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Economic Commission for Europe**Inland Transport Committee****World Forum for Harmonization
of Vehicle Regulations****163rd session**

Geneva, 24-27 June 2014

**Administrative Committee
of the 1958 Agreement****Fifty-seventh session**

Geneva, 25 June 2014

**Executive Committee
of the 1998 Agreement****Forty-first session**

Geneva, 25-26 June 2014

**Administrative Committee
of the 1997 Agreement****Ninth session**

Geneva, 26 June 2014

Annotated provisional agenda

for the 163rd session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 24 June 2014

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

for the forty-first 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 (www.unece.org/trans/main/welcwp29.html). On an exceptional basis, documents may also be obtained by e-mail. During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). For the translations of the official documents, delegates can now access the public Official Document System (ODS) at the website address: (<http://documents.un.org>).

² Delegates are requested to register online with the new registration system on the UNECE website (<https://www2.unece.org/uncdb/app/ext/meeting-registration?id=YexzTv>). 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. 71469). 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 calendar of sessions for the year 2015;
 - 2.3. Intelligent Transport Systems;
 - 2.4. Autonomous vehicles.
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
 - 3.1. Working Party on Passive Safety (GRSP) (Fifty-fourth session, 17-20 December 2013);
 - 3.2. Working Party on Pollution and Energy (GRPE) (Sixty-eighth session, 7-10 January 2014);
 - 3.3. Working Party on Noise (GRB) (Fifty-ninth session, 28-30 January 2014)
 - 3.4. Working Party on Brakes and Running Gear (GRRF) (Seventy-sixth session, 17-21 February 2014);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Lighting and Light-Signalling (GRE) (Seventy-first session, 31 March-3 April 2014);
 - 3.5.2. Working Party on General Safety Provisions (GRSG) (106th session, 5-9 May 2014)
 - 3.5.3. Working Party on Passive Safety (GRSP) (Fifty-fifth session, 19-23 May 2014);
 - 3.5.4. Working Party on Pollution and Energy (GRPE) (Sixty-ninth session, 3-6 June 2014).
4. 1958 Agreement
 - 4.1. Status of the Agreement and of the annexed UN Regulations;
 - 4.2. Guidance requested by the Working Parties on matters related to UN Regulations annexed to the 1958 Agreement:
 - 4.2.1. Reproduction and reference to private standards in UN Regulations, UN Global Technical Regulations and UN Rules;
 - 4.2.2. Guidance regarding the application of Supplements to several series of amendments running in parallel.
 - 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;
 - 4.4. Consideration of draft Revision 3 to the 1958 Agreement;

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- 4.5. Development of an electronic database for the exchange of type approval documentation (DETA);
 - 4.6. Consideration of draft amendments to existing Regulations submitted by GRSP:
 - 4.6.1. Proposal for Supplement 6 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages);
 - 4.6.2. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 29 (Cabs of commercial vehicles);
 - 4.6.3. Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 44 (Child restraint systems);
 - 4.6.4. Proposal for Supplement 1 to Regulation No. 127 (Pedestrian safety);
 - 4.6.5. Proposal for the 01 series of amendments to Regulation No. 127 (Pedestrian safety).
 - 4.7. Consideration of draft amendments to existing Regulations submitted by GRPE:
 - 4.7.1. Proposal for Supplement 7 to the 05 series of amendments to Regulation No. 49 (Emissions of compression ignition and positive ignition (LPG and CNG) engines);
 - 4.7.2. Proposal for Supplement 4 to the 06 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles);
 - 4.7.3. Proposal for the 07 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles);
 - 4.7.4. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 101 (CO₂ emissions/fuel consumption);
 - 4.7.5. Proposal for the 01 series of amendments to the draft Regulation on uniform provisions concerning the approval of Retrofit Emissions Control (REC) devices for heavy duty vehicles.
 - 4.8. Consideration of draft amendments to existing Regulations submitted by GRB:
 - 4.8.1. Proposal for Supplement 10 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles).
 - 4.9. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.9.1. Proposal for Supplement 12 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking);
 - 4.9.2. Proposal for Supplement 16 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles);
 - 4.9.3. Proposal for Supplement 19 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
 - 4.9.4. Proposal for Supplement 14 to Regulation No. 75 (Tyres for motorcycles/mopeds);
 - 4.9.5. Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 90 (Replacement brake linings);
 - 4.9.6. Proposal for Supplement 11 to Regulation No. 106 (Tyres for agricultural vehicles);

