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World Forum for Harmonization of Vehicle Regulations

164th session

Geneva, 11-14 November 2014

Administrative Committee of the 1958 Agreement

Fifty-eighth session

Geneva, 12 November 2014

Executive Committee of the 1998 Agreement

Forty-second session

Geneva, 12-13 November 2014

Administrative Committee of the 1997 Agreement

Ninth session

Geneva, 13 November 2014

Annotated provisional agenda

for the 164th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 11 November 2014

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

for the forty-second 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 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=tYAB75>). 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 Lighting and Light-Signalling (GRE) (Seventy-first session, 31 March-3 April 2014);
 - 3.2. Working Party on General Safety Provisions (GRSG) (106th session, 5-9 May 2014);
 - 3.3. Working Party on Passive Safety (GRSP) (Fifty-fifth session, 19-23 May 2014);
 - 3.4. Working Party on Pollution and Energy (GRPE) (Sixty-ninth session, 3-6 June 2014);
 - 3.5. Working Party on Brakes and Running Gear (GRRF) (Seventy-seventh session, 26 June 2014).
- 3.6. Highlights of the recent sessions:
 - 3.6.1. Working Party on Noise (GRB) (Sixtieth session, 1-3 September 2014);
 - 3.6.2. Working Party on Brakes and Running Gear (GRRF) (Seventy-eighth session, 16-19 September 2014);
 - 3.6.3. Working Party on General Safety Provisions (GRSG) (107th session, 30 September-3 October 2014);
 - 3.6.4. Working Party on Lighting and Light-Signalling (GRE) (Seventy-second session, 20-22 October 2014).
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 Regulations, Global Technical Regulations and Rules;
 - 4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement;
 - 4.2.3. Guidance on the additional application of national provisions.
 - 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;

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- 4.4. Consideration of draft Revision 3 to the 1958 Agreement;
 - 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 GRE:
 - 4.6.1. Proposal for Supplement 18 to Regulation No. 4 (Rear registration plate lamps);
 - 4.6.2. Proposal for Supplement 26 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
 - 4.6.3. Proposal for Supplement 43 to the 03 series of amendments to Regulation No. 37 (Filament lamps);
 - 4.6.4. Proposal for Supplement 14 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.6.5. Proposal for Supplement 7 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.6.6. Proposal for Supplement 5 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
 - 4.6.7. Proposal for Supplement 16 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L3 vehicles);
 - 4.6.8. Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 70 (Rear marking plates for heavy and long vehicles);
 - 4.6.9. Proposal for Supplement 8 to Regulation No. 104 (Retro-reflective markings);
 - 4.6.10. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam);
 - 4.6.11. Proposal for Supplement 3 to Regulation No. 128 (LED light sources).
 - 4.7. Consideration of draft amendments to existing Regulations submitted by GRSG:
 - 4.7.1. Proposal for the 03 series of amendments to Regulation No. 34 (Prevention of fire risks);
 - 4.7.2. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.7.3. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.7.4. Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 105 (ADR vehicles);
 - 4.7.5. Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
 - 4.7.6. Proposal for Supplement 1 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles).
 - 4.8. Consideration of draft amendments to existing Regulations submitted by GRSP:
 - 4.8.1. Proposal for the 04 series of amendments to Regulation No. 11 (Door latches and hinges);
 - 4.8.2. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 25 (Head restraints);

