



Economic and Social Council

Distr.: General
19 December 2011

Original: English

Economic Commission for Europe

Inland Transport Committee

World Forum for Harmonization of Vehicle Regulations

156th session
Geneva, 13–16 March 2012

Administrative Committee of the 1958 Agreement

Fiftieth session
Geneva, 14 March 2012

Executive Committee of the 1998 Agreement

Thirty-fourth session
Geneva, 14–15 March 2012

Administrative Committee of the 1997 Agreement

Ninth session
Geneva, 15 March 2012

Annotated provisional agenda

for the 156th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 13 March 2012

**for the fiftieth session of the Administrative Committee of the 1958 Agreement
for the thirty-fourth session of the Executive Committee of the 1998 Agreement
for the ninth 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://live.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29age.html>). On an exceptional basis, documents may also be obtained by email (nelly.enonler@unece.org). 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://live.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). 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 session of the Administrative Committee for the Coordination of Work (WP.29/AC.2);
 - 2.2. Programme of work, documentation and draft calendar of sessions for the year 2013;
 - 2.3. Intelligent Vehicle Systems;
 - 2.4. Follow-up to the seventy-fourth session of the Inland Transport Committee;
 - 2.5. Publication and entry into force of UN Regulations, UN Rules and UN Global Technical Regulations and their amendments, including the availability of the proposals in the three authentic languages of the 1958, 1997 and 1998 Agreements.
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
 - 3.1. Working Party on Brakes and Running Gear (GRRF) (Seventy-first session, 13–15 September 2011);
 - 3.2. Working Party on Noise (GRB) (Fifty-fourth session, 19–21 September 2011);
 - 3.3. Working Party on Lighting and Light-Signalling (GRE) (Sixty-sixth session, 4–6 October 2011);
 - 3.4. Working Party on General Safety Provisions (GRSG) (101st, 18–21 October 2011);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Passive Safety (GRSP) (Fiftieth session, 6–9 December 2011);
 - 3.5.2. Working Party on Pollution and Energy (GRPE) (Sixty-third session, 17–20 January 2012);
 - 3.5.3. Working Party on Noise (GRB) (Fifty-fifth session, 7–9 February 2012);
 - 3.5.4. Working Party on Brakes and Running Gear (GRRF) (Seventy-first session, 20–24 February 2012).
4. 1958 Agreement:
 - 4.1. Status of the Agreement and of the annexed Regulations;
 - 4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement:
 - 4.2.1. New UN Regulation on Advanced Emergency Braking Systems (AEBS);
 - 4.2.2. Reference to UN Regulations in the text of other UN Regulations;
 - 4.2.3. Reproduction and reference to private standards in UN Regulations, UN Technical Global Regulations and UN Rules.

- 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system and involvement of the Working Parties (GRs) on it;
- 4.4. Consideration of amendments to the 1958 Agreement;
- 4.5. Development of an electronic database for the exchange of type approval documentation (DETA);
- 4.6. Proposal to develop a new UN Regulation on recyclability of M₁ and N₁ vehicles;
- 4.7. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.7.1. Proposal for Supplement 9 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking);
 - 4.7.2. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 90 (Replacement brake lining assemblies);
 - 4.7.3. Proposal Supplement 1 to the 02 series of amendments to Regulation No. 117 (Tyres–Rolling resistance, rolling noise and wet grip).
- 4.8. Consideration of draft amendments to existing Regulations submitted by GRB:
 - 4.8.1. Proposal for 01 series of amendments of Regulation No. 92 (Replacement exhaust silencing systems for motorcycles);
 - 4.8.2. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 117 (Tyres–Rolling resistance, rolling noise and wet grip).
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRE:
 - 4.9.1. Proposal for Supplement 3 to the 04 series of amendments to Regulation No. 19 (Front Fog Lamps);
 - 4.9.2. Proposal for Supplement 18 to Regulation No. 23 (Reversing lamps);
 - 4.9.3. Proposal for Supplement 39 to the 03 series of amendments to Regulation No. 37 (Filament lamps);
 - 4.9.4. Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.9.5. Proposal for the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.9.6. Proposal for Supplement 8 to Regulation No. 65 (Special warning lamps);
 - 4.9.7. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy duty vehicles);
 - 4.9.8. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 74 (Installation of lighting and light-signalling devices (mopeds));
 - 4.9.9. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
 - 4.9.10. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam);
 - 4.9.11. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing beam);
 - 4.9.12. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 119 (Cornering lamps);

