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Economic Commission for Europe

Inland Transport Committee

Global Forum for Road Traffic Safety

Group of Experts on drafting a new legal instrument on the use of automated vehicles in traffic

First session

Geneva, 1 September 2021

Item 1 of the provisional agenda

Adoption of the agenda

Annotated provisional agenda for the first session* **

To be held virtually or in-person at the Palais des Nations, Geneva, starting at 10.00 a.m. on Wednesday, 1 September 2021, Tempus 2.

I. Provisional Agenda

1. Adoption of the agenda.
2. Election of officers.
3. Eventual complementary addition with reference to the Rules of procedure.
4. Programme of work.
5. Arrangement of meetings.
6. Other business.
7. Adoption of the list of decisions.
8. Next session.

* For reasons of economy, delegates are requested to bring copies of all relevant documents to the session. Before the session, documents may be downloaded from the UNECE Sustainable Transport Division's website (<https://unece.org/info/events/event/356822>). For the translation of the official documents, delegates can access the public Official Document System (ODS) on the following website: <http://documents.un.org/>

** Delegates are requested to register online at: <https://uncdb.unece.org/app/ext/meeting-registration?id=VOqpI9>. Communication on details related to the meeting arrangements will be sent to duly registered delegates.

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. 75716 or 75964). For a map of the Palais des Nations and other useful information, see website www.unece.org/meetings/practical.htm.

II. Annotations to the provisional agenda

1. Adoption of the agenda

The Group of Experts will be invited to adopt the session's agenda.

Documentation

ECE/TRANS/WP.1/GE.3/2021/1

2. Election of officers

On the basis of the ECE/EX/2/Rev.1 (Guidelines for the establishment and functioning of teams of specialists within ECE) and on the basis of TRANS/WP.1/100/Add.1 (Terms of reference and rules of procedure of the Working Party on Road Traffic Safety (WP.1)) the Group of Experts will elect a Chair and two Vice – Chairs.

Documentation

(ECE/EX/2/Rev.1, TRANS/WP.1/100/Add.1)

3. Eventual complementary addition with reference to the Rules of procedure

The Group of Experts may wish to consider whether or not documents ECE/EX/2/Rev.1 and TRANS/WP.1/100/Add.1 would be adequate and effectual per se, or if they would eventually need to be complemented by a further set of rules of procedures.

Be the case, the eventual draft of rules of procedures would be prepared by the Secretariat and discussed during the session. They will be submitted by the secretariat at the first available session of the Global Forum for Road Traffic.

Then, the discussed rules of procedures for the group will properly be edited, translated, and tabled for formal adoption at the second session of the Group of Experts.

Documentation

(ECE/EX/2/Rev.1 and TRANS/WP.1/100/Add.1)

4. Programme of work

The Group of Experts may wish to exchange views on its Work plan for the period for which it was established clearly defining its objectives and activities and making a time schedule for their implementation as per ECE/EX/2/REV.1, para. 3 b; as well as identifying the baseline, milestones and expected timely deliveries to the Global Forum for Road Traffic Safety.

Documentation

(ECE/TRANS/2021/6, Annex III)

5. Arrangement of meetings

The Group of Experts may wish to note that it will hold at least two formal plenary sessions per year at the ECE premises in Geneva.

Documentation

(ECE/TRANS/2021/6, Annex III)

6. Other business

The Group of Experts may also wish to discuss and choose its own modus operandi, in between the formal sessions.

The Group of Expert may wish to discuss any other business.

7. Adoption of the list of decisions

The secretariat will prepare a list of decision during the session. This list of decisions will be endorsed by the Group of Experts.

8. Next session

The next session of the Group of Experts is scheduled to take place on 6 December 2021 (subject to change).
