 February 2011);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Lighting and Light-Signalling (GRE) (Sixty-fifth session, 28–31 March 2011);
 - 3.5.2. Working Party on General Safety Provisions (GRSG) (100th session, 11–15 April 2011);
 - 3.5.3. Working Party on Brakes and Running Gear (GRRF) (Seventieth session, 12–13 May 2011);
 - 3.5.4. Working Party on Passive Safety (GRSP) (Forty-ninth session, 16–20 May 2011);
 - 3.5.5. Working Party on Pollution and Energy (GRPE) (Sixty-second session, 6–10 June 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 and GRRF regarding the introduction of the concept of revision and extension of approvals in the framework of the 1958 Agreement.
 - 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 GRSP:
 - 4.6.1. Proposal for Supplement 2 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages);
 - 4.6.2. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 94 (Frontal impact).
 - 4.7. Consideration of draft amendments to existing Regulations submitted by GRPE:
 - 4.7.1. Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles);
 - 4.7.2. Proposal for Supplement 1 to Regulation No. 120 (Net power for tractors and non-road mobile machinery).
 - 4.8. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.8.1. Proposal for Supplement 8 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking);
 - 4.8.2. Proposal for Supplement 13 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles);
 - 4.8.3. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 55 (Mechanical coupling);
 - 4.8.4. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 64 (Temporary use spare unit, run flat tyres, run flat-system and tyre pressure monitoring system).
 - 4.9. Consideration of draft amendments to existing Regulations submitted by GRB:
 - 4.9.1. Proposal for the 04 series of amendments to Regulation No. 41 (Noise emissions of motorcycles);
 - 4.9.2. Proposal for Supplement 8 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles);
 - 4.9.3. Proposal for amendments to Regulation No.51 (Noise of M and N categories of vehicles);
 - 4.9.4. Proposal for the 01 series of amendments to Regulation No. 59 (Replacement silencing systems).
 - 4.10. Consideration of draft corrigenda to existing Regulations submitted by GRSP:
 - 4.10.1. Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 12 (Steering mechanism);
 - 4.10.2. Proposal for Corrigendum 1 to Revision 4 to Regulation No. 14 (Safety belt anchorages);
 - 4.10.3. Proposal for Corrigendum 2 to Revision 6 to Regulation No. 16 (Safety-belts);
 - 4.10.4. Proposal for Corrigendum 1 to the 02 series of amendments to Regulation No. 94 (Frontal impact);

- 4.10.5. Proposal for Corrigendum 1 to the 03 series of amendments to Regulation No. 95 (Lateral collision).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by GRPE:
 - 4.11.1. Proposal for Corrigendum 1 to Supplement 4 to Regulation No. 115 (Specific LPG and CNG retrofit systems).
- 4.12. Consideration of draft corrigenda to existing Regulations submitted by GRRF:
 - 4.12.1. Proposal for Corrigendum 1 to Supplement 9 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles);
 - 4.12.2. Proposal for Corrigendum 2 to Revision 2 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
 - 4.12.3. Proposal for Corrigendum 1 to Revision 2 to Regulation No. 75 (Tyres for motorcycles/mopeds);
 - 4.12.4. Proposal for Corrigendum 2 to the 02 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion).
- 4.13. Consideration of draft corrigenda to existing Regulations submitted by GRB:
 - 4.13.1. Proposal for Corrigendum 3 to the 02 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion).
- 4.14. Consideration of draft corrigenda to existing Regulations submitted by GRE:
 - 4.14.1. Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 10 (Electromagnetic compatibility);
 - 4.14.2. Proposal for Corrigendum 2 to the 04 series of amendments to Regulation No. 19 (Front fog lamps).
- 4.15. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any.
- 4.16. Consideration of draft Regulations:
 - 4.16.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources;
 - 4.16.2. Proposal for a Regulation on Pedestrian Safety;
 - 4.16.3. Proposal for a new Regulation on Lane Departure Warning systems.
- 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 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
 - 5.2.2. Proposal for Corrigendum 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
 - 5.2.3. Proposal for Corrigendum 2 to gtr No. 8 (Electronic stability control systems);
 - 5.2.4. Proposal for Corrigendum 1 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM)).