- 4.10. Consideration of draft amendments to existing Regulations submitted by GRSG:
 - 4.10.1. Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by GRRF:
 - 4.11.1. Proposal for Corrigendum 2 to Revision 3 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
- 4.12. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any.
- 4.13. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
 - 4.13.1. Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles).
- 5. 1998 Agreement:
 - 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;
 - 5.2. Consideration of draft UN Global Technical Regulations (UN GTRs) and/or draft amendments to established Global Technical Regulations:
 - 5.2.1. Proposal for draft global technical regulation on Tyres;
 - 5.2.2. Proposal for draft Amendment 2 to UN GTR No. 9 (Pedestrian safety).
 - 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 UN 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 UN Regulations and/or UN GTRs into national/regional law.
- 7. 1997 Agreement (Periodical Technical Inspections):
 - 7.1. Status of the Agreement.
 - 7.2. Updated of UN Rules Nos. 1 and 2
- 8. Other business:
 - 8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems;
 - 8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN Global Technical Regulations adopted in the framework of the 1958 and 1998 Agreements;
 - 8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3);
 - 8.4. Request by Ecuador for the World Forum support on the application of UN Regulations and UN Global Technical Regulations.

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. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN Global Technical Regulations and their amendments into their national/regional law.
14. Consideration and vote by AC.3 of draft UN Global Technical Regulations and/or draft amendments to established UN Global Technical Regulations, if any.
15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN Global Technical Regulations, if any.
16. Guidance, by consensus decision, on those elements of draft UN GTRs that have not been resolved by the Working Parties subsidiary to the World Forum, if any.
17. Progress on the development of new UN Global Technical Regulations and of amendments to established UN Global Technical Regulations (UN GTRs):
 - 17.1. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC)) and other gtrs on environmental and propulsion unit requirements for L category of vehicles;
 - 17.2. Gtr No. 3 (Motorcycle braking);
 - 17.3. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
 - 17.4. Gtr No. 7 (Head restraints);
 - 17.5. Gtr No. 9 (Pedestrian safety);
 - 17.6. Gtr No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2);
 - 17.7. Gtr No. 14 (Pole Side Impact (PSI) – Phase 2);
 - 17.8. Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b));
 - 17.9. Draft gtr on Electric Vehicles Safety (EVS);
 - 17.10. Draft gtr on Quiet Road Transport Vehicles (QRTV);
 - 17.11. Draft gtr on Tyres.
18. Items on which the exchange of views and data should continue or begin:
 - 18.1. Vehicle crash compatibility;
 - 18.2. Intelligent Transport Systems;
 - 18.3. Road illumination technologies;
 - 18.4. Harmonization of side impact dummies;

- 18.5. Electric vehicles and the environment;
- 18.6. New technologies not yet regulated.
- 19. Proposals to develop new UN GTRs and/or amendments to established UN GTRs, not included under agenda item 17, if any.
- 20. Exchange of information on new priorities to be included in the programme of work.
- 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 2014.
- 23. Amendments to Rules Nos. 1 and 2
- 24. 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, Amend.1 and Amend.2), the first item on the provisional agenda is the adoption of the agenda.

Documentation

ECE/TRANS/WP.29/1109	Annotated provisional agenda for the 163 rd 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 115th session and submit the recommendations of the Administrative Committee to the World Forum for consideration and adoption.

