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|  | United Nations | ECE/TRANS/WP.29/1174 |
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**Economic Commission for Europe**

Inland Transport Committee

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| **World Forum for Harmonizationof Vehicle Regulations**191stsessionGeneva, 14-16 November 2023 | **Executive Committeeof the 1998 Agreement**Sixty-eighth sessionGeneva, 15 and 16 November 2023 |
| **Administrative Committeeof the 1958 Agreement**Eighty-fifth sessionGeneva, 15 November 2023 | **Administrative Committeeof the 1997 Agreement**Fourteenth sessionGeneva, 15 November 2023 |

Annotated provisional agenda

for the 191st session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10.30 a.m. on Tuesday, 14 November 2023

for the eighty-fifth session of the Administrative Committee of the 1958 Agreement

for the sixty-eigth session of the Executive Committee of the 1998 Agreement

for the fourteenth session of the Administrative Committee of the 1997 Agreement[[1]](#footnote-2)\*, [[2]](#footnote-3)\*\*

 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 and documentation;

2.3. Intelligent Transport Systems and coordination of automated vehicles related activities.

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:

3.1. Working Party on General Safety Provisions (GRSG) (125th session,
27-31 March 2023);

3.2. Working Party on Lighting and Light-Signalling (GRE)

(Eighty-eighth session, 25-28 April 2023);

3.3. Working Party on Passive Safety (GRSP) (Seventy-third session, 15-19 May 2023);

3.4. Working Party on Automated/Autonomous and Connected Vehicles (GRVA)
(Sixteenth session, 22–26 May 2023);

3.5. Working Party on Pollution and Energy (GRPE) (Eighty-eighth session 12-13 April 2023 and eighty-ninth session, 30 May-2 June 2023);

3.6. Highlights of the recent sessions:

3.6.1. Working Party on Noise and Tyres (GRBP)

(Seventy-eighth session, 30 August - 1 September 2023);

3.6.2. Working Party on Automated/Autonomous and Connected Vehicles (GRVA)
(Seventeenth session, 25-29 September 2023);

3.6.3. Working Party on General Safety Provisions (GRSG)

(126th session, 10-13 October 2023);

3.6.4. Working Party on Lighting and Light-Signalling (GRE)

(Eighty-ninth session, 24-27 October 2022).

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 UN Regulations annexed to the 1958 Agreement:

4.2.1. Reproduction and reference to private standards in UN Regulations, UN Global Technical Regulations (UN GTRs) and Rules;

4.2.2. Guidance on amendments to UN Regulations annexed to the 1958 Agreement;

4.2.3. Interpretation of specific UN Regulations;

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

4.3.1. Proposal for the 06 series of amendments to UN Regulation No. 0 (IWVTA);

4.4. 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 UN Regulations submitted by GRE

Proposals not subject to presentation by the GRE Chair (A-Points):

4.6.1. Proposal for the 04 series of amendments to UN Regulation No. 53 "Installation of lighting and light-signalling devices for L3 vehicles"

4.6.2. Proposal for the 03 series of amendments to UN Regulation No. 74 "Installation of lighting and light-signalling devices for mopeds"

4.6.3 Proposal for the 03 series of amendments to UN Regulation No. 86 "Installation of lighting and light-signalling devices for agricultural tractors"

 Proposals not subject to presentation by the GRE Chair (A-Points):

4.6.4. Proposal for Supplement 19 to the 06 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)

4.6.5. Proposal for Supplement 6 to the 07 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)

4.6.6. Proposal for Supplement 4 to the 08 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)

4.6.7. Proposal for Supplement 2 to the 01 series of amendments to UN Regulation No. 149 (Road illumination devices)

4.7. Consideration of draft amendments to existing UN Regulations submitted by GRSG:

4.7.1. Proposal for 02 series of amendments to UN Regulation No. 160 (Event Data Recorder);

Proposals not subject to presentation by the GRSG Chair (A-Points):

4.7.2. Proposal for Supplement 11 to the 01 series of amendments to UN Regulation No. 43 (Safety glazing)

4.7.3. Proposal for Supplement 7 to the to the original version of the UN Regulation No. 122 (Heating systems)

4.7.4. Proposal for Supplement 2 to the original version of the UN Regulation No. 160 (Event Data Recorder)

4.7.5. Proposal for Supplement 2 to the 01 series of amendments to UN Regulation No. 160 (Event Data Recorder)

4.7.6. Proposal for Supplement 4 to the to the original version of the UN Regulation No. 161 (Devices against Unauthorized Use)

4.7.7. Proposal of Supplement 5 to the original version of the UN Regulation No. 162 (Immobilizers)

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

4.8.1. Proposal for 09 series of amendments to UN Regulation No. 16 (Safety-belts)

4.8.2. Proposal for 11 series of amendments to UN Regulation No. 17 (Strength of seats)

4.8.3. Proposal for 05 series of amendments to UN Regulation No. 94 (Frontal impact)

4.8.4. Proposal for 06 series of amendments to UN Regulation No. 95 (Lateral impact)

4.8.5. Proposal for 04 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint systems)

4.8.6. Proposal for 02 series of amendments to UN Regulation No. 134 (Hydrogen and Fuel Cells Vehicles)

4.8.7. Proposal for 03 series of amendment to UN Regulation No. 137 (Frontal impact with focus on restraint systems)

4.8.8. Proposal for 01 series of Amendments to UN Regulation No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size)

 Proposals not subject to presentation by the GRSP Chair (A-Points):

4.8.9. Proposal for Supplement 3 to the 09 series of amendments to UN Regulation No. 14 (Anchorages of safety-belts)

4.8.10. Proposal for Supplement 5 to the 08 series of amendments to UN Regulation No. 16 (Safety-belts)

4.8.11. Proposal for Supplement 1 to the 10 series of amendments to UN Regulation No. 17 (Strength of seats)

4.8.12. Proposal for Supplement 3 to the 04 series of amendments to UN Regulation No. 95 (Lateral impact)

4.8.13. Proposal for Supplement 4 to the 05 series of amendments to UN Regulation No. 95 (Lateral impact)

4.8.14. Proposal for Supplement 5 to the 02 series of amendments to UN Regulation No. 100 (Electric power trained vehicles)