- 5.3. Consideration and vote of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any;
- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum for Harmonization of Vehicle Regulations (WP.29):
 - 5.4.1. Guidance requested by the Chair of the informal group on tyres regarding the inclusion of provisions for rolling resistance into the text of the gtr and to include the provisions for wet grip adhesion either into the mandatory or optional module of the gtr.
- 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 Nos. 1 and 2.
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. 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;
 - 8.5. Revision of the publication "WP.29: How it works, how to join it";
 - 8.6. Proposal for a protocol to manage drawings, calibration and maintenance procedures associated with test tools referenced by Regulations and global technical regulations in the framework of the 1958 and 1998 Agreements;
 - 8.7. Guidance requested for the procedure to be followed for amendments to the global technical regulation and to the draft Regulation on pedestrian safety;
 - 8.8. Harmonization of side impact dummies in the framework of the 1958 and 1998 Agreements.
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. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations:
 - 13.1. Proposal for Amendment 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
 - 13.2. Proposal for Corrigendum 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
 - 13.3. Proposal for Corrigendum 2 to global technical regulation No. 8 (Electronic stability control systems);
 - 13.4. Proposal for Corrigendum 1 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM)).
14. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any.
15. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum:
 - 15.1. Guidance requested by the Chair of the informal group on tyres regarding the inclusion of provisions for rolling resistance into the text of the gtr and to include the provisions for wet grip adhesion either into the mandatory or optional module of the gtr.
16. Progress on the development of new global technical regulations and of amendments to established global technical regulations:
 - 16.1. Gtr No. 1 (Door-locks and door retention components);
 - 16.2. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
 - 16.3. Gtr No. 7 (Head restraints);
 - 16.4. Gtr No. 9 (Pedestrian safety);
 - 16.5. Hydrogen and fuel cell vehicles (HFCV);
 - 16.6. Tyres;
 - 16.7. Location and identification of motorcycle controls, tell-tales and indicators;
 - 16.8. Worldwide harmonized Light Vehicle Test Procedures (WLTP);
 - 16.9. Pole Side Impact (PSI).
17. Items on which the exchange of views and data should continue or begin:
 - 17.1. Vehicle crash compatibility;
 - 17.2. Intelligent Transport Systems;
 - 17.3. Road illumination technologies;
 - 17.4. Harmonization of side impact dummies.
18. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 16, if any.
19. New priorities to be included in the programme of work.

20. Other business.

D. Administrative Committee of the 1997 Agreement

21. Establishment of the Committee AC.4 and election of officers for the year 2011.
 22. Proposal for Rule No. 2 – Vote by AC.4.
 23. 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.29/1090 Provisional agenda for the 154th 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 106th 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 2012

The World Forum might wish to consider a revised programme of work, including the list of documents under consideration, as proposed by WP.29/AC.2 and by the Chairs of its respective subsidiary Working Parties (GRs). The World Forum may wish to consider the draft calendar of sessions for the year 2012, if available.

Documentation

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

2.3. Intelligent Transport Systems

The World Forum agreed to consider a proposal by the informal group on Intelligent Transport System (ITS) on guidelines for establishing requirements for high-priority warning signals, if available. The informal group is not expected to meet during this session. The World Forum might wish to be informed about the final result of the public consultation for the development of a road map on ITS.

2.4. *Follow-up of the sixty-fourth session of the United Nations Economic Commission for Europe*

The secretariat will inform the World Forum about the relevant decisions taken by the United Nations Economic Commission for Europe (UNECE) at its sixty-fourth session (29-31 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 Passive Safety (GRSP), Pollution and Energy (GRPE), Brakes and Running Gear (GRRF), and Noise (GRB).

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

Documentation

ECE/TRANS/WP.29/GRSP/48 Report of the forty-eighth session of GRSP

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

Documentation

ECE/TRANS/WP.29/GRPE/61 Report of the sixty-first session of GRPE

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

Documentation

ECE/TRANS/WP.29/GRRF/69 Report of the sixty-ninth session of GRRF

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

Documentation

ECE/TRANS/WP.29/GRB/53 Report of the fifty-third session of GRB

3.5. *Highlights of the recent sessions*

3.5.1. *Working Party on Lighting and Light-Signalling (GRE)*
(Sixty-fifth session, 28-31 March 2011)

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

3.5.2. *Working Party on General Safety (GRSG)*
(100th session, 11-15 April 2011)

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

3.5.3. *Working Party on Brakes and Running Gear (GRRF)*
(Seventieth session, 12-13 May 2011)

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

- 3.5.4. Working Party on Passive Safety (GRSP)
(Forty-ninth session, 16-20 May 2011)

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

- 3.5.5. Working Party on Pollution and Energy (GRPE)
(Sixty-second session, 6-10 June 2011)

The Chair of GRPE 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. The presentation, as announced at the 153rd session, will be made on the basis of an informal document containing the list of amendments to document ECE/TRANS/WP.29/343/Rev.19 (ECE/TRANS/WP.29/1089, paras. 42 and 43).