- 4.8.3. Proposal for Supplement 9 to the 04 series of amendments to Regulation No. 44 (Child Restraint Systems).
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRPE:
 - 4.9.1. Proposal for Supplement 8 to the 05 series of amendments to UN Regulation No. 49 (Compression ignition and positive ignition (LPG and CNG) engines);
 - 4.9.2. Proposal for Supplement 1 to the 04 series of amendments to UN Regulation No. 96 (Diesel emission (agricultural tractors)).
- 4.10. Consideration of draft amendments to existing Regulations submitted by GRE after reconsideration of the proposals referred back by WP.29 at its November 2013 and March 2014 sessions:
 - 4.10.1. Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
 - 4.10.2. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
 - 4.10.3. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting and asymmetrical passing-beam);
 - 4.10.4. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any;
- 4.12. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
 - 4.12.1. Proposal for Supplement 12 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking);
 - 4.12.2. Proposal for Supplement 16 to Regulation No. 13-H (Brakes of M1 and N1 vehicles);
 - 4.12.3. Proposal for Supplement 11 to Regulation No. 106 (Tyres for agricultural vehicles);
 - 4.12.4. Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators).
- 4.13. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum:
 - 4.13.1. Proposal for a new Regulation on hydrogen and fuel cell vehicles (HFCV);
 - 4.13.2. Proposal for a new Regulation on Pole Side Impact (PSI);
 - 4.13.3. Proposal for the 01 series of amendments to the draft Regulation on Pole Side Impact (PSI).
- 4.14. Consideration of proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to WP.29 for consideration at its March 2015 session:
 - 4.14.1. Proposal for Supplement 3 to the 05 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
 - 4.14.2. Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ 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 gtrs and/or draft amendments to established gtrs:
 - 5.2.1. Proposal for a new gtr on tyres;
 - 5.2.2. Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC)).
 - 5.3. Consideration of draft amendments to Mutual Resolution No. 1 (M.R.1);
 - 5.4. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any;
 - 5.5. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum, if any;
 - 5.6. 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 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 Regulations and gtrs adopted in the framework of the 1958 and 1998 Agreements;
 - 8.3. Proposal for Electric Vehicle Regulatory Reference Guide;
 - 8.4. Proposal for amendments to Mutual Resolution No. 1 (M.R.1);
 - 8.5. Accident Emergency Call Systems (AECS);
 - 8.6. Election of officers for the year 2015.
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 gtrs and their amendments into their national/regional law.
14. Consideration and vote by AC.3 of draft gtrs and/or draft amendments to established gtrs:
 - 14.1. Proposal for a new draft gtr on tyres;
 - 14.2. Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC)).
15. Consideration and vote by AC.3 of draft amendments to Mutual Resolution No. 1 (M.R.1).
16. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any.
17. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum, if any:
Development of a new gtr on onboard diagnostic (OBD) requirements for L-category vehicles.
18. Progress on the development of new gtrs and of amendments to established gtrs:
 - 18.1. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC)) and other gtrs on environmental and propulsion unit requirements for L category of vehicles;
 - 18.2. Gtr No. 3 (Motorcycle braking);
 - 18.3. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
 - 18.4. Gtr No. 7 (Head restraints);
 - 18.5. Gtr No. 9 (Pedestrian safety);
 - 18.6. Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b));
 - 18.7. Draft gtr on Electric Vehicles Safety (EVS);
 - 18.8. Draft gtr on Quiet Road Transport Vehicles (QRTV).
19. Items on which the exchange of views and data should continue or begin:
 - 19.1. Vehicle crash compatibility;
 - 19.2. Intelligent Transport Systems;
 - 19.3. Road illumination technologies;
 - 19.4. Harmonization of side impact;
 - 19.5. Electric vehicles and the environment;
 - 19.6. Specifications for the 3-D H point machine;
 - 19.7. Hydrogen and Fuel Cell Vehicles (HFCV) (Gtr No. 13) – Phase 2;
 - 19.8. New technologies not yet regulated.
20. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda items 18 and 19, if any.
21. Exchange of information on new priorities to be included in the programme of work.
22. Other business.

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

- 23. Establishment of the Committee AC.4 and election of officers for the year 2014.
- 24. Amendments to Rules Nos. 1 and 2.
- 25. 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.29/1111	Annotated provisional agenda for the 164 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 116th 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 calendar of sessions for the year 2015 will be submitted by the secretariat for its consideration. The secretariat will report on the outcome of the UNECE special session on air pollution and transport held on 2 July 2014 (ECE/TRANS/WP.29/1110, paras. 10 and 12).

Documentation

ECE/TRANS/WP.29/2014/1/Rev.2	Revised programme of work
WP.29-164-01	Calendar of sessions for the year 2015

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.29/1110, para. 15). The IWG on ITS is expected to meet on Tuesday morning, from 9.30-10.30 a.m. to consider its revised Terms of References.

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.29/1110, para. 16).

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 Lighting and Light-Signalling (GRE), General Safety (GRSG), Passive Safety (GRSP), Pollution and Energy (GRPE) and Brakes and Running Gear (GRRF).

