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World Forum for Harmonization of Vehicle Regulations

157th session

Geneva, 26–29 June 2012

Administrative Committee of the 1958 Agreement

Fifty-first session

Geneva, 27 June 2012

Executive Committee of the 1998 Agreement

Thirty-fifth session

Geneva, 27-28 June 2012

Administrative Committee of the 1997 Agreement

Ninth session

Geneva, 28 June 2012

Annotated provisional agenda

for the 157th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 26 June 2012

for the fifty-first session of the Administrative Committee of the 1958 Agreement

for the thirty-fifth 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. 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. 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 Transport Systems;
 - 2.4. 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 Passive Safety (GRSP) (Fiftieth session, 6–9 December 2011);
 - 3.2. Working Party on Pollution and Energy (GRPE) (Sixty-third session, 17–20 January 2012);
 - 3.3. Working Party on Noise (GRB) (Fifty-fifth session, 7–9 February 2012);
 - 3.4. Working Party on Brakes and Running Gear (GRRF) (Seventy-second session, 20–24 February 2012).
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Lighting and Light-Signalling (GRE) (Sixty-seventh session, 26–29 March 2012);
 - 3.5.2. Working Party on General Safety Provisions (GRSG) (102nd session, 16-20 April 2012);
 - 3.5.3. Working Party on Passive Safety (GRSP) (Fifty-first session, 21-25 May 2012);
 - 3.5.4. Working Party on Pollution and Energy (GRPE) (Sixty-fourth session, 5-8 June 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. 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) in 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 GRSP:
 - 4.7.1. Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges);
 - 4.7.2. Proposal for Supplement 4 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages);
 - 4.7.3. Proposal for Supplement 3 to the 06 series of amendments to Regulation No. 16 (Safety-belts);
 - 4.7.4. Proposal for Supplement 5 to the 04 series of amendments to Regulation No. 44 (Child restraint systems).
- 4.8. Consideration of draft amendments to existing Regulations submitted by GRPE:
 - 4.8.1. Proposal for the 06 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and CNG) engines);
 - 4.8.2. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 101 (CO₂ emission/fuel consumption).
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.9.1. Proposal for Supplement 14 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles);
 - 4.9.2. Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 30 (Tyres for passenger cars and their trailers);
 - 4.9.3. Proposal for Supplement 18 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
 - 4.9.4. Proposal for Supplement 2 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);
 - 4.9.5. Proposal for Supplement 9 to Regulation No. 106 (Tyres for agricultural vehicles).
- 4.10. Consideration of draft corrigenda to existing Regulations submitted by GRRF:
 - 4.10.1. Proposal for Corrigendum 3 to Revision 2 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any.
- 4.12. Consideration of draft Regulations:
 - 4.12.1. Proposal for a Regulation on Lane Departure Warning systems;
 - 4.12.2. Proposal for a Regulation on Advanced Emergency Braking Systems (AEBS);
 - 4.12.3. Proposal for a new Regulation on Child Restraint Systems (CRS).
- 4.13. Consideration of amendments to draft Regulations submitted by GRRF:

- 4.13.1. Proposal for the 01 series of amendments to the draft Regulation on Advanced emergency Braking Systems (AEBS).
- 4.14. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
 - 4.14.1. Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles);
 - 4.14.2. Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
 - 4.14.3. Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators);
 - 4.14.4. Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 117 (Tyres - Rolling resistance, rolling noise and wet grip).
- 5. 1998 Agreement:
 - 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;
 - 5.2. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations:
 - 5.2.1. Proposal for Amendment 1 to global technical regulation No. 1 (Door locks and door retention components).
 - 5.3. Consideration 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 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. Update of UN Rules 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 and global technical 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 UN Regulations and UN 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.
- 9. Adoption of the report.