2.2. Programme of work, documentation and calendar of sessions for the year 2015

The World Forum may wish to consider the revised programme of work, including the list of documents and the list of informal working groups (IWGs). A draft calendar of sessions for the year 2015 will be submitted by the secretariat for its consideration (ECE/TRANS/WP.29/1108, paras. 9 and 11).

Documentation

ECE/TRANS/WP.29/2014/1/Rev.1	Revised programme of work
WP.29-163-01	Draft calendar of sessions for the year 2015
WP.29-163-02	List of informal Working Groups

2.3. *Intelligent Transport Systems*

The World Forum may wish to be informed about the development of the Intelligent Transport Systems (ITS). WP.29 may wish to continue consideration of the future of the IWG on ITS regarding its frequency and venue (ECE/TRANS/WP.29/1108, para. 13). The IWG on ITS is not expected to meet during this session.

2.4. *Autonomous vehicles*

The World Forum agreed to continue consideration of this matter. WP.29 is expected to consider the possible regulatory development for autonomous vehicles in the legal framework of both the 1958 and 1998 Agreements (ECE/TRANS/WP.29/1108, para 107).

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)* (*Fifty-fourth session, 17-20 December 2013*)

Documentation

ECE/TRANS/WP.29/GRSP/54 Report of the fifty-fourth session of GRSP
ECE/TRANS/WP.29/GRSP/54/Add.1

3.2. *Working Party on Pollution and Energy (GRPE)* (*Sixty-eighth session, 7-10 January 2014*);

Documentation

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

3.3. *Working Party on Noise (GRB)* (*Fifty-ninth session, 28-30 January 2014*)

Documentation

ECE/TRANS/WP.29/GRB/57 Report of the fifty-ninth session of GRB.
Annex II to the report contains the draft Terms of
Reference of the IWG on UN Regulation Nos. 51
and 59

3.4. *Working Party on Brakes and Running Gear (GRRF)* (*Seventy-sixth session, 17-21 February 2014*)

Documentation

ECE/TRANS/WP.29/GRRF/76 Report of the seventy-sixth session of GRRF

3.5. *Highlights of the recent sessions*

3.5.1. Working Party on Lighting and Light-Signalling (GRE)
(Seventy-first session, 31 March-3 April 2014)

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

3.5.2. Working Party on General Safety Provisions (GRSG)
(106th session, 5-9 May 2014)

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

3.5.3. Working Party on Passive Safety (GRSP)
(Fifty-fifth session, 19-23 May 2014);

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

3.5.4. Working Party on Pollution and Energy (GRPE)
(Sixty-ninth session, 3-6 June 2014);

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

4. 1958 Agreement

4.1. *Status of the Agreement and of the annexed UN 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.22, containing all information received by secretariat up to 13 June 2014. The modifications to the original status document will be available in the document "informal updated version of ECE/TRANS/WP.29/343/Rev.22". The document will be available at the WP.29 website (<http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29fdocstts.html>).

4.2. *Guidance requested by the Working Parties on matters related to UN 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 subsidiary 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 of this issue.

4.2.2. Guidance regarding the application of Supplements to several series of amendments running in parallel.

The World Forum agreed to continue consideration of this issue affecting both the current version of the 1958 Agreement as well as its Revision 3. WP.29 requested the secretariat to prepare guidelines on this matter for consideration at the June 2014 session (ECE/TRANS/WP.29/1108, para. 45).

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

The Chair of the Informal Working Group on IWVTA will report on the work progress made during the meetings of the group and those of the two subgroups in charge of drafting the amendments to the Agreement and of drafting UN Regulation No. 0.

4.4. *Consideration of draft Revision 3 to the 1958 Agreement*

The World Forum agreed to continue consideration of an updated proposal for Revision 3 of the 1958 Agreement.

Documentation

ECE/TRANS/WP.29/2014/53 Proposal for Revision 3 of the 1958 Agreement

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

The secretariat will report on the situation for hosting of DETA by UNOG or UNECE.