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

Documentation

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

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

Documentation

ECE/TRANS/WP.29/GRSG/85 Report of the 106th session of GRSG

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

Documentation

ECE/TRANS/WP.29/GRSP/55 Report of the fifty-fifth session of GRSP

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

Documentation

ECE/TRANS/WP.29/GRPE/69 Report of the sixty-ninth session of GRPE
ECE/TRANS/WP.29/GRPE/69/Add.1
ECE/TRANS/WP.29/GRPE/69/Add.2

3.5. *Working Party on Brakes and Running Gear (GRRF)*
(Seventy-seventh session, 26 June 2014)

Documentation

ECE/TRANS/WP.29/GRRF/77 Report of the seventy-seventh session of GRRF

3.6. *Highlights of the recent sessions*

3.6.1. Working Party on Noise (GRB)
(Sixtieth session, 1-3 September 2014)

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

- 3.6.2. Working Party on Brakes and Running Gear (GRRF)
(Seventy-eighth session, 16-19 September 2014)

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

- 3.6.3. Working Party on General Safety Provisions (GRSG)
(107th session, 30 September-3 October 2014)

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

- 3.6.4. Working Party on Lighting and Light-Signalling (GRE)
(Seventy-second session, 20-22 October 2014)

The Chair of GRE will report orally on the highlights of the 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.22, which contains all information received by secretariat up to 27 October 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 documents 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 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 Regulations, Global Technical Regulations and Rules

The World Forum agreed to continue consideration of this issue.

- 4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement

The World Forum agreed to continue consideration of this issue affecting both the current version of the 1958 Agreement as well as its future Revision 3. WP.29 requested the secretariat to revise the draft guidelines on amendments to UN Regulations for consideration at the November 2014 session (ECE/TRANS/WP.29/1110, para. 39).

- 4.2.3. Guidance on the additional application of national provisions

The World Forum invited the representative of Japan to prepare a document on national provisions not covered by the scope of a UN Regulation for consideration at the November 2014 session (ECE/TRANS/WP.29/1110, paras. 9 and 28).

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 informal group on IWVTA and of the subgroup on UN Regulation No. 0.

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

The World Forum agreed to resume consideration of the final proposal for Revision 3 of the 1958 Agreement, including a proposal by the secretariat to reintroduce the provisions of the equal authenticity of English, French and Russian language texts.

Documentation

ECE/TRANS/WP.29/2014/53 Proposal for Revision 3 of the 1958 Agreement
ECE/TRANS/WP.29/2014/82

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

The secretariat will report on the hosting of DETA by UNECE.

4.6. *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.

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| 4.6.1. | ECE/TRANS/WP.29/2014/54 | Proposal for Supplement 18 to Regulation No. 4 (Rear registration plate lamps)
(ECE/TRANS/WP.29/GRE/71, para. 55, based on ECE/TRANS/WP.29/GRE/2014/12, not amended) |
| 4.6.2. | ECE/TRANS/WP.29/2014/55 | Proposal for Supplement 26 to the 01 series of amendments to Regulation No. 6 (Direction indicators)
(ECE/TRANS/WP.29/GRE/71, para. 56, based on ECE/TRANS/WP.29/GRE/2014/4, not amended) |
| 4.6.3. | ECE/TRANS/WP.29/2014/56 | Proposal for Supplement 43 to the 03 series of amendments to Regulation No. 37 (Filament lamps)
(ECE/TRANS/WP.29/GRE/71, para. 8, based on GRE-71-06, not amended) |
| 4.6.4. | ECE/TRANS/WP.29/2014/57 | Proposal for Supplement 14 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/71, para. 10, based on ECE/TRANS/WP.29/GRE/2014/6, not amended,
ECE/TRANS/WP.29/GRE/71, para. 62, based on ECE/TRANS/WP.29/GRE/2014/13, as amended by Annex III to the report,
ECE/TRANS/WP.29/GRE/71, para. 12, based on GRE-71-18, para. 5.18.4., not amended) |

