



# Economic and Social Council

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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

###### Second session

Geneva, 6 December 2021

Item 1 of the provisional agenda

###### Adoption of the agenda

### Annotated provisional agenda for the second session\* \*\*

To be held virtually or in-person at the Palais des Nations, Geneva, starting at 10.00 a.m. on Monday, 6 December 2021.

## I. Provisional Agenda

1. Adoption of the agenda.
2. Highlights from the September 2021 session of WP.1.
3. Eventual complementary addition with reference to the Rules of procedure.
4. Programme of work.
5. Substantive activities.
6. Other business.
7. Adoption of the list of decisions.
8. Next session.
9. Adoption of the report of the first session.

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\* 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>). 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://indico.un.org/> 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](http://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.3/2021/3

### **2. Highlights from the September 2021 session of WP.1**

The Group of Experts may wish to be informed by the secretariat of relevant Global Forum for Road Traffic Safety (WP.1) activities regarding automated driving.

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

The Group of Experts agreed to resume consideration whether or not documents ECE/EX/2/Rev.1, TRANS/WP.1/100/Add.1 and ECE/TRANS/2016/6, Annex III would be adequate and effectual *per se*, or if they would eventually need to be complemented by a further set of rules of procedures.

#### **Documentation**

(ECE/EX/2/Rev.1, TRANS/WP.1/100/Add.1 and ECE/TRANS/2016/6, Annex III)

### **4. Programme of work**

The Group of Experts agreed to continue to exchange views on its Programme of Work (PoW), as per ECE/EX/2/Rev.1, para. 3 (b).

#### **Documentation**

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

### **5. Substantive activities**

The Group of Experts may wish to review input related to road safety and automated driving, if any, taking into account the existing 1949 and 1968 Conventions on Road Traffic.

### **6. Other business**

The Group of Experts will be briefed on its schedule of meetings for the year 2022.

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

The Group of Experts 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 16 May 2022 (subject to change).

**9. Adoption of the report of the first session**

The Group of Experts will adopt the report prepared after the first session in September 2021.

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