4.8.15. Proposal for Supplement 3 to the 03 series of amendments to UN Regulation No. 100 (Electric power trained vehicles)

4.8.16. Proposal for Supplement 10 to the 03 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint systems)

4.8.17. Proposal for Supplement 3 to the original version of UN Regulation No. 135 (Pole side impact)

4.8.18. Proposal for Supplement 4 to the 01 series of amendments to UN Regulation No. 135 (Pole side impact)

4.8.19. Proposal for Supplement 2 to the 02 series of amendments to UN Regulation No. 135 (Pole side impact)

4.8.20. Proposal for Supplement 3 to the original version of UN Regulation No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size)

4.8.21. Proposal for Supplement 4 to the original version of UN Regulation No. 153 (Fuel system integrity and electric power train safety at rear-end collision)

4.9. Consideration of draft amendments to existing UN Regulations submitted by GRPE:

Proposals not subject to presentation by the GRPE Chair (A-Points):

4.9.1. Proposal for Supplement 11 to the 03 series of amendments to UN Regulation No. 24 (Visible pollutants, measurement of power of C.I. engines (Diesel smoke))

4.9.2. Proposal for Supplement 1 to the 02 series of amendments to UN Regulation No. 154 (WLTP)

4.9.3. Proposal for Supplement 1 to the 03 series of amendments to UN Regulation No. 154 (WLTP)

4.10. Consideration of draft amendments to existing UN Regulations submitted by GRVA:

Proposals not subject to presentation by the GRVA Chair (A-Points):

4.10.1. Proposal for a Supplement 12 to the 01 series of amendments to UN Regulation No. 90 (Replacement braking parts)

4.10.2. Proposal for a Supplement 11 to the 02 series of amendments to UN Regulation No. 90 (Replacement braking parts)

4.10.3. Proposal for a Supplement 4 to the original version of UN Regulation No. 157 (Automated Lane Keeping System)

4.10.4. Proposal for a Supplement 2 to the 01 series of amendments to UN Regulation No. 157 (Automated Lane Keeping System)

4.11. Consideration of draft corrigenda to existing UN Regulations submitted by GRs if any;

4.11.1. Proposal for Corrigendum 1 to the 03 series of amendment to UN Regulation No. 100 (Electric power trained vehicles)4.12. Consideration of draft corrigenda to existing UN Regulations submitted by the secretariat, if any;

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

4.13. Consideration of proposals for new UN Regulations submitted by the Working Parties subsidiary to the World Forum:

4.13.1. Proposal of new UN Regulation concerning the Approval of Event Data Recorders for Heavy-Duty Vehicles

4.13.2. Proposal as a new UN Regulation Concerning the Approval of Child Restraint Systems for Safer Transport of Children in Buses

4.14. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration;

4.15. Proposal for amendments to the Consolidated Resolution on the common specification of light source categories (R.E.5);

4.16. Pending proposals for amendments to existing UN Regulations submitted by the Working Parties to the World Forum;

4.17. Proposals for amendments to Mutual Resolutions:

4.17.1. Proposal for Amendment 1, Addendum 2 to Mutual Resolution No. 1 (M.R.1).

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 GTRs and/or draft amendments to established UN GTRs;

5.3. Consideration of technical regulations to be listed in the Compendium of Candidates for UN GTRs, if any;

5.4. Guidance, by consensus decision, on those elements of draft global technical regulations that have not been resolved by the Working Parties subsidiary to 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. Update of Rules annexed to the 1997 Agreement;

7.3. Amendments to the 1997 Agreement;

7.4. Establishment of new Rules annexed to the 1997 Agreement;

7.5. Update of Resolution R.E.6 related to requirements for testing equipment, for skills and training of inspectors and for supervision of test centres;

7.6. Vehicle whole-life compliance.

8. Other business:

8.1. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN GTRs adopted in the framework of the 1958 and 1998 Agreements;

8.2. UNECE Plan for the Decade of Action for Road Safety 2021- 2030;

8.3. Safer and cleaner used and new vehicles for developing countries;

8.4. Documents for publication.

8.5. Any other business

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 and election of officers for the year 2023.

13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN GTRs and their amendments into their national/regional law.

14. Consideration and vote by AC.3 of draft UN GTRs and/or draft amendments to established UN GTRs, if any:

14.1. Proposal for a new UN GTR, if any:

14.2. Proposal for amendments to a UN GTR, if any;

14.3. Proposal for amendments to the Mutual Resolutions of the 1958 and the 1998 Agreement, if any;

14.3.1. Proposal for Amendment 1, Addendum 2 to Mutual Resolution No. 1

14.4. Proposal for new Mutual Resolutions of the 1958 and the 1998 Agreement, if any.

15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN GTRs, 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 GTRs and of amendments to established UN GTRs:

17.1. UN GTR No. 9 (Pedestrian safety);

17.2. UN GTR No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2);

17.3. UN GTR No. 20 (Electric Vehicles Safety (EVS));

17.4. UN GTR No. 22 on in-vehicle battery durability (Electric vehicles and the environment);

17.5. Draft UN GTR on Quiet Road Transport Vehicles (QRTV);

17.6. Draft UN GTR on Global Real Driving Emissions (GRDE);

17.7. Proposal for a draft UN GTR on brake particulate emissions;

17.8. Proposal for a draft UN GTR on in-vehicle battery durability for electrified heavy-duty vehicles.

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

18.1. Event Data Recorder (EDR).

19. Other business.

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

20. Establishment of the Committee AC.4 and election of officers for the year 2023.

21. Amendments to Rules annexed to the 1997 Agreement.

22. Establishment of new Rules to be annexed to the 1997 Agreement.

23. 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**

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| ECE/TRANS/WP.29/1174 | Annotated provisional agenda for the 191st session  |
| WP.29-191-03 | Running order |
| WP.29-191-04 | Consolidated 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)

The Chair of the Administrative Committee (WP.29/AC.2) will report on the discussions held during its 140th session and submit the recommendations of the Administrative Committee to the World Forum for consideration and adoption.