- 4.6.5. ECE/TRANS/WP.29/2014/58 Proposal for Supplement 7 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/71, para. 10, based on ECE/TRANS/WP.29/GRE/2014/6, not amended, ECE/TRANS/WP.29/GRE/71, para. 62, based on ECE/TRANS/WP.29/GRE/2014/13, as amended by Annex III to the report, ECE/TRANS/WP.29/GRE/71, para. 12, based on GRE-71-18, para. 5.18.4., not amended)
- 4.6.6. ECE/TRANS/WP.29/2014/59 Proposal for Supplement 5 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/71, para. 10, based on ECE/TRANS/WP.29/GRE/2014/6, not amended, ECE/TRANS/WP.29/GRE/71, para. 62, based on ECE/TRANS/WP.29/GRE/2014/13, as amended by Annex III to the report, ECE/TRANS/WP.29/GRE/71, para. 32, based on ECE/TRANS/WP.29/GRE/2013/60 not amended)
- 4.6.7. ECE/TRANS/WP.29/2014/60 Proposal for Supplement 16 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L3 vehicles) (ECE/TRANS/WP.29/GRE/71, para. 59, based on ECE/TRANS/WP.29/GRE/2014/9 as amended by Annex II to the report)
- 4.6.8. ECE/TRANS/WP.29/2014/61 Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 70 (Rear marking plates for heavy and long vehicles) (ECE/TRANS/WP.29/GRE/71, para. 61, based on ECE/TRANS/WP.29/GRE/2013/64/Rev.1, not amended)
- 4.6.9. ECE/TRANS/WP.29/2014/62 Proposal for Supplement 8 to Regulation No. 104 (Retro-reflective markings) (ECE/TRANS/WP.29/GRE/71, para. 61, based on ECE/TRANS/WP.29/GRE/2013/65/Rev.1 not amended)
- 4.6.10. ECE/TRANS/WP.29/2014/63 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam) (ECE/TRANS/WP.29/GRE/71, para. 60, based on ECE/TRANS/WP.29/GRE/2014/10, not amended)
- 4.6.11. ECE/TRANS/WP.29/2014/64 Proposal for Supplement 3 to Regulation No. 128 (LED light sources) (ECE/TRANS/WP.29/GRE/71, para. 8, based on GRE-71-07 not amended)

4.7. *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 on their adoption by vote.

- 4.7.1. ECE/TRANS/WP.29/2014/65 Proposal for the 03 series of amendments to Regulation No. 34 (Prevention of fire risks) (ECE/TRANS/WP.29/GRSG/85, para. 15, based on ECE/TRANS/WP.29/GRSG/2014/16 as reproduced in Annex III to the report)
- 4.7.2. ECE/TRANS/WP.29/2014/66 Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/85, paras. 17 and 20, based on ECE/TRANS/WP.29/GRSG/2014/9 as amended by para. 17 of the report and ECE/TRANS/WP.29/GRSG/2014/15)
- 4.7.3. ECE/TRANS/WP.29/2014/67 Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/85, para. 19, based on ECE/TRANS/WP.29/GRSG/2014/14)
- 4.7.4. ECE/TRANS/WP.29/2014/68 Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 105 (ADR vehicles) (ECE/TRANS/WP.29/GRSG/85, para. 49, based on ECE/TRANS/WP.29/GRSG/2014/20)
- 4.7.5. ECE/TRANS/WP.29/2014/69 Proposal for Supplement 2 to the 05 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/85, paras. 5, 6, 8, and 9, based on ECE/TRANS/WP.29/GRSG/2013/14, ECE/TRANS/WP.29/GRSG/2014/2, ECE/TRANS/WP.29/GRSG/2014/4, ECE/TRANS/WP.29/GRSG/2014/5 as amended by paras. 5, 6, 8, and 9 of the report)
- 4.7.6. ECE/TRANS/WP.29/2014/70 Proposal for Supplement 1 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/85, paras. 5, 6, 8, 9, 11, and 14, based on ECE/TRANS/WP.29/GRSG/2013/14, ECE/TRANS/WP.29/GRSG/2014/2, ECE/TRANS/WP.29/GRSG/2014/4, ECE/TRANS/WP.29/GRSG/2014/5, as amended by 5, 6, 8, 9 as well as GRSG-106-18, and ECE/TRANS/WP.29/GRSG/2014/19 as reproduced in Annex II of the report)

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

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

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| 4.8.1. | ECE/TRANS/WP.29/2014/71 | <p>Proposal for the 04 series of amendments to Regulation No. 11 (Door latches and hinges)</p> <p>(ECE/TRANS/WP.29/GRSP/55, para. 15, based on ECE/TRANS/WP.29/GRSP/2014/13, as amended by Annex II to the report)</p> |
| 4.8.2. | ECE/TRANS/WP.29/2014/72 | <p>Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 25 (Head restraints)</p> <p>(ECE/TRANS/WP.29/GRSP/55, para. 22, based on ECE/TRANS/WP.29/GRSP/2014/3 as amended by Annex III to the report).</p> |
| 4.8.3. | ECE/TRANS/WP.29/2014/73 | <p>Proposal for Supplement 9 to the 04 series of amendments to Regulation No. 44 (Child Restraint Systems)</p> <p>(ECE/TRANS/WP.29/GRSP/55, para. 24, based on GRSP-55-01-Rev.1, GRSP-55-02 and GRSP-55-33, as reproduced in Annex IV to the report)</p> |

4.9. *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.