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

- 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 (AC.3)

- 12. Establishment of the Executive 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 1 to global technical regulation No. 1 (Door locks and door retention components).
- 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, 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. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
 - 16.2. Gtr No. 5 (Technical requirements for on-board diagnostic systems (OBD) for heavy-duty vehicles);
 - 16.3. Gtr No. 7 (Head restraints);
 - 16.4. Gtr No. 9 (Pedestrian safety);
 - 16.5. Draft gtr on Hydrogen and fuel cell vehicles (HFCV);
 - 16.6. Draft gtr on Tyres;
 - 16.7. Draft gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP);
 - 16.8. Draft gtr on Pole Side Impact (PSI);
 - 16.9. Draft gtr on Electric Vehicles.
- 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:
 - 18.1. Proposal to develop a gtr on Quiet Road Transport Vehicles.
- 19. New priorities to be included in the programme of work.
- 20. Other business.

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

- 21. Establishment of the Committee AC.4 and election of officers for the year 2012.
- 22. Other business.

II. Annotations and list of documents

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

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

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| ECE/TRANS/WP.29/1096 | Annotated provisional agenda for the 157 th session |
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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 109th 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.

Documentation

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| ECE/TRANS/WP.29/2012/1/Rev.1 | Revised programme of work |
| WP.29-157-01 | Draft calendar of sessions for the year 2013 |

2.3. Intelligent Transport Systems

The World Forum may wish to be informed about the result of the session of the informal working group at the March 2012 session. The informal group is not expected to meet during this session.

- 2.4. *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, on possible measures to be taken as well as on the decisions taken by the Executive Committee of the UNECE (EXCOM) on the review of the UNECE reform, including the possible reinforcement of the staff of the Transport Division and the WP.29 secretariat.

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), Noise (GRB) and Brakes and Running Gear (GRRF).

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

Documentation

ECE/TRANS/WP.29/GRSP/50 Report of the fiftieth session of GRSP

- 3.2. *Working Party on Pollution and Energy (GRPE)
(Sixty-third session, 17–20 January 2012)*

Documentation

ECE/TRANS/WP.29/GRPE/63 Report of the sixty-third session of GRPE

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

Documentation

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

- 3.4. *Working Party on Brakes and Running Gear (GRRF)
(Seventy-second session, 20 -24 February)*

Documentation

ECE/TRANS/WP.29/GRRF/72 Report of the seventy-first session of GRRF

- 3.5. *Highlights of the recent sessions*

- 3.5.1. Working Party on Lighting and Light–signalling (GRE)
(Sixty-seventh session, 26-29 March 2012)

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

- 3.5.2. Working Party on General Safety provisions (GRSG)
(102nd session, 16-20 April 2012)

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

- 3.5.3. Working Party on Passive Safety (GRSP)
(Fifty-first session, 21-25 May 2012)

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

- 3.5.4. Working Party on Pollution and Energy (GRPE)
(Sixty-fourth session 5-8 June 2012)

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*

The secretariat will present the status of the Agreement and of the annexed Regulations on the basis of an updated version of ECE/TRANS/WP.29/343/Rev.20, containing all information received by secretariat up to 15 June. A list of modifications to the original status document (ECE/TRANS/WP.29/343/Rev.20) will be available in the document "Related list of modifications of the informal updated version of ECE/TRANS/WP.29/343/Rev.20". Both documents will be available at the WP.29 website.

- 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. 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 corresponding organizations on standardization will be invited to report on their position regarding the availability of their standards when used in the text of UN Regulations, UN GTRs and UN Rules. The representative of the United States of America announced that he would report about the process of making private standards publicly available in his country (ECE/TRANS/WP.29/1095, paras. 53 to 55).

Documentation

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| WP.29-156-09 | SAE position |
| WP.29-156-19 | ASTM position |

- 4.3. *Development of the International Whole Vehicle Type Approval (IWVTA) system and involvement of the Working Parties (GRs) in 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 and of its two subgroups in charge of drafting the amendments to the Agreement and on the drafting of UN Regulation No. 0. The World Forum may wish to continue consideration of the designation of IWVTA Ambassadors for all the GRs (ECE/TRANS/WP.29/1095, paras. 57-59).

- 4.4. *Consideration of amendments to the 1958 Agreement*

The World Forum may wish to be informed about the progress on amendments to the 1958 Agreement by the Chair of the informal sub-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. A proposal is expected for consideration (ECE/TRANS/WP.29/1095, para. 60).