Documentation

Informal document WP.29-154-01	List of modifications to the status of the 1958 Agreement since 22 February 2011
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- 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 and GRRF regarding the introduction of the concept of revision and extension of approvals in the framework of the 1958 Agreement

The World Forum agreed at its 153rd session (ECE/TRANS/WP.29/1089, para. 45) to have a final review of the requested guidance on the introduction of the concept of revision and extension of type approvals in the framework of the 1958 Agreement. If the World Forum agrees with this concept, it will be extended to the other Regulations annexed to the 1958 Agreement. Comments from GRE experts are expected. The representative of OICA was invited to advice on the relationship between revisions and extensions.

Documentation

Informal documents:

WP.29-153-26	Guidance on extensions
WP.29-153-27	Clarification for revisions

- 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 meeting of the informal scheduled for 17 June 2011 in Paris. The informal group is expected to meet in the afternoon of 23 June 2011, during the session of WP.29 (ECE/TRANS/WP.29/1089, para. 47).

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 current proposal, of an expected proposal by the European Union (EU) as well as of informal document WP.29-153-02. An updated proposal may be adopted at the November 2011 session of WP.29 (ECE/TRANS/WP.29/1089, para. 48).

Documentation

ECE/TRANS/WP.29/2011/48	Proposal for guidelines by the secretariat, based on WP.29-152-06
WP.29-153-02	OICA comments on the proposal for guidelines

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, particularly 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.29/1089, para. 49).

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

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.29/2011/54 | Proposal for Supplement 2 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages), (ECE/TRANS/WP.29/GRSP/48, paras. 18 and 19, based on ECE/TRANS/WP.29/2010/120 and ECE/TRANS/WP.29/GRSP/2010/30 as reproduced in Annex II to the report) |
| 4.6.2. | ECE/TRANS/WP.29/2011/55 | Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 94 (Frontal impact), (ECE/TRANS/WP.29/GRSP/48, para. 35, based on ECE/TRANS/WP.29/GRSP/2010/31 as amended by Annex IV to the report) |

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

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.29/2011/56 | Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 83 (Emissions of M ₁ and N ₁ vehicles), (ECE/TRANS/WP.29/GRPE/61, para. 34, based on ECE/TRANS/WP.29/GRPE/2011/6, as reproduced in Annex IV to the report) |
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- 4.7.2. ECE/TRANS/WP.29/2011/57 Proposal for Supplement 1 to Regulation No. 120 (Net power for tractors and non-road mobile machinery), (ECE/TRANS/WP.29/GRPE/61, para. 22, based on ECE/TRANS/WP.29/GRPE/2011/3, not amended)

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

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.29/2011/58 Proposal for Supplement 8 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking) (ECE/TRANS/WP.29/GRRF/69, paras. 10, 11 and 16, based on ECE/TRANS/WP.29/GRRF/2011/11 not amended, ECE/TRANS/WP.29/GRRF/2011/3 not amended, and ECE/TRANS/WP.29/GRRF/2010/26/Rev.1, not amended)
- 4.8.2. ECE/TRANS/WP.29/2011/59 Proposal for Supplement 13 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRRF/69, paras. 10 and 16), based on ECE/TRANS/WP.29/GRRF/2010/24 not amended, and ECE/TRANS/WP.29/GRRF/2011/6, not amended)
- 4.8.3. ECE/TRANS/WP.29/2011/60 Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 55 (Mechanical coupling) (ECE/TRANS/WP.29/GRRF/69, para. 22, based on ECE/TRANS/WP.29/GRRF/2011/4, as amended by GRRF-69-24-Rev.1 reproduced in Annex V to the report)
- 4.8.4. ECE/TRANS/WP.29/2011/61 Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 64 (Temporary use spare unit, run flat tyres, run flat-system and tyre pressure monitoring system) (ECE/TRANS/WP.29/GRRF/69, para. 29, based on ECE/TRANS/WP.29/GRRF/2011/10, as amended by Annex VI to the report)