4.6. *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 on its adoption by vote.

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|--------|-------------------------|---|
| 4.6.1. | ECE/TRANS/WP.29/2014/34 | Proposal for Supplement 6 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages)
(ECE/TRANS/WP.29/GRSP/54, paras. 15-16, based on ECE/TRANS/WP.29/GRSP/2013/18 as amended by Annex III to the report and ECE/TRANS/WP.29/GRSP/2013/4 as amended by GRSP-54-19-Rev.2 and Annex III to the report) |
| 4.6.2. | ECE/TRANS/WP.29/2014/35 | Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 29 (Cabs of commercial vehicles)
(ECE/TRANS/WP.29/GRSP/54, para. 20, based on ECE/TRANS/WP.29/GRSP/2013/19, not amended) |
| 4.6.3. | ECE/TRANS/WP.29/2014/36 | Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 44 (Child restraint systems)
(ECE/TRANS/WP.29/GRSP/54, paras. 21-22, based on ECE/TRANS/WP.29/GRSP/2013/10 as amended by Annex IV to the report and ECE/TRANS/WP.29/GRSP/2013/20, not amended) |
| 4.6.4. | ECE/TRANS/WP.29/2014/37 | Proposal for Supplement 1 to Regulation No. 127 (Pedestrian safety)
(ECE/TRANS/WP.29/GRSP/54, para. 28, based on GRSP-54-09-Rev. 1 as reproduced in Annex V to the report) |

- 4.6.5. ECE/TRANS/WP.29/2014/38 Proposal for the 01 series of amendments to Regulation No. 127 (Pedestrian safety) (ECE/TRANS/WP.29/GRSP/54, para. 29, based on GRSP-54-15-Rev. 1 as reproduced in Addendum 1 to the report)

4.7. *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 its adoption by vote.

- 4.7.1. ECE/TRANS/WP.29/2014/39 Proposal for Supplement 7 to the 05 series of amendments to Regulation No. 49 (Emissions of compression ignition and positive ignition (LPG and CNG) engines) (ECE/TRANS/WP.29/GRPE/68, para. 38, based on ECE/TRANS/WP.29/GRPE/2014/6, not amended)
Note by the secretariat: GRPE should confirm if this amendment also applies to the 06 series of amendments to the UN Regulation
- 4.7.2. ECE/TRANS/WP.29/2014/40 Proposal for Supplement 4 to the 06 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRPE/68, para. 25, based on ECE/TRANS/WP.29/GRPE/2014/3, as amended by para. 25. of the report and ECE/TRANS/WP.29/GRPE/2014/7, not amended)
- 4.7.3. ECE/TRANS/WP.29/2014/41 Proposal for the 07 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRPE/68, para. 22, based on ECE/TRANS/WP.29/GRPE/2014/2 as amended by GRPE-68-08, GRPE-68-07-Rev.1 and para. 22 of the report)
- 4.7.4. ECE/TRANS/WP.29/2014/42 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 101 (CO₂ emissions/fuel consumption) (ECE/TRANS/WP.29/GRPE/68, para. 27, based on ECE/TRANS/WP.29/GRPE/2014/5, not amended)
- 4.7.5. ECE/TRANS/WP.29/2014/43 Proposal for the 01 series of amendments to the draft Regulation on uniform provisions concerning the approval of Retrofit Emissions Control (REC) devices for heavy duty vehicles (ECE/TRANS/WP.29/GRPE/68, para. 36, based on ECE/TRANS/WP.29/GRPE/2014/4 as amended by GRPE-68-17-Rev.2)

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

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.