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

The Chair of the informal working group on developing DETA will report about the progress of the work. The World Forum representatives will be invited to take decisions about the development of the DETA database and, specifically, to reply to the questions raised in ECE/TRANS/WP.29/2012/35. The World Forum will be invited to consider the road map for the development of the database on the basis on WP.29-156-24 (ECE/TRANS/WP.29/1095, para. 61).

Documentation

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| ECE/TRANS/WP.29/2012/35 | Request for decisions by WP.29 on the development of the DETA database |
| WP.29-156-24 | Road map for the development of DETA |

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

The World Forum agreed to resume consideration for the development of a new UN Regulation on recyclability of M₁ and N₁ vehicles and expects a proposal by the vehicle manufacturers, if available (ECE/TRANS/WP.29/1095, para. 62).

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

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.

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| 4.7.1. | ECE/TRANS/WP.29/2012/41 | Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges) (ECE/TRANS/WP.29/GRSP/50, para. 16, based on ECE/TRANS/WP.29/GRSP/2011/17, not amended) |
| 4.7.2. | ECE/TRANS/WP.29/2012/42 | Proposal for Supplement 4 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages) (ECE/TRANS/WP.29/GRSP/50, para. 20, based on ECE/TRANS/WP.29/GRSP/2011/22, not amended) |
| 4.7.3. | ECE/TRANS/WP.29/2012/43 | Proposal for Supplement 3 to the 06 series of amendments to Regulation No. 16 (Safety-belts) (ECE/TRANS/WP.29/GRSP/50, para. 23, based on ECE/TRANS/WP.29/GRSP/2011/23, not amended) |

- 4.7.4. ECE/TRANS/WP.29/2012/44 Proposal for Supplement 5 to the 04 series of amendments to Regulation No. 44 (Child restraint systems), (ECE/TRANS/WP.29/GRSP/50, para. 27, based on: ECE/TRANS/WP.29/GRSP/2011/25 not amended, ECE/TRANS/WP.29/GRSP/2011/31, not amended, ECE/TRANS/WP.29/GRSP/2011/32 amended by Annex IV of the report, ECE/TRANS/WP.29/GRSP/2011/28, amended by Annex IV of the report and GRSP-50-14 as reproduced in Annex IV to the report)

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

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.29/2012/45 Proposal for the 06 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and CNG) engines) (ECE/TRANS/WP.29/GRPE/63, para. 37, based on ECE/TRANS/WP.29/GRPE/2012/4, as amended by GRPE-63-22, as amended by para. 37 of the report)
- 4.8.2. ECE/TRANS/WP.29/2012/46 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 101 (CO₂ emission/fuel consumption) (ECE/TRANS/WP.29/GRPE/63, para. 21, based on ECE/TRANS/WP.29/GRPE/2012/2, as amended by GRPE-63-14)

4.9. *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 on their adoption by vote.

- 4.9.1. ECE/TRANS/WP.29/2012/47 Proposal for Supplement 14 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRRF/ 72, para. 12, based on ECE/TRANS/WP.29/GRRF/2011/35/Rev.1 as reproduced in Annex II, to the report)

- 4.9.2. ECE/TRANS/WP.29/2012/48 Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 30 (Tyres for passenger cars and their trailers) (ECE/TRANS/WP.29/GRRF/ 72, paras. 26, 28 and 29, based on ECE/TRANS/WP.29/GRRF/2011/13, as amended by GRRF-72-10, and reproduced in Annex III to the report, on ECE/TRANS/WP.29/GRRF/2012/4, not amended, and on ECE/TRANS/WP.29/GRRF/2012/6, not amended)
- 4.9.3. ECE/TRANS/WP.29/2012/49 Proposal for Supplement 18 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/ 72, para. 27, based on (ECE/TRANS/WP.29/GRRF/2011/14 as reproduced/amended in Annex IV to the report
- 4.9.4. ECE/TRANS/WP.29/2012/50 Proposal for Supplement 2 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/ 72, para. 35, based on ECE/TRANS/WP.29/GRRF/2012/13, as amended by GRRF-72-04 as reproduced in Annex V to the report)
- 4.9.5. ECE/TRANS/WP.29/2012/51 Proposal for Supplement 9 to Regulation No. 106 (Tyres for agricultural vehicles) (ECE/TRANS/WP.29/GRRF/ 72, para. 30, based on ECE/TRANS/WP.29/GRRF/2011/31 as amended in para. 30 of the report
- 4.10. *Consideration of draft corrigenda to existing 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 regarding its adoption by vote.
- 4.10.1. ECE/TRANS/WP.29/2012/52 Proposal for Corrigendum 3 to Revision 2 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/ 72, para. 36, based on GRRF-72-12 as reproduced in Annex IV to the report)