 2.2. Programme of work and documentation

The World Forum may wish to consider the programme of work and the list of Informal Working Groups (IWGs).

**Documentation**

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| ECE/TRANS/WP.29/2023/1/Rev.3 | Programme of work |
| WP.29-191-01 | List of informal working groups |
| WP.29-191-02 | Calendar of meetings for 2024 |
| WP.29-191-05 | Draft Programme of Work for 2024 |

 2.3. Intelligent Transport Systems and coordination of automated vehicles related activities

The World Forum agreed to continue consideration of the work related to automated vehicles. WP.29 is expected to coordinate the activities within its GRs towards possible regulatory development for automated vehicles in the legal framework of both the 1958 and 1998 Agreements (ECE/TRANS/WP.29/1139, para. 35).

**Documentation**

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| ECE/TRANS/WP.29/2023/87 | Proposal for an update of Recommendations for Automotive Cyber Security and Software UpdatesECE/TRANS/WP.29/GRVA/16, based on GRVA-16-15  |
| ECE/TRANS/WP.29/2023/88 | Proposal of amendments to Guidance on Event Data Recorder Performance Elements Appropriate for Adoption in the 1958 and 1998 Agreement Resolutions or Regulations(ECE/TRANS/WP.29/GRSG/104, para. 27, based on ECE/TRANS/WP.29/GRSG/2023/12, as amended by para. 28 of the report, ECE/TRANS/WP.29/GRSG/2021/32 and GRSG-122-35) |

 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 General Safety Provisions (GRSG), on Lighting and Light-Signalling (GRE), on Passive Safety (GRSP) , on Automated/autonomous and Connected Vehicles (GRVA) and on Pollution and Energy (GRPE).

 3.1. Working Party on General Safety Provisions (GRSG)
(125th session, 27-31 March 2023)

**Documentation**

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| ECE/TRANS/WP.29/GRSG/104 | Report of the 125th session of GRSG |

 3.2. Working Party on Lighting and Light-Signalling (GRE)
(Eighty-eighth session, 25-28 April 2023)

**Documentation**

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| ECE/TRANS/WP.29/GRE/88 | Report of the eighty-eighth session of GRE |

 3.3. Working Party on Passive Safety (GRSP)
(Seventy-third session, 15-19 May 2023)

**Documentation**

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| ECE/TRANS/WP.29/GRSP/73 | Report of the seventy-third session of GRSP |

 3.4. Working Party on Automated/Autonomous and Connected Vehicles (GRVA)
(Sixteenth session, 22–26 May 2023)

**Documentation**

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| ECE/TRANS/WP.29/GRVA/16 | Report of the sixteenth session of GRVA |

## *3.5. Working Party on Pollution and Energy (GRPE) (Eighty-eight session 12-13 April and eighty-ninth session, 30 May-2 June 2022)*

**Documentation**

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| ECE/TRANS/WP.29/GRPE/88 | Report of the eighty-eigth session of GRPE |
| ECE/TRANS/WP.29/GRPE/89 | Report of the eighty-ninth session of GRPE |

 3.6. Highlights of the recent sessions

3.6.1. *Working Party on Noise and Tyres (GRBP)
(Seventy-eighth session, 30 August-1 September 2023)*

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

3.6.2. *Working Party on Automated/Autonomous and Connected Vehicles (GRVA)
(Seventeenth session, 25 - 29 September 2023)*

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

3.6.3. *Working Party on General Safety Provisions (GRSG)
(126th session, 10-13 October 2023)*

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

3.6.4. *Working Party on Lighting and Light-Signalling (GRE)
(Eighty-ninth session, 24-27 October 2022)*

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 UN Regulations on the basis of a new version of ECE/TRANS/WP.29/343/Rev.30, containing all information received by secretariat up to 1 November 2022. Subsequent modifications to the original status document will be available in the document "informal updated version of ECE/TRANS/WP.29/343/Rev.30". The document will be available at (www.unece.org/status-1958-agreement-and-annexed-regulations).

Information on notified Type Approval Authorities and designated Technical Services is made available via the online tool: <https://apps.unece.org/WP29_application/>

 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 (UN GTRs) and Rules*

The World Forum agreed to resume consideration of this issue.

 *4.2.2. Guidance on amendments to UN Regulations annexed to the 1958 Agreement*

The World Forum agreed to continue consideration of this issue which affects both the current version of the 1958 Agreement (Revision 3) as well as its previous version.
WP.29 may wish to continue considerations on the update of the guidelines on amendments to UN Regulations at the November 2022 session, if any.

**Documentation**

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| ECE/TRANS/WP.29/2023/89 | Proposal of amendments to Guidance on Event Data Recorder Performance Elements Appropriate for Adoption in the 1958 and 1998 Agreement Resolutions or Regulations(ECE/TRANS/WP.29/GRSG/104, para. 27, based on ECE/TRANS/WP.29/GRSG/2023/12, as amended by para. 28 of the report, ECE/TRANS/WP.29/GRSG/2021/32 and GRSG-122-35) |

 *4.2.3. Interpretation of specific UN Regulations*

The World Forum may wish to consider proposals for Interpretation Documents for UN Regulations, if any;

 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 of the two subgroups in charge of drafting the amendments to the Agreement and to UN Regulation No. 0.
The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

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| 4.3.1. | ECE/TRANS/WP.29/2023/90.. | Proposal for the 06 Series of amendments to UN Regulation No. 0 (IWVTA)(ECE/TRANS/WP.29/1173 para. 85 based on WP.29-190-16)  |

 4.4. Revision 3 to the 1958 Agreement

The World Forum may wish to be informed on the implementation status of the Revision 3 of the 1958 Agreement.