- 4.8.1. ECE/TRANS/WP.29/2014/44 Proposal for Supplement 10 to the 02 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles) (ECE/TRANS/WP.29/GRB/57, para. 11, based on ECE/TRANS/WP.29/GRB/2014/2, not amended)

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.29/2014/45 Proposal for Supplement 12 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking) (ECE/TRANS/WP.29/GRRF/76, para. 11, based on ECE/TRANS/WP.29/GRRF/2014/7 as amended by GRRF-76-20 and reproduced in Annex II to the report)
- 4.9.2. ECE/TRANS/WP.29/2014/46 Proposal for Supplement 16 to Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) (ECE/TRANS/WP.29/GRRF/76, para. 12 based on ECE/TRANS/WP.29/GRRF/2014/16 as amended by GRRF-76-30 and reproduced in Annex III to the report)
- 4.9.3. ECE/TRANS/WP.29/2014/47 Proposal for Supplement 19 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/75, para. 30, based on ECE/TRANS/WP.29/GRRF/2013/19, not amended)
- 4.9.4. ECE/TRANS/WP.29/2014/48 Proposal for Supplement 14 to Regulation No. 75 (Tyres for motorcycles/mopeds) (ECE/TRANS/WP.29/GRRF/75, para. 33, based on ECE/TRANS/WP.29/GRRF/2013/21, not amended)
- 4.9.5. ECE/TRANS/WP.29/2014/49 Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 90 (Replacement brake linings) (ECE/TRANS/WP.29/GRRF/76, para. 22, based on ECE/TRANS/WP.29/GRRF/2014/9 as amended by GRRF-76-42-Rev.1 and reproduced in Annex IV to the report)

- 4.9.6. ECE/TRANS/WP.29/2014/50 Proposal for Supplement 11 to Regulation No. 106 (Tyres for agricultural vehicles) (ECE/TRANS/WP.29/GRRF/75, para. 34, based on ECE/TRANS/WP.29/GRRF/2013/23, not amended and ECE/TRANS/WP.29/GRRF/76, paras. 27 based on ECE/TRANS/WP.29/GRRF/2014/2, as amended by GRRF-76-41 and reproduced in Annex V to the report and ECE/TRANS/WP.29/GRRF/2014/15, not amended)

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

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.

- 4.10.1. 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 amended by Annex IV to the report
ECE/TRANS/WP.29/2012/30/Corr.1 ECE/TRANS/WP.29/GRSG/84, para. 45, based on GRSG-105-30, as reproduced in Annex IV to the report)

4.11. *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 on their adoption by vote.

- 4.11.1. ECE/TRANS/WP.29/2014/51 Proposal for Corrigendum 2 to Revision 3 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/75, para. 31, based on ECE/TRANS/WP.29/GRRF/2013/26, not amended)

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

4.13. *Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum*

WP.29 agreed to consider this proposal at its June 2014 session (ECE/TRANS/WP.29/1106, para. 69)

- 4.13.1. 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).

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.

Documentation

ECE/TRANS/WP.29/1073/Rev.10 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.5 Status of the 1997 Agreement

7.2. *Update of UN Rules Nos. 1 and 2*

The World Forum agreed to continue consideration of the proposals for amendment of UN Rules Nos. 1 and 2 for their possible adoption by AC.4 by voting. WP.29 may wish to consider the future of the 1997 Agreement.

Documentation

ECE/TRANS/WP.29/2013/132 Proposal for amendments to Rule No. 1

ECE/TRANS/WP.29/2013/133 Proposal for amendments to Rule No. 2

8. Other business

8.1. *Exchange of information on enforcement of issues on defects and non-compliance, including recall systems*

The World Forum may wish to be informed about any development of the work of the informal working group (IWG). The IWG will not hold its fourth session in the afternoon of 26th June 2014 (ECE/TRANS/WP.29/1108, para 66) but at its November 2014 session.

8.2. *Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN 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 the Working Party on Road Safety (WP.1) about any decision taken by WP.1 at its March 2014 session (ECE/TRANS/WP.29/1108, para. 67).