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

4.12. *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.

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| 4.12.1. | ECE/TRANS/WP.29/2011/78 ECE/TRANS/WP.29/2011/89 ECE/TRANS/WP.29/2011/91 | 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) |
| 4.12.2. | ECE/TRANS/WP.29/2011/92 ECE/TRANS/WP.29/2011/92/Amend.1 | 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) |
| 4.12.3. | ECE/TRANS/WP.29/2012/53 | Proposal for a new Regulation on Child Restraint Systems, (ECE/TRANS/WP.29/GRSP/50, para. 39, based on ECE/TRANS/WP.29/GRSP/2011/21, as amended by Annex VI to the report) |

4.13. *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 its adoption by vote.

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| 4.13.1. | ECE/TRANS/WP.29/2011/93 ECE/TRANS/WP.29/2011/93/Amend.1 | 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) |
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4.14. *Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum*

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| 4.14.1. | 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), pending of the adoption of new limit values. |
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- 4.14.2. ECE/TRANS/WP.29/2011/99
ECE/TRANS/WP.29/2011/99/Corr.1 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), still under consideration by GRE
- 4.14.3. 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 a further session subject to a detailed consideration by GRRF at its September 2012 session
- 4.14.4. ECE/TRANS/WP.29/2012/54 Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 117 (Tyres - Rolling resistance, rolling noise and wet grip) (ECE/TRANS/WP.29/GRRF/ 72, paras. 25, 32, and 34, based on ECE/TRANS/WP.29/GRRF/2011/29, ECE/TRANS/WP.29/GRRF/2012/10 and GRRF-72-13, as reproduced in Annex VII to the report)
- ECE/TRANS/WP.29/2012/55 (ECE/TRANS/WP.29/GRRF/ 72, paras. 25, 32, and 34, based on ECE/TRANS/WP.29/GRRF/2012/5 amended by GRRF-72-24, as reproduced in Annex VII to the report)
- These proposals should be considered by GRB at its September 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 UN 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.

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 an updated document with 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/Amend.1 Status of the 1997 Agreement

7.2. Update of UN Rules Nos. 1 and 2

The World Forum may wish to invite the secretary of the Working Party on Road Traffic Safety (WP.1) to update the reference to the 1997 Agreement in the 1968 Vienna Convention and the 1997 Agreement and to report to the World Forum about the position of WP.1 on the development of the Vienna Convention regarding the 1997 Agreement. The World Forum may wish be informed about the advancement of the work by CITA to extend the scope of UN Rules Nos. 1 and 2 (ECE/TRANS/WP.29/1095, paras. 84 and 85).

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 to be informed by the representative of India about the progress made by the task force group of the EFV informal working group concerning the preparation of the report covering the automotive technology progress on EFV since 2003. (ECE/TRANS/WP.29/1095, para. 88).

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 to be held in Baltimore (Maryland, USA) on 10-12 September 2012. WP.29 representatives were invited to register for the conference at: www.efv2012.com. (ECE/TRANS/WP.29/1095, para. 88).

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 to be informed by the secretariat of WP.1 about the result of the March 2012 session of WP.1, specifically about any proposal from the 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 consideration of the proposal made by WP.29 (ECE/TRANS/WP.29/2011/47) to solve the inconsistencies on lighting and light-signalling (ECE/TRANS/WP.29/1095, paras. 90 and 91).

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

The secretariat will inform WP.29 about the progress made on the publication.