4.9. *Consideration of draft amendments 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.29/2011/62 Proposal for the 04 series of amendments to Regulation No. 41 (Noise emissions of motorcycles)
(ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/3, as amended by GRB-53-08 as reproduced in Annex III to the report, and on ECE/TRANS/WP.29/GRB/2010/7, not amended, see ECE/TRANS/WP.29/GRB/50, para. 6)
- 4.9.2. ECE/TRANS/WP.29/2011/63 Proposal for Supplement 8 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles)
(ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/7, not amended)
- 4.9.3. ECE/TRANS/WP.29/2011/64 Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles)
(ECE/TRANS/ WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/2, as reproduced in GRE-53-27 as amended by Annex IV to the report)
Note: This document is submitted for consideration only. It shall be proposed for voting in conjunction with the proposal for new limit values, still under consideration by GRB.
- 4.9.4. ECE/TRANS/WP.29/2011/65 Proposal for the 01 series of amendments to Regulation No. 59 (Replacement silencing systems)
(ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/5, as amended by GRB-53-24 as reproduced in Annex V to the report)

4.10. *Consideration of draft corrigenda to existing Regulations submitted by GRSP*

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.29/2011/66 Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 12 (Steering mechanism)
(ECE/TRANS/WP.29/GRSP/48, para. 49, based on GRSP-48-03-Rev.2 as reproduced in Annex VI to the report)
- 4.10.2. ECE/TRANS/WP.29/2011/67 Proposal for Corrigendum 1 to Revision 4 to Regulation No. 14 (Safety belt anchorages)
(ECE/TRANS/WP.29/GRSP/48, para. 20, based on ECE/TRANS/WP.29/GRSP/2010/32 as reproduced in Annex II to the report)
- 4.10.3. ECE/TRANS/WP.29/2011/68 Proposal for Corrigendum 2 to Revision 6 to Regulation No. 16 (Safety-belts)
(ECE/TRANS/WP.29/GRSP/48, para. 23, based on GRSP-48-06, as reproduced in Annex III to the report)

- 4.10.4. ECE/TRANS/WP.29/2011/69 Proposal for Corrigendum 1 to the 02 series of amendments to Regulation No. 94 (Frontal impact) (ECE/TRANS/WP.29/GRSP/48, para. 36, based on GRSP-48-04-Rev.2 as reproduced in Annex IV to the report)
- 4.10.5. ECE/TRANS/WP.29/2011/70 Proposal for Corrigendum 1 to the 03 series of amendments to Regulation No. 95 (Lateral collision) (ECE/TRANS/WP.29/GRSP/48, para. 50, based on GRSP-48-03-Rev.2 as reproduced in Annex VII to the report)

4.11. *Consideration of draft corrigenda to existing Regulations submitted by GRPE*

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.29/2011/71 Proposal for Corrigendum 1 to Supplement 4 to Regulation No. 115 (Specific LPG and CNG retrofit systems), (ECE/TRANS/WP.29/GRPE/61, para. 29, based on GRPE-61-15, as reproduced in Annex III to the report)

4.12. *Consideration of draft corrigenda to existing Regulations submitted by GRRF*

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.

- 4.12.1. ECE/TRANS/WP.29/2011/72 Proposal for Corrigendum 1 to Supplement 9 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRRF/69, para. 17, based on ECE/TRANS/WP.29/GRRF/2011/5, as superseded by Annex IV to the report)
- 4.12.2. ECE/TRANS/WP.29/2011/73 Proposal for Corrigendum 2 to Revision 2 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/69, para. 28, based on ECE/TRANS/WP.29/GRRF/2011/17, not amended, Russian only)
- 4.12.3. ECE/TRANS/WP.29/2011/74 Proposal for Corrigendum 1 to Revision 2 to Regulation No. 75 (Tyres for motorcycles/mopeds) (ECE/TRANS/WP.29/GRRF/69, para. 33, based on GRRF-69-07 as reproduced in Annex VII to the report)

- 4.12.4. ECE/TRANS/WP.29/2011/75 Proposal for Corrigendum 2 to the 02 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion) (ECE/TRANS/WP.29/GRRF/69, para. 31, based on ECE/TRANS/WP.29/GRRF/2011/18, not amended, Russian only)

4.13. *Consideration of draft corrigenda to existing Regulations submitted by GRB*

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.