8.3. *Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)*

Documentation

ECE/TRANS/WP.29/2014/52	Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) (ECE/TRANS/WP.29/GRB/57, paras. 28-29 and Annex III, based on ECE/TRANS/WP.29/GRB/2013/9 as amended by Annex III to the report)
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8.4. *Request by Ecuador for the World Forum support on the application of UN Regulations and UN Global Technical Regulations*

The World Forum may wish to consider a letter from Ecuador seeking a WP.29 positive statement on the Ecuador's decision requesting the compliance of motor vehicles to some UN Regulations and UN GTRs as a requisite for their national registration.

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 163rd session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

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

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 4.6. to 4.13., 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. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN Global Technical Regulations and their amendments into their national/regional law.

The Executive Committee agreed to continue consideration of this matter. Contracting Parties to the Agreement were invited to use the notification system developed by the secretariat for the annual reports on the transposition of UN GTRs and their amendments. Contracting Parties can use as model the examples provided by the European Union, Russian Federation and the United States of America (ECE/TRANS/WP.29/1102, paras. 96 and 97). The secretariat will contact the head of the delegations of the Contracting Parties with pending notifications to facilitate the notification process (ECE/TRANS/WP.29/1108, para. 78).

Documentation

ECE/TRANS/WP.29/1073/Rev.10 Status of the 1998 Agreement, including the mandatory notifications by Contracting Parties to the secretariat in accordance with article 7 of the Agreement. This document was developed for the first time in 2007 by the secretariat as the tool for monitoring the Agreement.

14. Consideration and vote by AC.3 of draft UN Global Technical Regulations and/or draft amendments to established UN 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, UN 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 UN Global Technical Regulations, as well as proposed amendments to established UN 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 UN Global Technical Regulations, as well as draft amendments to established UN 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.).

15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN 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).

16. Guidance, by consensus decision, on those elements of draft UN 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 UN 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).

17. Progress on the development of new UN Global Technical Regulations and of amendments to established UN Global Technical Regulations (UN GTRs)

The Executive Committee may wish to review the work progress of the Working Parties subsidiary to the World Forum on proposals for new Global Technical Regulations and on the development of established Global Technical Regulations listed in the programme of work (ECE/TRANS/WP.29/1106, paras. 95-106 and Annex IV). 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).

- 17.1. *Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC)) and other gtrs on environmental and propulsion unit requirements for L category of vehicles*

Documentation

(ECE/TRANS/WP.29/AC.3/36) Authorization to develop amendments to gtr No. 2

- 17.2. *Gtr No. 3 (Motorcycle braking)*

Documentation

(ECE/TRANS/WP.29/AC.3/37) Authorization to develop amendments to gtr No. 3

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

Documentation

ECE/TRANS/WP.29/AC.3/38 Authorization for the extension of the scope of the mandate to the GRPE Informal Group on Heavy-Duty Hybrids for the alignment between gtr No. 4 and gtr No. 11

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

- 17.4. *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

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

AC.3 agreed that GRSP should continue consideration of the proposal for amendment 2 to gtr No. 9 (ECE/TRANS/WP.29/1108, paras. 91 and 92).

Documentation

- (ECE/TRANS/WP.29/2014/53) Proposal for Amendment 2 to gtr No. 9 (Pedestrian safety)
ECE/TRANS/WP.29/GRSP/54, para. 8 based on ECE/TRANS/WP.29/GRSP/2013/25 as amended by Annex II to the report
- (ECE/TRANS/WP.29/2014/54) Draft final report on Phase 2 of gtr No. 9 (Pedestrian safety)
(ECE/TRANS/WP.29/GRSP/54, para. 8, based on GRSP-54-34-Rev.1 as reproduced in Annex II to the report)
- (ECE/TRANS/WP.29/AC.3/24) Authorization to develop Phase 2 of gtr No. 9
- (ECE/TRANS/WP.29/AC.3/31) Authorization to develop amendments to gtr No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation

17.6. *Gtr No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2)***Documentation**

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

17.7. *Gtr No. 14 (Pole Side Impact (PSI) – Phase 2)***Documentation**

A request for authorization to develop Phase 2 of the gtr should be submitted to AC.3

