

**First session of the GoE on LIAV, WP.1/GE.3
Items for decision under silence procedure**

Decisions submitted to silence procedure following formal meetings with remote participation

Meeting in Room Tempus 2, Palais des Nations, Geneva, 1 September 2021

Agenda item	Decision No.	Document No (link)	Decision(s)
1	1	Provisional agenda ECE/TRANS/WP.1/GE.3/2021/1	The Group of Experts adopted the provisional agenda prepared for this session.
2	2		<p>The Group of Experts elected the expert from Germany, Mrs. Rudolph, as Chair for the sessions in 2021 and 2022 (2 years)</p> <p>The Group of Experts elected the expert from France, Mrs. Molina, as Vice-Chair for the sessions in 2021 and 2022 (2 years)</p> <p>The Group of Experts elected the expert from Russian Federation, Mr. Lugovenko, as Vice-Chair for the sessions in 2021 and 2022 (2 years)</p>
3	3		The Group of Experts discussed the need for further rules of procedures. The Group agreed to resume consideration of this agenda item at its next session.
4	4	Informal documents Nos. 1 and 2 Presentations 1 and 2	<p>The experts from France, Germany, Italy and Sweden introduced Informal Documents Nos. 1 and 2 and Presentations 1 and 2 respectively.</p> <p>The expert from Canada provided written comments on the documents presented and suggested to start addressing the work plan focusing on the scoping / need assessment with regards to Road Safety challenges related to Automated Vehicles as well as the programme of work.</p> <p>The Group agreed to review this item at its next session and to prepare this session with an informal meeting (see next agenda item).</p>
5	5		<p>The Group of Experts noted information provided about formal meetings in 2021 and 2022.</p> <p>The Group noted the time provided (four days) to perform the task of drafting a new legal instrument on the use of automated vehicles in traffic.</p>

			<p>The Group requested the secretariat to explore the possibility to organize the meetings over two days in a time suitable for colleagues in various time zones.</p> <p>The group invited delegations to explore the possibilities to assist with the organization of an additional meeting.</p>
6	6		<p>France volunteered to host an informal meeting prior to the next formal meeting. The Vice-Chair, Mrs. Molina, agreed to be the focal point for this meeting. It is noted that the meeting would be in English only.</p> <p>The Group of Experts stressed the need to pay attention at times in the different time zones when organizing meetings.</p>
7	7		<p>The Group of Experts reviewed this document and endorsed it.</p>
8			<p>The Group noted that the next session of the Group of Experts is scheduled to take place on 6 December 2021 (subject to change).</p>