- 4.9.13. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)).
- 4.10. Consideration of draft amendments to existing Regulations submitted by GRSG:
 - 4.10.1. Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 34 (Fire risks);
 - 4.10.2. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.10.3. Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 46 (Devices for indirect vision);
 - 4.10.4. Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 58 (Rear underrun protection);
 - 4.10.5. Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 105 (ADR vehicles);
 - 4.10.6. Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
 - 4.10.7. Proposal for Supplement 7 to Regulation No. 121 (Identification of controls, tell-tales and indicators).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by GRE:
 - Proposal for Corrigendum 1 to Revision 2 of Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles).
- 4.12. Consideration of draft corrigenda to existing Regulations submitted by GRSG:
 - Proposal for Corrigendum 2 to Revision 3 of Regulation No. 107 (M₂ and M₃ vehicles).
- 4.13. Consideration of draft corrigenda to existing Regulations submitted by the secretariat:
 - Proposal for Corrigendum 1 to Revision 6 to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers).
- 4.14. Consideration of draft Regulations:
 - 4.14.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources;
 - 4.14.2. Proposal for a Regulation on Pedestrian Safety;
 - 4.14.3. Proposal for a Regulation on Lane Departure Warning systems;
 - 4.14.4. Proposal for a Regulation on Advanced Emergency Braking Systems (AEBS).
- 4.15. Consideration of amendments to draft Regulations submitted by GRRF:
 - 4.15.1. Proposal for the 01 series of amendments to the draft Regulation on Advanced emergency Braking Systems (AEBS).
- 4.16. Consideration of pending proposals for amendments to existing Regulations submitted by GRB:
 - 4.16.1. Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles);
 - 4.16.2. Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators);

- 4.16.3. Proposal for Supplement 3 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices).
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, if any.
 - 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 2014-2018 greenhouse gas emissions (GHG) and fuel efficiency standards for medium- and heavy-duty engines;
 - 5.3.2. United States of America 2013 and later revisions and additions to the motor vehicle fuel economy label: new fuel economy and environment labels for a new generation of vehicles.
 - 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the World Forum, if any;
 - 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum.
6. Exchange of views on national/regional rulemaking procedures and implementation of established Regulations and/or gtrs into national/regional law.
7. 1997 Agreement (Periodical Technical Inspections):
 - 7.1. Status of the Agreement;
 - 7.2. Future development of the Agreement and possible update of Rules Nos. 1 and 2;
 - 7.3. Proposal for a Corrigendum to the French version of the Agreement.
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 UN Regulations and UN Global Technical Regulations adopted in the framework of the 1958 and 1998 Agreements;
 - 8.5. 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. Consideration of monopoly of dummies and non-availability of some components of dummies due to environmental law;
 - 8.8. Safer vehicles as the third pillar of the global plan for the decade of action for road safety;
 - 8.9. Exchange of information on enforcement of issues regarding defects and non-compliance;

- 8.10. Proposal for amendments to the Terms of Reference and Rules of Procedure of the World Forum.
- 9. Adoption of the report.

B. Administrative Committee of the 1958 Agreement (AC.1)

- 10. Establishment of the Committee AC.1 and election of officers for the year 2012.
- 11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1.

C. Executive Committee of the 1998 Agreement (AC.3)

- 12. Establishment of the Executive Committee AC.3 and election of officers for the year 2012.
- 13. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any.
- 14. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations:
 - 14.1. United States of America 2014-2018 greenhouse gas emissions (GHG) and fuel efficiency standards for medium- and heavy-duty engines;
 - 14.2. United States of America 2013 and later revisions and additions to the motor vehicle fuel economy label: new fuel economy and environment labels for a new generation of vehicles.
- 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, if any.
- 16. Progress on the development of new global technical regulations (gtrs) and of amendments to established global technical regulations (gtrs):
 - 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. 5 (Technical requirements for on-board diagnostic systems (OBD) for heavy-duty vehicles);
 - 16.4. gtr No. 7 (Head restraints);
 - 16.5. gtr No. 9 (Pedestrian safety);
 - 16.6. Draft gtr on Hydrogen and fuel cell vehicles (HFCV);
 - 16.7. Draft gtr on Tyres;
 - 16.8. Draft gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP);
 - 16.9. Draft gtr on 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 Vehicle 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:
 - 18.1 Proposal to develop a new global technical regulation on electric vehicles;
 - 18.2. Proposal to develop a new global technical regulation on quiet road transport vehicles.
- 19. New priorities to be included in the programme of work.
- 20. Proposal for amendments to Special Resolution No. 1 (S.R.1).
- 21. Other business.