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

The expert from Germany will report on the current hosting activities of DETA.

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

**Documentation**

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 *4.6. Consideration of draft amendments to existing UN 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 its adoption by vote.

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| 4.6.1. | ECE/TRANS/WP.29/2023/91 | Proposal for the 04 series of amendments to UN Regulation No. 53 "Installation of lighting and light-signalling devices for L3 vehicles"ECE/TRANS/WP.29/GRE/88, para. 10, based on ECE/TRANS/WP.29/GRE/2023/4 |
| 4.6.2. | ECE/TRANS/WP.29/2023/92 | Proposal for the 03 series of amendments to UN Regulation No. 74 "Installation of lighting and light-signalling devices for mopeds"ECE/TRANS/WP.29/GRE/88, para. 10, based on ECE/TRANS/WP.29/GRE/2023/5 |
| 4.6.3. | ECE/TRANS/WP.29/2023/93 | Proposal for the 03 series of amendments to UN Regulation No. 86 "Installation of lighting and light-signalling devices for agricultural vehicles"ECE/TRANS/WP.29/GRE/88, para. 10, based on ECE/TRANS/WP.29/GRE/2023/6 |
|  | Proposals not subject to presentation by the GRE Chair (A-Points): |
| 4.6.4. | ECE/TRANS/WP.29/2023/94 | Proposal for Supplement 19 to the 06 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)ECE/TRANS/WP.29/GRE/88, paras. 18 and 25, based on GRE-88-17 and GRE-88-25-Rev.1 |
| 4.6.5. | ECE/TRANS/WP.29/2023/95 | Proposal for Supplement 6 to the 07 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)ECE/TRANS/WP.29/GRE/88, paras. 18 and 25, based on GRE-88-17 and GRE-88-25-Rev.1 |
| 4.6.6. | ECE/TRANS/WP.29/2023/96 | Proposal for Supplement 4 to the 08 series of amendments to UN Regulation No. 48 (Installation of lighting and light-signalling devices)ECE/TRANS/WP.29/GRE/88, paras. 18 and 25, based on GRE-88-17 and GRE-88-25-Rev.1 |
| 4.6.7. | ECE/TRANS/WP.29/2023/97 | Proposal for Supplement 2 to the 01 series of amendments to UN Regulation No. 149 (Road illumination devices)ECE/TRANS/WP.29/GRE/88, paras. 25 and 31, based on GRE-88-25-Rev.1 and GRE-88-09 |

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

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

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| 4.7.1. | ECE/TRANS/WP.29/2023/98 | Proposal for 02 series of amendments to UN Regulation No. 160 (Event Data Recorder) (ECE/TRANS/WP.29/GRSG/104, para. 30, based on GRSG-125-02-Rev.2, as reproduced in annex V to the report) |

Proposals not subject to presentation by the GRSG Chair (A-Points):

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| 4.7.2. | ECE/TRANS/WP.29/2023/99 | Proposal for Supplement 11 to the 01 series of amendments to UN Regulation No. 43 (Safety glazing) (ECE/TRANS/WP.29/GRSG/104, para. 8, based on ECE/TRANS/WP.29/GRSG/2023/7, as amended by annex II to the report) |
| 4.7.3. | ECE/TRANS/WP.29/2023/100 | Proposal for Supplement 7 to the original version of UN Regulation No. 122 (Heating systems)(ECE/TRANS/WP.29/GRSG/104, para. 24, based on ECE/TRANS/WP.29/GRSG/2023/8, as amended by annex IV to the report) |
| 4.7.4. | ECE/TRANS/WP.29/2023/101 | Proposal for Supplement 2 to the original version of the UN Regulation No. 160 (Event Data Recorder)(ECE/TRANS/WP.29/GRSG/104, para. 30, based on ECE/TRANS/WP.29/GRSG/2023/11, as amended by annex V to the report) |
| 4.7.5. | ECE/TRANS/WP.29/2023/102 | Proposal for Supplement 2 to the 01 series of amendments to UN Regulation No. 160 (Event Data Recorder)(ECE/TRANS/WP.29/GRSG/104, para. 30, based on ECE/TRANS/WP.29/GRSG/2023/15, as amended by annex V to the report) |
| 4.7.6. | ECE/TRANS/WP.29/2023/103 | Proposal for Supplement 4 to the to the original version of the UN Regulation No. 161 (Devices against Unauthorized Use)(ECE/TRANS/WP.29/GRSG/104, para. 20, based on ECE/TRANS/WP.29/GRSG/2023/3, not amended) |
| 4.7.7. | ECE/TRANS/WP.29/2023/104 | Proposal of Supplement 5 to the original version of the UN Regulation No. 162 (Immobilizers)(ECE/TRANS/WP.29/GRSG/104, para. 21, based on ECE/TRANS/WP.29/GRSG/2023/4, as amended by para. 21 of the report) |