17.8. *Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b)).***Documentation**

- (ECE/TRANS/WP.29/AC.3/39) Authorization to develop Phase 1(b) of the gtr

17.9. *Draft gtr on Electric Vehicles Safety (EVS)***Documentation**

- (ECE/TRANS/WP.29/2012/121) Terms of Reference of the IWG
- (ECE/TRANS/WP.29/2012/122) First progress report
- (ECE/TRANS/WP.29/AC.3/32) Authorization to develop the gtr

17.10. *Draft gtr on Quiet Road Transport Vehicles (QRTV)***Documentation**

- (ECE/TRANS/WP.29/AC.3/33) Authorization to develop the gtr

17.11. *Draft gtr on Tyres*

The Word Forum agreed that an additional session of GRRF, should be held in the afternoon of Thursday 26 June 2014 to conclude the pending issues of the draft gtr on Tyres

for its possible adoption at the November 2014 session (ECE/TRANS/WP.29/1108, paras. 36 and 84).

Documentation

ECE/TRANS/WP.29/2013/63	Draft gtr on Tyres (ECE/TRANS/WP.29/GRRF/74, para. 21, based on ECE/TRANS/WP.29/GRRF/2012/22, as amended by GRRF-74-38 and by para. 21 of the report)
ECE/TRANS/WP.29/2013/122	Final report on the draft gtr
(ECE/TRANS/WP.29/AC.3/15)	Authorization to develop the gtr
(ECE/TRANS/WP.29/2012/125)	Preliminary report

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

AC.3 will be informed about the development of other priorities included in the programme of work (ECE/TRANS/WP.29/1106, paras. 107-115 and Annex IV). AC.3 noted the European Union statement that, due to the high number of priorities listed under agenda item 17, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

- 18.1. *Vehicle crash compatibility*
- 18.2. *Intelligent Transport Systems*
- 18.3. *Road illumination technologies*
- 18.4. *Harmonization of side impact dummies*
- 18.5. *Electric vehicles and the environment*

Documentation

(ECE/TRANS/WP.29/AC.3/32)	Authorization to establish an informal working group to develop a regulatory reference guide on electric vehicle technologies
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- 18.6. *New technologies not yet regulated*

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

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

20. Exchange of information on new priorities to be included in the programme of work

The Executive Committee agreed that, before taking any decision on the development of a new UN GTR on Vehicle Indoor Air Quality (VIAQ), the secretariat should provide information if any activity on this area is undertaken by any UN agency (ECE/TRANS/WP.29/1108, paras. 110-112).

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 2014**

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 UN 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). At its first session, AC.4 should elect the officials for the year.

23. Amendments to Rules Nos. 1 and 2

WP.29 agreed to continue consideration of the proposals for amendments to UN Rules Nos. 1 and 2 before deciding to transmit them to the Administrative Committee AC.4 for consideration and adoption by vote (ECE/TRANS/WP.29/1108, paras. 63-65). Proposed amendments to Rules shall be put to the vote. Each country, Contracting Party to the Agreement applying the Rule shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the Rule is required for the purposes of taking decisions. For the determination of the quorum, regional economic integration organizations, being Contracting Parties to the Agreement, vote with the number of votes of their Member States. The representative of a regional economic integration organization may deliver the votes of those of its constituent sovereign countries which apply the UN Rule. Draft amendments to UN Rules shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 6 of the 1997 Agreement). Contracting Parties to the Agreement are invited to be represented either by their representatives from the capitals or from their Missions in Geneva). If WP.29 recommends voting the proposals, the vote is expected to take place on Thursday, 26 June 2014 at the end of the morning session.

Documentation

ECE/TRANS/WP.29/2013/132	Proposal for amendments to Rule No. 1
ECE/TRANS/WP.29/2013/133	Proposal for amendments to Rule No. 2

24. Other business