D. Administrative Committee of the 1997 Agreement (AC.4)

- 22. Establishment of the Committee AC.4. and election of officers for the year 2012.
- 23. Proposal for a Corrigendum to the French version of Agreement.
- 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.29/1094 Provisional agenda for the 156th session

2. Coordination and organization of work

2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2)

The Chair of the Administrative Committee (WP.29/AC.2) will report on the discussions held during its 108th session and submit the recommendations of the Administrative Committee to the World Forum for consideration and adoption.

2.2. Programme of work, documentation and draft calendar of sessions for the year 2013

The World Forum may wish to consider the revised programme of work, including the list of documents as well as the draft calendar of sessions for the year 2013. The World Forum may wish to note the list of informal working groups, prepared by the secretariat and presented for the Inland Transport Committee as well as instructions for Working Parties (GRs) on preparing corrigenda.

Documentation

ECE/TRANS/WP.29/2012/1	Programme of work
WP.29-156-01	Draft calendar of sessions for the year 2013
WP.29-156-02	List of informal working groups
WP.29-156-03	Instructions to the GRs concerning corrigenda

2.3. Intelligent Vehicle Systems

The World Forum may wish to be informed about the consideration of a draft road map on Intelligent Transport Systems (ITS) transmitted to the February - March 2012 session of the Inland Transport Committee (ITC). The informal group on ITS is expected to meet during this current session.³

2.4. Follow-up to the seventy-fourth session of the Inland Transport Committee (ITC)

The secretariat will inform the World Forum about the relevant decisions taken by the Inland Transport Committee (ITC) at its seventy-fourth session (28 February to 1 March 2012).

2.5. Publication and entry into force of UN Regulations, UN Rules and UN Global Technical Regulations and their amendments, including the availability of the proposals in the three authentic languages of the 1958, 1997 and 1998 Agreements.

The secretariat will report on the current situation and on possible measures to be taken.

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 Brakes and Running Gear (GRRF), Noise (GRB), Lighting and Light-Signalling (GRE) and General Safety Provisions (GRSG).

**3.1. Working Party on Brakes and Running Gear (GRRF)
(Seventy-first session, 13–15 September 2011)****Documentation**

ECE/TRANS/WP.29/GRRF/71	Report of the seventy-first session of GRRF
-------------------------	---

**3.2. Working Party on Noise (GRB)
(Fifty-fourth session, 19–21 September 2011)****Documentation**

ECE/TRANS/WP.29/GRB/52	Report of the fifty-fourth session of GRB
------------------------	---

³ The WP.29 session proper could conclude on Friday, 16 March 2012 at 12.30 p.m. and the informal working group on Intelligent Vehicle Systems (ITV) is scheduled to meet in the afternoon. However, if convenient, the ITV meeting could start earlier (e.g. Friday, 16 March 2012, in the morning).

- 3.3. *Working Party on Lighting and Light-Signalling (GRE)*
(Sixty-sixth session, 4–6 October 2011)

Documentation

ECE/TRANS/WP.29/GRE/66 Report of the sixty-sixth session of GRE

- 3.4. *Working Party on General Safety Provisions (GRSG)*
(101st session, 18–21 October 2011)

Documentation

ECE/TRANS/WP.29/GRSG/80 Report of the 101st session of GRSG

- 3.5. *Highlights of the recent sessions*

- 3.5.1. Working Party on Passive Safety (GRSP)
(Fiftieth session, 6-9 December 2011)

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-third session, 17-20 January 2012)

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

- 3.5.3. Working Party on Noise (GRB)
(Fifty-fifth session, 7-9 February 2012)

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

- 3.5.4. Working Party on Brakes and Running Gear (GRRF)
(Seventy-first session, 20-24 February 2012)

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

4. 1958 Agreement

- 4.1. *Status of the Agreement and of the annexed Regulations*

The secretariat will present the status of the Agreement and of the annexed Regulations on the basis of ECE/TRANS/WP.29/343/Rev.20, containing all information received by secretariat up to 15 February. Subsequent information will be incorporated in the document "List of modifications to the status document (ECE/TRANS/WP.29/343/Rev.20)", which will be available at the WP.29 website.

Documentation

ECE/TRANS/WP.29/343/Rev.20 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 subsidiaries to WP.29.