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

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

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| 4.8.1. | ECE/TRANS/WP.29/2023/105 | Proposal for 09 series of amendments to UN Regulation No. 16 (Safety-belts)(ECE/TRANS/WP.29/GRSP/73, paras. 16–19, based on ECE/TRANS/WP.29/GRSP/2023/9 as amended by annex III to the report, on ECE/TRANS/WP.29/GRSP/2023/3 as amended by para. 17 to the report, ECE/TRANS/WP.29/GRSP/2023/15 as amended by para. 18 to the report and ECE/TRANS/WP.29/GRSP/2023/17 as amended by annex III to the report) |
| 4.8.2. | ECE/TRANS/WP.29/2023/106 | Proposal for 11 series of amendments to UN Regulation No. 17 (Strength of seats)(ECE/TRANS/WP.29/GRSP/73, para. 21, based on ECE/TRANS/WP.29/GRSP/2023/5 as amended by annex IV to the report) |
| 4.8.3. | ECE/TRANS/WP.29/2023/107 | Proposal for 05 series of amendments to UN Regulation No. 94 (Frontal impact)(ECE/TRANS/WP.29/GRSP/73, para. 23, based on ECE/TRANS/WP.29/GRSP/2023/22 as amended by annex V to the report) |
| 4.8.4. | ECE/TRANS/WP.29/2023/108 | Proposal for 06 series of amendments to UN Regulation No. 95 (Lateral impact)(ECE/TRANS/WP.29/GRSP/73, para. 25, based on ECE/TRANS/WP.29/GRSP/2023/18 as amended by annex VI to the report) |
| 4.8.5. | ECE/TRANS/WP.29/2023/109 | Proposal for 04 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint systems)(ECE/TRANS/WP.29/GRSP/73, paras. 33 – 35, based on ECE/TRANS/WP.29/GRSP/2023/13, as amended by annex VIII to the report, ECE/TRANS/WP.29/GRSP/2023/11, as amended by annex VIII to the report, ECE/TRANS/WP.29/GRSP/2023/14 as amended by para. 35 to the report) |
| 4.8.6. | ECE/TRANS/WP.29/2023/110 | Proposal for 02 series of amendments to UN Regulation No. 134 (Hydrogen and Fuel Cells Vehicles)(ECE/TRANS/WP.29/GRSP/73, para. 37, based on ECE/TRANS/WP.29/GRSP/2023/8 as amended by GRSP-73-54) |
| 4.8.7. | ECE/TRANS/WP.29/2023/111 | Proposal for 03 series of amendment to UN Regulation No. 137 (Frontal impact with focus on restraint systems)(ECE/TRANS/WP.29/GRSP/73, para. 40, based on ECE/TRANS/WP.29/GRSP/2023/20 as amended by annex X. |
| 4.8.8. | ECE/TRANS/WP.29/2023/112 | Proposal for 01 series of Amendments to UN Regulation No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size) (ECE/TRANS/WP.29/GRSP/73, para. 43, based on ECE/TRANS/WP.29/GRSP/2023/12 as amended by annex XI to the report) |
|  | Proposals not subject to presentation by the GRSP Chair (A-Points): |
| 4.8.9. | ECE/TRANS/WP.29/2023/113 | Proposal for Supplement 3 to the 09 Series of Amendments to UN Regulation No. 14 (Anchorages of safety-belts)(ECE/TRANS/WP.29/GRSP/73, para. 11, based on GRSP-73-09-Rev.1 as reproduced by annex II to the report) |
| 4.8.10. | ECE/TRANS/WP.29/2023/114 | Proposal for Supplement 5 to the 08 series of amendments to UN Regulation No. 16 (Safety-belts)(ECE/TRANS/WP.29/GRSP/73, paras. 17 and 18, based on ECE/TRANS/WP.29/GRSP/2023/3 as amended by para. 17 to the report and on ECE/TRANS/WP.29/GRSP/2023/15 as amended by para. 18 to the report) |
| 4.8.11. | ECE/TRANS/WP.29/2023/115 | Proposal for Supplement 1 to the 10 series of amendments to UN Regulation No. 17 (Strength of seats)(ECE/TRANS/WP.29/GRSP/73, para. 21, based on ECE/TRANS/WP.29/GRSP/2023/4 not amended. |
| 4.8.12. | ECE/TRANS/WP.29/2023/116 | Proposal for Supplement 3 to the 04 series of amendments to UN Regulation No. 95 (Lateral impact)(ECE/TRANS/WP.29/GRSP/73, para. 24, based on GRSP-73-44 as reproduced in annex VI to the report) |
| 4.8.13. | ECE/TRANS/WP.29/2023/117 | Proposal for Supplement 4 to the 05 series of amendments to UN Regulation No. 95 (Lateral impact)(ECE/TRANS/WP.29/GRSP/73, para. 24, based on GRSP-73-45 as reproduced in annex VI to the report) |
| 4.8.14. | ECE/TRANS/WP.29/2023/118 | Proposal for Supplement 5 to the 02 series of amendments to UN Regulation No. 100 (Electric power trained vehicles)(ECE/TRANS/WP.29/GRSP/73, para. 28, based on ECE/TRANS/WP.29/GRSP/2023/23 as amended by annex VII to the report) |
| 4.8.15. | ECE/TRANS/WP.29/2023/119 | Proposal for Supplement 3 to the 03 series of amendments to UN Regulation No. 100 (Electric power trained vehicles)(ECE/TRANS/WP.29/GRSP/73, para. 28, based on ECE/TRANS/WP.29/GRSP/2023/16 as amended by annex VII to the report. |
| 4.8.16. | ECE/TRANS/WP.29/2023/120 | Proposal for Supplement 10 to the 03 series of amendments to UN Regulation No. 129 (Enhanced Child Restraint systems)(ECE/TRANS/WP.29/GRSP/73, paras. 34 and 35, based on ECE/TRANS/WP.29/GRSP/2023/11, as amended by annex VIII to the report, ECE/TRANS/WP.29/GRSP/2023/14 as amended by para. 35 to the report |
| 4.8.17. | ECE/TRANS/WP.29/2023/121 | Proposal for Supplement 3 to the original version of UN Regulation No. 135 (Pole side impact)(ECE/TRANS/WP.29/GRSP/73, para. 38, based on ECE/TRANS/WP.29/GRSP/2023/24 as amended by annex IX to the report) |
| 4.8.18. | ECE/TRANS/WP.29/2023/122 | Proposal for Supplement 4 to the 01 series of amendments to UN Regulation No. 135 (Pole side impact)(ECE/TRANS/WP.29/GRSP/73, para. 38, based on ECE/TRANS/WP.29/GRSP/2023/24 as amended by annex IX to the report) |
| 4.8.19 | ECE/TRANS/WP.29/2023/123 | Proposal for Supplement 2 to the 02 series of amendments to UN Regulation No. 135 (Pole side impact)(ECE/TRANS/WP.29/GRSP/73, para. 38, based on ECE/TRANS/WP.29/GRSP/2023/19 as amended by annex IX to the report) |
| 4.8.20. | ECE/TRANS/WP.29/2023/124 | Proposal for Supplement 3 to the original version of UN Regulation No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size) (ECE/TRANS/WP.29/GRSP/73, para. 42, based on GRSP-73-25-Rev.1 as reproduced in annex XI to the report) |
| 4.8.21. | ECE/TRANS/WP.29/2023/125 | Proposal for Supplement 4 to the original version of UN Regulation No. 153 (Fuel system integrity and electric power train safety at rear-end collision)(ECE/TRANS/WP.29/GRSP/73, para. 44, based on ECE/TRANS/WP.29/GRSP/2023/21, as amended by annex XII to the report) |