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

Following the decision taken by the World Forum at its March 2012 session (ECE/TRANS/WP.29/1095, para. 93), a proposal from the representatives of United Kingdom and the United States of America, for a new Special Resolution, is expected.

8.7. *Consideration of monopoly of dummies and the non-availability of some components of dummies due to environmental law*

WP.29 agreed to continue consideration of this matter. The WP.29 representatives and the secretariat were invited to seek advice from their respective office of legal affairs (ECE/TRANS/WP.29/1095, para. 96).

8.8. *Safer vehicles as the third pillar of the global plan for the decade of action for road safety*

The secretariat will report on the actions taken in the framework of the responsibilities of the World Forum regarding the third pillar (ECE/TRANS/WP.29/1095, para. 97).

8.9. *Exchange of information on enforcement of issues regarding defects and non-compliance*

The World Forum may wish to note that the second meeting of the informal working group is scheduled for the afternoon of 28 June 2012 in conjunction with the 157th session of WP.29. This session is open to governmental and non-governmental representatives (ECE/TRANS/WP.29/1095, para. 98).

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 157th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

(a) Fifty-first session of the Administrative Committee (AC.1) of the 1958 Agreement;

(b) Thirty-fifth 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 (AC.1)**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). 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 one-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 4.11 and 4.14, if any, and on the proposal for new Regulations of agenda items 4.12, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement (AC.3)**12. Establishment of the Executive 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 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.).

13.1. Proposal for Amendment 1 to global technical regulation No. 1 (Door locks and door retention components)

Documentation

| | |
|------------------------------|--|
| ECE/TRANS/WP.29/2012/56 | Proposal for the amendment |
| ECE/TRANS/WP.29/2012/57 | Final report |
| ECE/TRANS/WP.29/2012/AC.3/18 | Authorization to develop the amendment |

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, 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.29/1095, paras. 113-135 and Annex III). Only the documents of the provisional agenda that are not in brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda in brackets are mentioned as reference documents and, therefore, do not require consideration by the Executive Committee (AC.3).

16.1. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC))

Documentation

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|---------------------------|--|
| (ECE/TRANS/WP.29/AC.3/29) | Authorization to develop either an amendment to gtr No. 4 or a new gtr |
|---------------------------|--|

- 16.2. *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

- 16.3. *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

- 16.4. *Gtr No. 9 (Pedestrian safety)*

Documentation

ECE/TRANS/WP.29/2012/58 First progress report for Phase 2

(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)

- 16.5. *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

- 16.6. *Draft gtr on Tyres*

Documentation

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

- 16.7. *Draft gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP)*

Documentation

(ECE/TRANS/WP.29/AC.3/26) Authorization to develop the gtr

ECE/TRANS/WP.29/AC.3/26/Add.1)

16.8. *Draft gtr on Pole Side Impact (PSI)***Documentation**

| | |
|---------------------------|--|
| ECE/TRANA/WP.29/2012/59 | Second progress report |
| (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 |

16.9. *Draft gtr on Electric Vehicles***Documentation**

| | |
|-------------------------|----------------------------------|
| ECE/TRANS/WP.29/AC.3/31 | 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 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**

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 gtr on Quiet Road Transport Vehicles*

A proposal to develop the draft gtr will be transmitted by the representative of the United States of America, as well as a proposal for the terms of reference of the informal group to be chaired by the representative of the United States of America.

Documentation

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| ECE/TRANS/WP.29/2012/60 | Proposal to develop the gtr |
|-------------------------|-----------------------------|

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

AC.3 representatives were invited to analyse how this agenda item should be developed and to provide their opinions at the next session of AC.3 in June 2012 (ECE/TRANS/WP.29/1095, para. 135).

Documentation

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|----------------------------------|---------------------------------------|
| (Informal document WP.29-148-27) | USA: List of priorities |
| (Informal document WP.29-152-18) | CLEPA/MEMA/JAPIA: 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/MEMA/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. Other business

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

21. Establishment of the Committee AC.4 and election of officers for the year 2012

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 one-half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement).

22. Other business