4.2.1. New UN Regulation on Advanced Emergency Braking Systems (AEBS)

The World Forum agreed to resume discussion on the guidance requested by GRRF on the AEBS approach for M₂ and N₂ category of vehicles of less than 8.000 kg (ECE/TRANS/WP.29/1093, para. 39).

4.2.2. Reference to UN Regulations in the text of other UN Regulation;

The World Forum agreed to resume consideration on how a static or dynamic reference to other UN Regulations should be made. The World Forum also agreed to keep WP.29-155-05 as a reference document (ECE/TRANS/WP.29/1093, para. 48).

Documentation

WP.29-155-05	Clarification regarding the referencing of UN Regulations
--------------	---

4.2.3. Reproduction and reference to private standards in UN Regulations, UN Global Technical Regulations and UN Rules.

The World Forum agreed to continue consideration on this matter. The secretariat will report on the position of the private standardization bodies on standards protected with copyright.

4.3. *Development of the International Whole Vehicle Type Approval (IWVTA) system and involvement of the Working Parties (GRs) on it*

The Chair of the informal working group on IWVTA will report on the work progress made during the meetings of the informal working group. The World Forum agreed to consider possibilities of involving the GRs in developing IWVTA (ECE/TRANS/WP.29/1093, para. 50).

4.4. *Consideration of amendments to the 1958 Agreement*

The World Forum may wish to be informed about the progress on possible amendments to the 1958 Agreement by the Chair of the informal working group on IWVTA, including the possibility to add new administrative provisions in the Agreement on amending some provisions of it by the unanimity of the Contracting Parties present and voting at the Administrative Committee AC.1. The current administrative process for amending the Agreement and the Regulations annexed to it will remain.

4.5. *Development of an electronic database for the exchange of type approval documentation (DETA)*

The World Forum expects to receive detailed information from the Chair of the informal working group on developing DETA. In addition, the World Forum agreed to consider the request for decisions by the informal working group. The DETA Chair will present a road map for the development of the database (ECE/TRANS/WP.29/1093, para. 52).

Documentation

ECE/TRANS/WP.29/2012/35	Request for decisions by WP.29 on the development of the DETA database
-------------------------	--

4.6. *Proposal to develop a new UN Regulation on recyclability of M₁ and N₁ vehicles*

The World Forum agreed to resume consideration of an updated proposal for the development of a new UN Regulation on recyclability of M₁ and N₁ vehicles, if available (ECE/TRANS/WP.29/1093, para. 104).

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

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

- | | | |
|--------|---|--|
| 4.7.1. | ECE/TRANS/WP.29/2011/94,
ECE/TRANS/WP.29/2011/94/Amend.1 | Proposal for Supplement 9 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)
(ECE/TRANS/WP.29/GRRF/69, para. 13, based on GRRF-69-06-Rev.1, as reproduced in Annex IV to the report) |
| | ECE/TRANS/WP.29/2012/3 | Proposal for Supplement 9 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking)
(ECE/TRANS/WP.29/GRRF/71, para. 15, based on ECE/TRANS/WP.29/GRRF/2011/33, not amended) |
| 4.7.2. | ECE/TRANS/WP.29/2012/4 | Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 90 (Replacement brake lining assemblies)
(ECE/TRANS/WP.29/GRRF/71, para. 27, based on ECE/TRANS/WP.29/GRRF/2011/38, as amended by para. 27 of the report) |
| 4.7.3. | ECE/TRANS/WP.29/2012/2 | Proposal for Supplement 1 to the 02 series of amendments of Regulation No. 117 (Tyres - Rolling resistance, rolling noise and wet grip)
(ECE/TRANS/WP.29/GRRF/71, paras. 33 and 35, based on ECE/TRANS/WP.29/GRRF/2011/12 and ECE/TRANS/WP.29/GRRF/2011/30, as amended by Annex IV to the report) |

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

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

- | | | |
|--------|------------------------|---|
| 4.8.1. | ECE/TRANS/WP.29/2012/5 | Proposal for the 01 series of amendments of Regulation No. 92 (Replacement exhaust silencing systems for motorcycles)
(ECE/TRANS/WP.29/GRB/52, para. 11, based on ECE/TRANS/WP.29/GRB/2011/10, as amended by Annex II to the report) |
|--------|------------------------|---|

- 4.8.2. ECE/TRANS/WP.29/2012/6 Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 117 (Tyres – Rolling resistance, rolling noise and wet grip), (ECE/TRANS/WP.29/GRB/52, para. 12, based on ECE/TRANS/WP.29/GRB/2011/11, as amended by Annex III to the report)