 *4.9. Consideration of draft amendments to existing UN Regulations submitted by GRPE*

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

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|  | Proposals not subject to presentation by the GRPE Chair (A-Points): |
| 4.9.1. | ECE/TRANS/WP.29/2023/126 | Proposal for Supplement 11 to the 03 series of amendments to UN Regulation No. 24 (Visible pollutants, measurement of power of C.I. engines (Diesel smoke))(ECE/TRANS/WP.29/GRPE/89, para. 46., based on ECE/TRANS/WP.29/GRPE/2023/18, GRPE-89-18 as amended by Annex IV) |
| 4.9.2. | ECE/TRANS/WP.29/2023/127 | Proposal for Supplement 1 to the 02 series of amendments to UN Regulation No. 154 (WLTP)(ECE/TRANS/WP.29/GRPE/89, para. 25., based on ECE/TRANS/WP.29/GRPE/2023/16, GRPE-89-16-Rev.1 as amended by Addendum 1) |
| 4.9.3. | ECE/TRANS/WP.29/2023/128 | Proposal for Supplement 1 to the 03 series of amendments to UN Regulation No. 154 (WLTP)(ECE/TRANS/WP.29/GRPE/89, para. 26., based on ECE/TRANS/WP.29/GRPE/2023/17, GRPE-89-17-Rev.1 and during the session as amended by Addendum 2) |

*4.10. Consideration of draft amendments to existing UN Regulations submitted by GRVA:*

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRVA Chair (A-Points):

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| 4.10.1. | ECE/TRANS/WP.29/2023/129 | Proposal for a Supplement 12 to the 01 series of amendments to UN Regulation No. 90 (Replacement braking parts)ECE/TRANS/WP.29/GRVA/16, based on ECE/TRANS/WP.29/GRVA/2023/11 |
| 4.10.2. | ECE/TRANS/WP.29/2023/130 | Proposal for a Supplement 11 to the 02 series of amendments to UN Regulation No. 90 (Replacement braking parts)ECE/TRANS/WP.29/GRVA/16, based on ECE/TRANS/WP.29/GRVA/2023/12, as amended by GRVA-16-14 |
| 4.10.3. | ECE/TRANS/WP.29/2023/131 | Proposal for a Supplement 4 to the original version of UN Regulation No. 157 (Automated Lane Keeping System)ECE/TRANS/WP.29/GRVA/16, based on ECE/TRANS/WP.29/GRVA/2023/8, as amended by GRVA-16-42 |
| 4.10.4. | ECE/TRANS/WP.29/2023/132 | Proposal for a Supplement 2 to the 01 series of amendments to UN Regulation No. 157 (Automated Lane Keeping System)ECE/TRANS/WP.29/GRVA/16, based on ECE/TRANS/WP.29/GRVA/2023/8, as amended by GRVA-16-42 |

4.11. Consideration of draft corrigenda to existing UN Regulations submitted by GRs if any

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| 4.11.1. | ECE/TRANS/WP.29/2023/133 | Proposal for Corrigendum 1 to the 03 series of amendment to UN Regulation No. 100 (Electric power trained vehicles)(ECE/TRANS/WP.29/GRSP/73, para. 31, based on GRSP-73-55 as Reproduced by annex VII to the report) |

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

No proposals for corrigenda have been submitted.

4.13. Consideration of proposals for new UN Regulations submitted by the Working Parties subsidiary to the World Forum

The World Forum will consider the following proposal and may decide to submit them to AC.1 with recommendations on its adoption by vote.

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| 4.13.1. | ECE/TRANS/WP.29/2023/134 | Proposal of new UN Regulation [concerning the Approval of Event Data Recorders for Heavy-Duty Vehicles](https://unece.org/transport/documents/2023/01/working-documents/edrdssad-iwg-proposal-new-un-regulation-concerning)(ECE/TRANS/WP.29/GRSG/104, para. 35, based on ECE/TRANS/WP.29/GRSG/2023/13, as amended by GRSG-125-07) |
| 4.13.2. | ECE/TRANS/WP.29/2023/135 | Proposal as a new UN Regulation Concerning the Approval of Child Restraint Systems for Safer Transport of Children in BusesECE/TRANS/WP.29/GRSP/73, para. 49, based on ECE/TRANS/WP.29/GRSP/2023/2, as amended by GRSP-73-04-Rev.1. |

 *4.14. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration*

No proposals for amendments have been submitted.

 *4.15. Proposal for amendments to the Consolidated Resolution on the common specification of light source categories (R.E.5)*

No proposals for amendments have been submitted.

 *4.16. Pending proposals for amendments to existing UN Regulations submitted by the Working Parties to the World Forum*

No proposals for amendments have been pending.

*4.17. Proposals for amendments to Mutual Resolutions*

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| 4.17.1. | ECE/TRANS/WP.29/2023/136.. | Proposal for Amendment 1, Addendum 2 to Mutual Resolution No. 1 (M.R.1)ECE/TRANS/WP.29/GRSP/73, para. 46, based on GRSP-73-48 |

 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 global technical regulations, 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**

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| ECE/TRANS/WP.29/1073/Rev.37 | Status of the 1998 Agreement |
| WP.29-191-0x | Status of the 1998 Agreement of the global registry and of the compendium of candidates |

 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 responsible for periodic technical inspection (PTI).