- 4.13.1. ECE/TRANS/WP.29/2011/76 Proposal for Corrigendum 3 to the 02 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion) (ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/4, as amended by the report)

4.14. *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.

- 4.14.1. ECE/TTRANS/WP.29/2011/83 Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 10 (Electromagnetic compatibility) (ECE/TRANS/WP.29/1089, para.56, based on informal document WP.29-153-15)
- 4.14.2. ECE/TRANS/WP.29/2011/77 Proposal for Corrigendum 2 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)

4.15. *Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any*

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.

4.16.. *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.

- 4.16.1. ECE/TRANS/WP.29/2010/44
ECE/TRANS/WP.29/2010/44/Corr.1
ECE/TRANS/WP.29/2010/110
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/GRE/63, para. 39, based on GRE-63-04 as reproduced in Annex IX to the report)
- 4.16.2. ECE/TRANS/WP.29/2010/127
ECE/TRANS/WP.29/2011/51
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)
Editorial corrections to the proposal (ECE/TRANS/WP.29/1087, para. 69, based on informal document No. WP.29-152-02)
- 4.16.3. ECE/TRANS/WP.29/2011/78
Proposal for a new Regulation on Lane Departure Warning systems.) (ECE/TRANS/WP.29/GRRF/69, para. 4, based on ECE/TRANS/WP.29/GRRF/2010/29/Rev.1, as amended by Annex II to the report)

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 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/Amend.1 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.

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/Amend.1 Status of the 1997 Agreement

7.2. Future development of the Agreement

The World Forum may wish to be informed about the results of the March 2011 session of the Working Party on Road Traffic Safety (WP.1) on the link between the 1968 Vienna Convention and the 1997 Agreement. WP.29 agreed to keep ECE/TRANS/WP.29/2010/77 as a reference document. WP.29 representatives were invited to define their strategy for the development of the 1997 Agreement, having in mind the 2010-2020 decade of action for road safety. WP.29 decided to revise the suggestions of the secretariat on Pillar 3 of the Decade of Action for Road Safety (ECE/TRANS/WP.29/1089, paras. 72, 73, 85 and 86).

Documentation

ECE/TRANS/WP.29/2010/72 Russian proposal for the future development of the 1997 Agreement
WP.29-153-153-03 Decade of Action for Road Safety

7.3. Proposal for Rule No. 2

The World Forum agreed to submit the proposal for Rule No. 2 to the Administrative Committee of the 1997 Agreement (AC.4) at its June 2011 session (ECE/TRANS/WP.29/1089, para. 74).

Documentation

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

7.4. Update of Rule Nos. 1 and 2

The World Forum agreed to consider the possible need to update Rules Nos. 1 and 2 regarding the extension of their scope to M₁ and N₁ vehicles and to align them to the equivalent European Union Directive (ECE/TRANS/WP.29/1089, para. 75).

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. *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 may wish be informed by the WP.1 secretariat about the work of the virtual group of experts of WP.1 on the obligation by drivers to remain in control of their vehicles as well as about the proposal made by WP.29 to solve the inconsistencies on lighting and light-signalling (ECE/TRANS/WP.29/1089, paras. 80 and 81).

8.5. *Revision of the publication "WP.29: How it works, how to join it"*

The World Forum is expected to consider a proposal on the basis of the contributions transmitted by several representatives (ECE/TRANS/WP.29/1089, para. 84).

Documentation

ECE/TRANS/WP.29/2011/84 Revised version of the publication

8.6. *Proposal for a protocol to manage drawings, calibration and maintenance procedures associated with test tools referenced by Regulations and global technical regulations in the framework of the 1958 and 1998 Agreements*

The secretariat was requested to distribute the proposal for a protocol contained in WP.29-153-11 with an official symbol (ECE/TRANS/WP.29/1089, para. 96).

Documentation

ECE/TRANS/WP.29/2011/85 Proposal for the protocol

8.7. *Guidance requested for the procedure to be followed for amendments to the global technical regulation and to the draft Regulation on pedestrian safety*

Consideration of the guidance requested by GRSP concerning the order of amendments of gtr No. 9 and the draft Regulation on pedestrian safety will continue (ECE/TRANS/WP.29/1089, para. 98).

8.8. *Harmonization of side impact dummies in the framework of the 1958 and 1998 Agreements*

It was agreed to continue consideration of the harmonization of side impact dummies.