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

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

- 4.9.1. ECE/TRANS/WP.29/2012/7 Proposal for Supplement 3 to the 04 series of amendments to Regulation No. 19 (Front Fog Lamps) (ECE/TRANS/WP.29/GRE/66, para. 30, based on ECE/TRANS/WP.29/GRE/2011/40, as amended by para. 30, ECE/TRANS/WP.29/GRE/2011/41 not amended, ECE/TRANS/WP.29/GRE/2011/47 not amended, and GRE-66-18 reproduced in para. 30 of the report)
- 4.9.2. ECE/TRANS/WP.29/2012/8 Proposal for Supplement 18 to Regulation No. 23 (Reversing lamps) (ECE/TRANS/WP.29/GRE/66, para. 21, based on ECE/TRANS/WP.29/GRE/2011/60, as amended by the Annex II to the report)
- 4.9.3. ECE/TRANS/WP.29/2012/9 Proposal for Supplement 39 to the 03 series of amendments to Regulation No. 37 (Filament lamps) (ECE/TRANS/WP.29/GRE/66, para. 4, based on ECE/TRANS/WP.29/GRE/2011/36, as amended by the para. 4 of the report)
- 4.9.4. ECE/TRANS/WP.29/2012/10
ECE/TRANS/WP.29/2012/37 Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/66, paras. 11 and 22, based on ECE/TRANS/WP.29/GRE/2011/63, not amended ECE/TRANS/WP.29/GRE/2011/59, as amended by para. 22 of the report)
- 4.9.5. ECE/TRANS/WP.29/2012/11 Proposal for the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/66, para. 23, based on ECE/TRANS/WP.29/GRE/2011/61, as amended by Annex III to the report)

- 4.9.6. ECE/TRANS/WP.29/2012/12 Proposal for Supplement 8 to Regulation No. 65 (Special warning lamps) (ECE/TRANS/WP.29/GRE/66, para. 32 , based on ECE/TRANS/WP.29/GRE/2011/50, superseded by GRE-66-15 and reproduced in Annex IV to the report and on ECE/TRANS/WP.29/GRE/2011/43, not amended)
- 4.9.7. ECE/TRANS/WP.29/2012/13 Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy duty vehicles) (ECE/TRANS/WP.29/GRE/66, para. 34, based on ECE/TRANS/WP.29/GRE/2011/51 and GRE-66-11, both reproduced in Annex V to the report)
- 4.9.8. ECE/TRANS/WP.29/2012/14 Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 74 (Installation of lighting and light-signalling devices (mopeds)) (ECE/TRANS/WP.29/GRE/66, para. 28, based on ECE/TRANS/WP.29/GRE/2011/65, not amended)
- 4.9.9. ECE/TRANS/WP.29/2012/15 Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/66, paras. 19, 20, 27 and 35, based on: ECE/TRANS/WP.29/GRE/2011/38, not amended ECE/TRANS/WP.29/GRE/2011/39, as amended by para. 20 of the report, ECE/TRANS/WP.29/GRE/2011/44, not amended ECE/TRANS/WP.29/GRE/2011/52, not amended)

- 4.9.10. ECE/TRANS/WP.29/2012/16
Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam)
(ECE/TRANS/WP.29/GRE/66, paras. 20, 27 and 36, based on ECE/TRANS/WP.29/GRE/2011/39, as amended by para. 20 of the report, ECE/TRANS/WP.29/GRE/2011/52, not amended ECE/TRANS/WP.29/GRE/2011/45, not amended ECE/TRANS/WP.29/GRE/2011/54, not amended ECE/TRANS/WP.29/GRE/2011/55, not amended ECE/TRANS/WP.29/GRE/2011/64, not amended)
- 4.9.11. ECE/TRANS/WP.29/2012/17
Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing beam)
(ECE/TRANS/WP.29/GRE/66, paras. 28, 38, based on ECE/TRANS/WP.29/GRE/2011/65, as amended by para. 28 of the report and on ECE/TRANS/WP.29/GRE/2011/56, not amended)
- 4.9.12. ECE/TRANS/WP.29/2012/18
Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 119 (Cornering lamps)
(ECE/TRANS/WP.29/GRE/66, para. 49, based on GRE-66-05 as reproduced in Annex VII to the report)
- 4.9.13. ECE/TRANS/WP.29/2012/19
Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS))
(ECE/TRANS/WP.29/GRE/66, paras. 19, 20 and 39, based on: ECE/TRANS/WP.29/GRE/2011/38, not amended, ECE/TRANS/WP.29/GRE/2011/39, as amended by para. 20 to the report, ECE/TRANS/WP.29/GRE/2011/57, not amended)