**Documentation**

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| ECE/TRANS/WP.29/1074/Rev.19 | Status of the 1997 Agreement |

 7.2. Update of Rules annexed to the 1997 Agreement

The World Forum agreed to resume consideration of the proposals for amendment of UN Rules annexed to the 1997 Agreement for their possible adoption by AC.4. if any.

**Documentation**

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| ECE/TRANS/WP.29/2023/137 | Proposal for a new amendment to UN Rule No. 1 (Protection of the environment)(ECE/TRANS/WP.29/GRPE/89, para. 91., based on ECE/TRANS/WP.29/GRPE/2023/9, GRPE-89-24-Rev.2 and as amended by Annex V) |

 7.3. Amendments to the 1997 Agreement

 The World Forum may wish to be informed on the implementation of the amendments to the 1997 Agreement on Periodic Technical Inspection of wheeled vehicles. Documentation

**Documentation**

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| (ECE/TRANS/WP.29/2020/38  | Consolidated text of the 1997 Agreement on Periodic Technical Inspection of wheeled vehicles) |

 7.4. Establishment of new Rules annexed to the 1997 Agreement

The World Forum may wish to consider proposals for establishment of new Rules annexed to the 1997 Agreement, if any.

 7.5. Update of Resolution R.E.6 related to requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

The World Forum may wish to consider proposals for amendments to requirements for testing equipment, for skills and training of inspectors and for supervision of test centres, if any.

**Documentation**

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| ECE/TRANS/WP.29/2023/138 | Proposal for a new amendment to Consolidated Resolution on test-equipment, skills and training of inspectors, supervision (R.E.6)(ECE/TRANS/WP.29/GRPE/89, para. 91., based on ECE/TRANS/WP.29/GRPE/2023/9, GRPE-89-24-Rev.2 and as amended by Annex VI) |

*7.6. Vehicle whole-life compliance*

The World Forum may wish to continue considerations on the framework document on vehicle whole-life compliance incorporating comments received from GRs, if any (ECE/TRANS/WP.29/1159, para 112).

**Documentation**

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| ECE/TRANS/WP.29/2023/139 | Framework document on vehicle whole-life complianceECE/TRANS/WP.29/1166, para. 165-166, based on ECE/TRANS/WP.29/2022/145 as amended by WP.29-190-20/Rev.1 |

 **8. Other business**

 8.1. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN 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) and by the secretariat of the Group of Experts on Drafting a new Legal Instrument on Automated Driving about any activities taken by WP.1 or its subgroups related to areas of common interest since its September 2022 session (ECE/TRANS/WP.29/1110, para. 73).

 8.2. UNECE Plan for the Decade of Action for Road Safety 2021- 2030;

The World Forum may review the part related to safer vehicles of the UNECE Plan for the Decade of Action for Road Safety 2021- 2030 and is requested to endorse its submission to the upcoming session of the Inland Transport Committee.

**Documentation**

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| WP.29-188-09 | UNECE Plan for the Decade of Action for Road Safety 2021- 2030 |
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 *8.3. Safer and cleaner used and new vehicles for developing countries*

The World Forum my wish to be informed on the progress achieved by the Informal Working Group on Safer and Cleaner Used and New Vehicles (IWG on SCUNV)

**Documentation**

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| WP.29-191-xx | Report of the xxx Meeting of the IWG on SCUNV |
| WP.29-191-xx | Report of the xxx Meeting of the IWG on SCUNV |

 *8.4. Documents for publication*

The World Forum may wish to take note of the progress made on the translation of the authentic texts of Regulations adopted by WP.29 in June 2023 and entry into force in January 2023.

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| WP.29-191-xx | Adopted proposals at June 2023 session and date of entry into force |

 *8.5. Any other business*

 9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 191st session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

(a) Eighty-fifth session of the Administrative Committee of the 1958 Agreement;

(b) Sixty-eighth session of the Executive Committee of the 1998 Agreement; and

(c) Fourteenth session of the Administrative Committee 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 the Appendix of the 1958 Agreement (E/ECE/TRANS/505/Rev.3, 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 of the 1958 Agreement, shall establish new Regulations and amendments to Regulations. Proposed Regulations and amendments to Regulations shall be voted on: (i) In case of new Regulations, each country, Contracting Party to the Agreement, shall have one vote. A quorum of not less than one-half of the Contracting Parties 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. Draft new Regulations shall be established by a four-fifths majority of those present and voting (Article 1 and Appendix); (ii) In case of amendments to existing Regulations, 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 four-fifths majority of those present and voting (Article 12 and Appendix).

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 previous versions of the Agreement may be treated as though it were a Regulation adopted under the terms of the current version of the Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.3, 4.6 to 4.14 and 4.17, 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 and election of officers for the year 2023

The Executive Committee shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Annex B (Articles 5 to 5.2.) of the 1998 Agreement (ECE/TRANS/132 and Corr.1). At its first session, AC.3 is expected to elect the officers for the year.

 13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN 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 heads of the delegations of the Contracting Parties with pending notifications to facilitate the notification process (ECE/TRANS/WP.29/1108, para. 78).