Documentation

ECE/TRANS/WP.29/2011/88 Second progress report of the informal group

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 154th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Forty-eighth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Thirty-second 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 4.15 and on the proposal for new Regulations of agenda items 4.16.1 to 4.16.3, 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. 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 on 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.).

13.1. *Proposal for Amendment 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))*

Documentation

ECE/TRANS/WP.29/2011/79	Proposal for Amendment 2 to gtr No. 2, (ECE/TRANS/WP.29/GRPE/61, para. 15, based on ECE/TRANS/WP.29/GRPE/2011/4, not amended)
ECE/TRANS/WP.29/2009/133	Report on the proposal, (ECE/TRANS/WP.29/GRPE/61, para. 15)
ECE/TRANS/WP.29/AC.3/19	Authorization to develop the amendment

13.2. *Proposal for Corrigendum 2 to global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))*

Documentation

ECE/TRANS/WP.29/2011/80	Proposal for Corrigendum 2 to gtr No. 2, (ECE/TRANS/WP.29/GRPE/61, para. 16, based on ECE/TRANS/WP.29/GRPE/2011/7, not amended)
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13.3. *Proposal for Corrigendum 2 to global technical regulation No. 8 (Electronic Stability Control Systems)*

Documentation

ECE/TRANS/WP.29/2011/81	Proposal for Corrigendum 2 to gtr No. 8 (ECE/TRANS/WP.29/GRRF/69, para. 10, based on WP.29-152-15 as reproduced in Annex III to the report)
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- 13.4. *Proposal for Corrigendum 1 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM))*

Documentation

ECE/TRANS/WP.29/2011/82 Proposal for Corrigendum 1 to gtr No. 11, (ECE/TRANS/WP.29/GRPE/61, para. 19, based on ECE/TRANS/WP.29/GRPE/2011/2, not amended)

- 14. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any:**

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. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum**

WP.29 and AC.3 agreed to give guidance by consensus on pending issues of the draft gtrs and to its amendments to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1085, para. 78).

- 15.1. *Guidance requested by the Chair of the informal group on tyres regarding the inclusion of provisions for rolling resistance into the text of the gtr and to include the provisions for wet grip adhesion either into the mandatory or optional module of the gtr*

AC.3 agreed to take a decision on the two issues mentioned in the report of the 153rd session (ECE/TRANS/WP.29/1089, para. 105).

- 16. 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.29/1089, paras. 97-109 and Annex V). 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 as reference documents and, therefore, do not require consideration by the Executive Committee.

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

Documentation

(ECE/TRANS/WP.29/AC.3/18) Authorization to develop the amendment

- 16.2. *Gtr No. 4 (Worldwide 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

16.3. *Gtr No. 7 (Head restraints)***Documentation**

ECE/TRANS/WP.29/2011/86	Second progress report
(ECE/TRANS/WP.29/2010/136)	First progress report
(ECE/TRANS/WP.29/AC.3/25)	Authorization to develop the amendment
ECE/TRANS/WP.29/AC.3/25/Rev.1	Revised authorization to develop the amendment

16.4. *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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16.5. *Hydrogen and fuel cell vehicles (HFCV)***Documentation**

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

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

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

(ECE/TRANS/WP.29/AC.3/22)	Authorization to develop the gtr
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16.8. *Worldwide harmonized Light Vehicle Test Procedures (WLTP)***Documentation**

(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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16.9. *Pole Side Impact (PSI)***Documentation**

ECE/TRANS/WP.29/2011/87	Terms of Reference of the informal group and first progress report
(ECE/TRANS/WP.29/AC.3/28)	Authorization to develop the gtr

17. 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.29/1089, paras. 110–113 and Annex V).

17.1. *Vehicle crash compatibility*

17.2. *Intelligent Transport Systems*

17.3. *Road illumination technologies*

17.4. *Harmonization of side impact dummies*

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

19. 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 June 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 and ECE/TRANS/WP.29/1089, paras. 115 and 116).

Documentation

Informal document WP29-148-27	USA: List of priorities
Informal document WP29-152-18	CLEPA: Priorities for gtrs
Informal document WP29-152-22	OICA and IMMA: Regulatory priorities and possible technology roadmap
Informal document WP29-153-34	CLEPA/IMMA/JAPIA: Prioritizing possible future gtrs.
Informal document WP29-153-37	JAPAN: Selection of priorities

20. Other business**D. Administrative Committee of the 1997 Agreement****21. 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.

22. 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

23. Other business