4.10. *Consideration of draft amendments to existing Regulations submitted by GRSG*

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

- | | | |
|---------|-------------------------|--|
| 4.10.1. | ECE/TRANS/WP.29/2012/20 | Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 34 (Fire risks), (ECE/TRANS/WP.29/GRSG/80, para. 12, based on ECE/TRANS/WP.29/GRSG/2009/21, as reproduced in para. 12 to the report) |
| 4.10.2. | ECE/TRANS/WP.29/2012/21 | Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 43 (Safety glazing), (ECE/TRANS/WP.29/GRSG/80, para. 13, based on ECE/TRANS/WP.29/GRSG/2011/25, not amended) |
| 4.10.3. | ECE/TRANS/WP.29/2012/22 | Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 46 (Devices for indirect vision), (ECE/TRANS/WP.29/GRSG/80, para. 17, based on ECE/TRANS/WP.29/GRSG/2011/12, as reproduced in Annex x to the report) |
| 4.10.4. | ECE/TRANS/WP.29/2012/23 | Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 58 (Rear underrun protection), (ECE/TRANS/WP.29/GRSG/80, para. 20, based on ECE/TRANS/WP.29/GRSG/2011/34, as amended in para. 20 of the report) |
| 4.10.5. | ECE/TRANS/WP.29/2012/24 | Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 105 (ADR vehicles), (ECE/TRANS/WP.29/GRSG/80, para. 31, based on ECE/TRANS/WP.29/GRSG/2011/35, as amended in para. 31 to the report) |
| 4.10.6. | ECE/TRANS/WP.29/2012/25 | Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles), (ECE/TRANS/WP.29/GRSG/80, paras. 6 and 7, based on ECE/TRANS/WP.29/GRSG/2011/24, as reproduced in Annex II to the report) |
| 4.10.7. | ECE/TRANS/WP.29/2012/26 | Proposal for Supplement 7 to Regulation No. 121 (Identification of controls, tell-tales and indicators), (ECE/TRANS/WP.29/GRSG/80, para. 22, based on ECE/TRANS/WP.29/GRSG/2011/27, as amended in para. 22 of the report) |

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

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding its adoption by vote.

ECE/TRANS/WP.29/2012/27	Proposal for Corrigendum 1 to Revision 2 of Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles)(ECE/TRANS/WP.29/GRE/66, para. 47, based on GRE-66-03 as reproduced in Annex VI to the report)
-------------------------	--

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

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

ECE/TRANS/WP.29/2012/28	Proposal for Corrigendum 2 to Revision 3 of Regulation No. 107 (M ₂ and M ₃ vehicles), (ECE/TRANS/WP.29/GRSG/80, para. 8, based on informal document GRSG-101-17, as reproduced in Annex II to the report)
-------------------------	--

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

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

ECE/TRANS/WP.29/2012/29	Corrigendum 1 to Revision 6 to Regulation No. 37 (Filament lamps)
-------------------------	---

4.14. *Consideration of draft Regulations*

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

4.14.1. ECE/TRANS/WP.29/2010/44 ECE/TRANS/WP.29/2010/44/Corr.1	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.29/2010/110	(ECE/TRANS/WP.29/GRE/63, para. 39, based on GRE-63-04 as reproduced in Annex IX to the report)

- 4.14.2. 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)
- 4.14.3. ECE/TRANS/WP.29/2011/78 Proposal for a 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)
- ECE/TRANS/WP.29/2011/89
- ECE/TRANS/WP.29/2011/91
- 4.14.4. ECE/TRANS/WP.29/2011/92 Proposal for a Regulation on Advanced Emergency Braking Systems (AEBS) (ECE/TRANS/WP.29/GRRF/70, para. 14, based on ECE/TRANS/WP.29/GRRF/2011/25, as amended by Annex II to the report)
- ECE/TRANS/WP.29/2011/92/Amend.1

4.15. *Consideration of amendments to draft Regulations submitted by GRRF*

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

- 4.15.1. ECE/TRANS/WP.29/2011/93 Proposal for the 01 series of amendments to the draft Regulation on Advanced emergency Braking Systems (AEBS) (ECE/TRANS/WP.29/GRRF/70, para. 14, based on ECE/TRANS/WP.29/GRRF/2011/26, as amended by Annex II to the report)
- ECE/TRANS/WP.29/2011/93/Amend.1