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| 4.9.1. | ECE/TRANS/WP.29/2014/74 | <p>Proposal for Supplement 8 to the 05 series of amendments to UN Regulation No. 49 (Compression ignition and positive ignition (LPG and CNG) engines)</p> <p>(ECE/TRANS/WP.29/GRPE/69, para. 20 based on Addendum 1 to the report)</p> |
| 4.9.2. | ECE/TRANS/WP.29/2014/75 | <p>Proposal for Supplement 1 to the 04 series of amendments to UN Regulation No. 96 (Diesel emission (agricultural tractors))</p> <p>(ECE/TRANS/WP.29/GRPE/69, para. 24, based on ECE/TRANS/WP.29/GRPE/2014/15, not amended)</p> |

4.10. *Consideration of draft amendments to existing Regulations submitted by GRE after reconsideration of the proposals referred back by WP.29 at its November 2013 and March 2014 sessions*

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.

- 4.10.1. ECE/TRANS/WP.29/2013/75/Rev.1 Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)
(ECE/TRANS/WP.29/GRE/71, para. 66, based on ECE/TRANS/WP.29/2013/75. The proposal shall be revised by GRE at its October 2014 session)
- 4.10.2. ECE/TRANS/WP.29/2013/90/Rev.1 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources)
(ECE/TRANS/WP.29/GRE/71, para. 66, based on ECE/TRANS/WP.29/2013/90. The proposal shall be revised by GRE at its October 2014 session)
- 4.10.3. ECE/TRANS/WP.29/2013/92/Rev.1 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting and asymmetrical passing-beam)
(ECE/TRANS/WP.29/GRE/71, para. 66, based on ECE/TRANS/WP.29/2013/92. The proposal shall be revised by GRE at its October 2014 session)
- 4.10.4. ECE/TRANS/WP.29/2013/93/Rev.1 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam)
(ECE/TRANS/WP.29/GRE/71, para. 66, based on ECE/TRANS/WP.29/2013/93. The proposal shall be revised by GRE at its October 2014 session)
- 4.11. *Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any*
- 4.12. *Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum*
WP.29 agreed to defer consideration of these proposals to its November 2014 session (ECE/TRANS/WP.29/1110, para. 60)
- 4.12.1. ECE/TRANS/WP.29/2014/45/Rev.1 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 and on WP.29-163-08)
- 4.12.2. ECE/TRANS/WP.29/2014/46/Rev.1 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 and on WP.29-163-09)

- 4.12.3. ECE/TRANS/WP.29/2014/50/Rev.1 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, para. 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 and on WP.29-163-04)
- 4.12.4. 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)
- 4.13. *Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum*
- 4.13.1. ECE/TRANS/WP.29/2014/78 Proposal for a new Regulation on hydrogen and fuel cell vehicles (HFCV) (ECE/TRANS/WP.29/GRSP/55, para. 33, based on ECE/TRANS/WP.29/GRSP/2014/8 as amended by Annex VI to the report)
- 4.13.2. ECE/TRANS/WP.29/2014/79 Proposal for a new Regulation on Pole Side Impact (PSI) (ECE/TRANS/WP.29/GRSP/55, para. 35, based on ECE/TRANS/WP.29/GRSP/2014/9, as amended by Annex VII to the report)
- 4.13.3. ECE/TRANS/WP.29/2014/80 Proposal for the 01 series of amendments to the draft Regulation on Pole Side Impact (PSI) (ECE/TRANS/WP.29/GRSP/55, para. 35, based on ECE/TRANS/WP.29/GRSP/2014/12, not amended)
Note by the secretariat: The UN Office of Legal Affairs will not initiate the legal procedure for adoption of the 01 series of amendments until the Regulation on PSI enters into force.

4.14. *Consideration of proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to WP.29 for consideration at its March 2015 session*

- 4.14.1. ECE/TRANS/WP.29/2014/76 Proposal for Supplement 3 to the 05 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles)
(ECE/TRANS/WP.29/GRSG/85, para. 7, based on ECE/TRANS/WP.29/GRSG/2014/3, as reproduced in para. 7 of the report)
- 4.14.2. ECE/TRANS/WP.29/2014/77 Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles)
(ECE/TRANS/WP.29/GRSG/85, para. 7, based on ECE/TRANS/WP.29/GRSG/2014/3, as reproduced in para. 7 of 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 Global Technical Regulations (GTRs), the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received. A list of the priorities and items, which the World Forum and its subsidiary bodies are considering as exchanges of view, will also be presented, including the most recent information.