4.16. *Consideration of pending proposals for amendments to existing Regulations*

- 4.16.1. 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 Annex IV to the report).
- 4.16.2. ECE/TRANS/WP.29/2011/99 Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/65, para. 17, based on ECE/TRANS/WP.29/GRE/2011/27, as amended by Annex IV to the report) to be submitted to vote by AC.1 at the June 2012 session
- ECE/TRANS/WP.29/2011/99/Corr.1

- 4.16.3. ECE/TRANS/WP.29/2012/30 Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators), (ECE/TRANS/WP.29/GRSG/80, para. 24, based on ECE/TRANS/WP.29/GRSG/2010/20, as reproduced in Annex IV to the report) to be submitted to vote by AC.1 at the June 2012 session subject to a detailed consideration by GRRF at its February 2012 session

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. 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.

ECE/TRANS/WP.29/1073/Rev.5

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 UN Regulations and/or UN 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 status of the UN Rules annexed to the Agreement, the list of the Contracting Parties to the Agreement and of their Administrative Departments.

Documentation

ECE/TRANS/WP.29/1074/Rev.3

Status of the 1997 Agreement

7.2. *Future development of the Agreement and possible update of Rules Nos. 1 and 2*

The World Forum may wish to invite the Working Party on Road Traffic Safety (WP.1) to consider, at its March 2012 session, the link between the 1968 Vienna Convention and the 1997 Agreement and invite the WP.1 secretariat to report to its position to the World Forum on developing the 1997 Agreement. WP.29 agreed to keep

ECE/TRANS/WP.29/2010/72 as a reference document. WP.29 representatives (Contracting Parties and non-Contracting Parties to the 1997 Agreement) were invited to define their strategy for developing the 1997 Agreement keeping in mind the actions to be undertaken regarding the global plan for the decade of action for road safety. WP.29 also agreed to consider possible development of UN Rules Nos. 1 and 2 by extending their scope to cover M₁ and N₁ vehicles as well as to consider their possible alignment to the corresponding EU Directives (ECE/TRANS/WP.29/1091, paras. 67 and 71, ECE/TRANS/WP.29/1093, para. 87).

Documentation

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

7.3. *Proposal for a Corrigendum to the French version of the Agreement*

The World Forum may wish to be informed by the secretariat about the administrative situation of the corrigendum.

Documentation

ECE/TRANS/WP.29/2011/149 Proposal for a Corrigendum to the Agreement (French only)

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 agreed to continue consideration of this matter on the basis of a document (ECE/TRANS/WP.29/1093, paras. 90 and 91).

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 preparation of the next EFV conference. Representatives were invited to share ideas and suggest potential speakers for the conference (ECE/TRANS/WP.29/1093, para. 92).

8.4. *Consistency between the provisions of the 1968 Vienna Convention and the provisions of the vehicle Regulations and global technical 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 preparation for this item for consideration at the March 2012 session of WP.1, specially about any proposal from virtual group of experts of WP.1 concerning the obligation by drivers to remain in control of their vehicles, the driver's assistance concept under development by WP.1 and about the proposal made by WP.29 (ECE/TRANS/WP.29/2011/47) to solve the inconsistencies on lighting and light-signalling (ECE/TRANS/WP.29/1091, paras. 75 and 76).

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 156th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Fiftieth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Thirty-fourth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Ninth 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 and election of officers for the year 2012

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). AC.1 shall, at its first session each year, elect a Chair and a Vice-Chair (E/ECE/324-E/ECE/TRANS/505/Rev.2, Appendix 1, Article 3).

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 determining 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 4.7 to 4.13 and 4.16 and on the proposal for new Regulations of agenda items 4.14 to 4.15, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement

12. Establishment of the Executive Committee AC.3 and election of officers for the year 2012

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). The Executive Committee shall, at its first session each calendar year, elect a Chair and a Vice-Chair from its membership. They shall be elected by a two-thirds affirmative vote of all Contracting Parties present and voting (ECE/TRANS/132 and Corr.1, Annex B, Article 6).

13. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any

The Contracting Parties shall establish, through an Executive Committee 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 determining the quorum, regional economic integration organizations and its member states being Contracting Parties to the Agreement shall be counted as one Contracting Party. 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, Articles 3 and 5). 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. 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).

14.1. United States of America 2014-2018 greenhouse gas emissions (GHG) and fuel efficiency standards for medium- and heavy-duty engines

Documentation

ECE/TRANS/WP.29/2012/32

Proposal for listing in the Compendium

- 14.2. *United States of America 2013 and later revisions and additions to the motor vehicle fuel economy label: new fuel economy and environment labels for a new generation of vehicles.*

Documentation

ECE/TRANS/WP.29/2012/33 Proposal for listing in the Compendium

- 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, if any**

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 been unable to find a solution (ECE/TRANS/WP.29/1085, para. 78).

- 16. Progress on the development of new global technical regulations (gtrs) and of amendments to established global technical regulations (gtrs)**

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.29/1091, paras. 97-106, 111 and Annex II). 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. 5 (Technical requirements for on-board diagnostic systems (OBD) for heavy-duty vehicles)*

Documentation

(ECE/TRANS/WP.29/AC.3/30) Authorization to develop the amendment

- 16.4. *gtr No. 7 (Head restraints)*

Documentation

ECE/TRANS/WP.29/2012/34 Status Report for Phase 2 of gtr No. 7

(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

16.5. *gtr No. 9 (Pedestrian safety)*

Documentation

- | | |
|---------------------------|---|
| (ECE/TRANS/WP.29/AC.3/24) | Authorization to develop amendments (Phase 2 on Flex-PLI) to global technical regulation No. 9 (Pedestrian safety) |
| (ECE/TRANS/WP.29/AC.3/31) | Authorization to develop amendments (clarification of the current text to avoid misinterpretation) to global technical regulation No. 9 (Pedestrian safety) |

16.6. *Draft gtr on Hydrogen and fuel cell vehicles (HFCV)*

Documentation

- | | |
|----------------------------|----------------------------------|
| (ECE/TRANS/WP.29/2011/147) | Technical report by GRPE |
| (ECE/TRANS/WP.29/AC.3/17) | Authorization to develop the gtr |

16.7. *Draft gtr on Tyres*

Documentation

- | | |
|---------------------------|----------------------------------|
| (ECE/TRANS/WP.29/AC.3/15) | Authorization to develop the gtr |
|---------------------------|----------------------------------|

16.8. *Draft gtr on 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 |
|--|----------------------------------|

16.9. *Draft gtr on 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.29/1091, paras. 107–110 and Annex II).

17.1. *Vehicle crash compatibility*

17.2. *Intelligent Vehicle 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

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

18.1. Proposal to develop a new global technical regulation on electric vehicles

Documentation

ECE/TRANS/WP.29/2012/36 Setting up two informal working groups and developing a gtr

18.2. Proposal to develop a new global technical regulation on quiet road transport vehicles

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

AC.3 agreed to continue consideration of new priorities to be included in the programme of work. 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). Coordinated proposals by the United States of America, Japan and European Union are expected. The decision for developing a gtr on quiet vehicles shall be based on an official proposal to develop a new gtr. AC.3 agreed to continue consideration of the proposal to make the installation of ABS mandatory on gtr No. 3 (motorcycle braking system). In that case a formal proposal for amending the gtr shall be transmitted for consideration by AC.3 (ECE/TRANS/WP.29/1091, para. 112).

Documentation

(Informal document WP.29-148-27)	USA: List of priorities
(Informal document WP.29-152-18)	CLEPA: Priorities for gtrs
(Informal document WP.29-152-22)	OICA and IMMA: Regulatory priorities and possible technology roadmap
(Informal document WP.29-153-34)	CLEPA/IMMA/JAPIA: Prioritizing possible future gtrs.
(Informal document WP.29-153-37)	Japan: Selection of priorities
(Informal document WP.29-154-10)	Japan: Updated list of priorities
(Informal document WP.29-154-19)	EU: List of priorities
(Informal document WP.29-154-21-Rev.1)	USA: Updated list of priorities

20. Proposal for amendments to Special Resolution No. 1 (S.R.1)

The Executive Committee AC.3 agreed to incorporate in to S.R.1, the R.E.3 annex on recommendations for market fuel quality (ECE/TRANS/WP.29/1093, para. 120).

Documentation

ECE/TRANS/WP.29/2011/127 Proposal for a new annex on market fuel quality standards

21. Other business

D. Administrative Committee of the 1997 Agreement (AC.4)

22. Establishment of the Committee AC.4

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).

23. *Proposal for a Corrigendum to the French version of Agreement*

The Administrative Committee may wish to consider and adopt by voting the proposal for a Corrigendum to the French version to the Agreement 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.29/2011/149

Proposal for Corrigendum 2 to the 1997 Agreement (French only)

24. Other business