Documentation

ECE/TRANS/WP.29/1073/Rev.11 Status of the 1998 Agreement

- 5.2.-5.6. The World Forum may take note of agenda items 5.2 to 5.5 and may wish to decide that they be considered in detail by the Executive Committee of the 1998 Agreement (AC.3).

6. Exchange of views on national/regional rulemaking procedures and implementation of established Regulations and/or 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/Add.1 Status of the 1997 Agreement

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

The World Forum agreed to resume 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 proposal by GRSG experts to develop new requirements for the periodical technical inspection of odometers (see report ECE/TRANS/WP.29/GRSG/85, para. 42). WP.29 also agreed to consider the future of the 1997 Agreement on the basis of the results of investigations by the representative of the International Motor Vehicle Inspection Committee (CITA), if available (ECE/TRANS/WP.29/1110, paras. 70 and 71).

Documentation

ECE/TRANS/WP.29/2013/132/Rev.1	Proposal for amendments to Rule No. 1 ECE/TRANS/WP.29/1110, para. 70, based on WP.29-163-17
ECE/TRANS/WP.29/2013/133/Rev.1	Proposal for amendments to Rule No. 2 ECE/TRANS/WP.29/1110, para. 70, based on WP.29-163-17

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 IWG. The IWG will hold its fourth session in the afternoon of 13 November 2014 (ECE/TRANS/WP.29/1108, para. 66).

8.2. *Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and gtrs 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.29/1110, para. 73).

8.3. *Proposal for an Electric Vehicle Regulatory Reference Guide*

Documentation

ECE/TRANS/WP.29/2014/81	Proposal for an Electric Vehicle Regulatory Reference Guide (ECE/TRANS/WP.29/GRPE/69, para. 35, based on ECE/TRANS/WP.29/GRPE/2014/13, not amended)
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8.4. *Proposal for amendments to Mutual Resolution No. 1 (M.R.1)*

Documentation

ECE/TRANS/WP.29/2014/89	Proposal for amendments to Mutual Resolution No. 1 (M.R.1) — Draft Addendum 2 (ECE/TRANS/WP.29/1110, paras. 41-44)
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8.5. *Accident Emergency Call Systems (AECS)*

The World Forum agreed to keep this item on the agenda to resume consideration of the new UN Regulation on AECS and the possibility to include provisions on communication network protocols (ECE/TRANS/WP.29/1110, para. 78).

8.6. *Election of officers for the year 2015*

In accordance with the terms of reference and rules of procedure, the World Forum shall elect the Chair and Vice-Chair for the year 2015.

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 164th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Fifty-eighth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Forty-second 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 AC.1 may, exceptionally, be allowed to express their views on items considered in writing, or by delegation of their vote 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 gtrs and their amendments into their national/regional law

AC.3 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 a model the examples provided by the European Union, the 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.11

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 gtrs and/or draft amendments to established gtrs

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 GTRs 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 GTRs, as well as proposed amendments to established UN GTRs, 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 GTRs, as well as draft amendments to established UN GTRs, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

14.1. *Proposal for a new draft gtr on tyres*

Documentation

ECE/TRANS/WP.29/2013/63	Proposal for a new gtr on tyres
ECE/TRANS/WP.29/2014/83	Adopted amendments to the draft gtr on tyres
ECE/TRANS/WP.29/2013/122	Final technical report
ECE/TRANS/WP.29/AC.3/15	Authorization to develop the gtr

14.2. *Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC))*

Documentation

ECE/TRANS/WP.29/2014/84	Proposal for Amendment 3 to gtr No. 4
ECE/TRANS/WP.29/2014/85	Final technical report
ECE/TRANS/WP.29/AC.3/29	Authorization to develop the amendment

15. Consideration and vote by AC.3 of draft amendments to Mutual Resolution No. 1 (M.R.1)

Documentation

ECE/TRANS/WP.29/2014/89	Proposal for amendments to Mutual Resolution No. 1 (M.R.1) — Draft Addendum 2 (ECE/TRANS/WP.29/1110, paras. 41-44)
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16. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, 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).

17. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary 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).

Development of a new gtr on onboard diagnostic (OBD) requirements for L-category vehicles.

AC.3 agreed to resume consideration on this issue at its March 2015 session (ECE/TRANS/WP.29/1110, para. 91). AC.3 may wish to consider developing the OBD requirements for L-category vehicles as a new UN GTR or as an amendment to UN GTR No. 5.

18. Progress on the development of new gtrs and of amendments to established gtrs

The Executive Committee may wish to review the work progress of the Working Parties subsidiary to the World Forum on proposals for new UN GTRs and on the development of established UN GTRs 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).

18.1. 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

18.2. Gtr No. 3 (Motorcycle braking)

Documentation

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

18.3. 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

18.4. Gtr No. 7 (Head restraints)

Documentation

ECE/TRANS/WP.29/2014/86 Fourth progress report

(ECE/TRANS/WP.29/2012/34) Third progress report

(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

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

AC.3 agreed that GRSP should continue consideration of the proposal for Amendment 2 to UN GTR No. 9 (ECE/TRANS/WP.29/1108, paras. 91 and 92). AC.3 also agreed to defer the decision on extending the mandate of the IWG to its November 2014 session (ECE/TRANS/WP.29/1110, para. 96).

Documentation

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| (ECE/TRANS/WP.29/GRSP/2014/15) | 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/GRSP/2014/16) | Draft 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 |

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

Documentation

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| (ECE/TRANS/WP.29/AC.3/39) | Authorization to develop Phase 1(b) of the gtr |
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18.7. *Draft gtr on Electric Vehicles Safety (EVS)*

Documentation

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| ECE/TRANS/WP.29/2014/87 | Second progress report |
| (ECE/TRANS/WP.29/2012/122) | First progress report |
| (ECE/TRANS/WP.29/2012/121) | Terms of Reference of the IWG |
| (ECE/TRANS/WP.29/AC.3/32) | Authorization to develop the gtr |

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

Documentation

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| (ECE/TRANS/WP.29/AC.3/33) | Authorization to develop the gtr |
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19. 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).

- 19.1. *Vehicle crash compatibility*
- 19.2. *Intelligent Transport Systems*
- 19.3. *Road illumination technologies*
- 19.4. *Harmonization of side impact*
- (a) Pole side dummies
- (b) Pole side impact
- 19.5. *Electric vehicles and the environment*

Documentation

ECE/TRANS/WP.29/2014/81	Proposal for an Electric Vehicle Regulatory Reference Guide
ECE/TRANS/WP.29/2014/88	Authorization to conduct research and develop new regulations on environmental requirements for electric vehicles
(ECE/TRANS/WP.29/AC.3/32)	Authorization to establish an informal working group to develop a regulatory reference guide on electric vehicle technologies

- 19.6. *Specifications for the 3-D H point machine*
- 19.7. *Hydrogen and Fuel Cell Vehicles (HFCV) (Gtr No. 13) – Phase 2*

Documentation

(ECE/TRANS/WP.29/AC.3/17)	Authorization to develop the gtr
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- 19.8. *New technologies not yet regulated*

20. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda items 18 and 19, 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.

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

Before taking any decision on the development of a new UN GTR on Vehicle Indoor Air Quality (VIAQ), the Executive Committee proposed to clarify, at its November 2014 session, the mandate of GRPE and to investigate, at the January 2015 session of GRPE, the development of a recommendation to be annexed to the R.E.3 and/or Special Resolution No. 1 or a new GTR on VIAQ (ECE/TRANS/WP.29/1110, para. 106).

22. Other business

D. Administrative Committee of the 1997 Agreement (AC.4)**23. Establishment of the Committee AC.4 and election of officers for the year 2014**

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.

24. 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 AC.4 for consideration and adoption by vote (ECE/TRANS/WP.29/1110, paras. 6, 70 and 71). 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 on the proposals, the vote is expected to take place on Thursday, 13 November 2014 at the end of the morning session.

Documentation

ECE/TRANS/WP.29/2013/132/Rev.1	Proposal for amendments to Rule No. 1 ECE/TRANS/WP.29/1110, para. 70, based on WP.29-163-17
ECE/TRANS/WP.29/2013/133/Rev.1	Proposal for amendments to Rule No. 2 ECE/TRANS/WP.29/1110, para. 70, based on WP.29-163-17

25. Other business