**Documentation**

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| ECE/TRANS/WP.29/1073/Rev.37 | 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 GTRs and/or draft amendments to established UN GTRs, 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 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 UN GTR, if any:

 14.2. Proposal for amendments to a UN GTR, if any

 *14.3. Proposal for amendments to the Mutual Resolutions* of the 1958 and the 1998 Agreement, if any

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| 14.3.1. | ECE/TRANS/WP.29/2023/140.. | Proposal for Amendment 1, Addendum 2 to Mutual Resolution No. 1ECE/TRANS/WP.29/GRSP/73, para. 46, based on GRSP-73-48 |

 14.4. Proposal for new Mutual Resolutions of the 1958 and the 1998 Agreement, if any

 15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN 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 Article 7.1 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A national or regional regulation shall be listed in the Compendium of Candidates by an affirmative vote of either at least one-third of the Contracting Parties present and voting (as defined in Article 5.2. of this Annex), or one-third of the total number of votes cast, whichever is more favourable to achieving an affirmative vote. A listed technical regulation shall be removed from the Compendium of Candidates at the end of the 5-year period following the regulation’s listing under Article 5, and at the end of each subsequent 5-year period, unless the Executive Committee reaffirms (Article 5.3.2.), by an affirmative vote in accordance with paragraph 7.1. of Article 7 of Annex B, the listing of the technical regulation in the Compendium of Candidates.

 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

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 GTRs and of amendments to established 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 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).

 17.1. UN GTR No. 9 (Pedestrian safety)

**Documentation**

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| (ECE/TRANS/WP.29/AC.3/45)(ECE/TRANS/WP.29/AC.3/45/Rev.1)ECE/TRANS/WP.29/2018/162 | Proposal for authorization to develop amendment 4 to UN GTR No. 9 Terms of reference of the Informal Working Group on Deployable Pedestrian Protection Systems (IWG-DPPS) |
| (ECE/TRANS/WP.29/AC.3/31)ECE/TRANS/WP.29/AC.3/31/Rev.1(ECE/TRANS/WP.29/2021/83) | Revised Authorization to develop amendments to UN GTR No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation  |
| (ECE/TRANS/WP.29/GRSP/2012/2)(ECE/TRANS/WP.29/GRSP/2014/5) | Proposal for Amendment 3 to UN GTR No. 9 (Pedestrian safety)First report on Amendment 3 to UN GTR No. 9 (Pedestrian safety) |

 17.2. UN GTR No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2)

**Documentation**

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| ECE/TRANS/WP.29/AC.3/49 | Authorization to develop Phase 2 of the UN GTR |

 17.3. UN GTR No. 20 (Electric Vehicles Safety (EVS))

**Documentation**

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| ECE/TRANS/WP.29/AC.3/50/Corr.1(ECE/TRANS/WP.29/AC.3/50) | Authorization to develop Phase 2 of the UN GTR |

 17.4. UN GTR No. 22 on in-vehicle battery durability (Electric vehicles and the environment)

**Documentation**

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| ECE/TRANS/WP.29/AC.3/57(ECE/TRANS/WP.29/2020/96) | Authorization to develop a new UN GTR on in-vehicle battery durability |

 17.5. Draft UN GTR on Quiet Road Transport Vehicles (QRTV)

**Documentation**

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

 17.6. Draft UN GTR on Global Real Driving Emissions (GRDE)

**Documentation**

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| (ECE/TRANS/WP.29/AC.3/51) | Authorization to develop the UN GTR on Global Real Driving Emissions |
| ECE/TRANS/WP.29/AC.3/54/Rev.1 | Revised authorization to develop a UN GTR on Global Real Driving Emissions (RDE). |
| (ECE/TRANS/WP.29/2021/149) | (ECE/TRANS/WP.29/GRPE/83, para. 18., based on GRPE-83-32 and modified during the session, as amended by Annex VIII) |
| ECE/TRANS/WP.29/2023/84 | Proposal for a revised authorization to develop a UN GTR on Global Real Driving Emissions (RDE).(ECE/TRANS/WP.29/GRPE/87, para. 47., based on GRPE-87-51, as amended by Annex IX) |
| ECE/TRANS/WP.29/AC.3/54/Rev.2 | Revised authorization to develop a UN GTR on Global Real Driving Emissions (RDE) |

 *17.7. Proposal for a draft UN GTR on brake particulate emissions*

**Documentation**

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| ECE/TRANS/WP.29/AC.3/59(ECE/TRANS/WP.29/2021/150) | Request for authorization to develop a new UN GTR on brake particulate emissions.(ECE/TRANS/WP.29/GRPE/83, para. 36., based on GRPE-83-11 as amended by Annex XII) |

*17.8. Proposal for a draft UN GTR on in-vehicle battery durability for electrified heavy-duty vehicles*

**Documentation**

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| ECE/TRANS/WP.29/2023/85 | Proposal for request for authorization to develop a new UN GTR on in-vehicle battery durability for electrified heavy-duty vehicles(ECE/TRANS/WP.29/GRPE/87, para. 75., based on ECE/TRANS/WP.29/GRPE/2023/8) |
| ECE/TRANS/WP.29/AC.3/60 | Request for authorization to develop a new UN GTR on in-vehicle battery durability for electrified heavy-duty vehicles |

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

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1106, paras. 107-115 and Annex IV).

 18.1. Event Data Recorder (EDR)

AC.3 is invited to consider a proposal of amendments to Guidance on Event Data Recorder Performance Elements Appropriate for Adoption in the 1958 and 1998 Agreement Resolutions or Regulations

**Documentation**

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| ECE/TRANS/WP.29/2023/141 | Proposal of amendments to Guidance on Event Data Recorder Performance Elements Appropriate for Adoption in the 1958 and 1998 Agreement Resolutions or Regulations(ECE/TRANS/WP.29/GRSG/104, para. 27, based on ECE/TRANS/WP.29/GRSG/2023/12, as amended by para. 28 of the report, ECE/TRANS/WP.29/GRSG/2021/32 and GRSG-122-35) |

 19. Other business.

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

 20. Establishment of the Committee AC.4 and election of officers for the year 2023

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.

 21. Amendments to Rules annexed to the 1997 Agreement

WP.29 agreed to transmit proposals for amendments to UN Rules annexed to the 1997 Agreement, if any, to the Administrative Committee AC.4 for consideration and adoption by vote. 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). The vote is expected to take place on Tuesday, 15 November 2022 at the end of the morning session.

 22. Establishment of new Rules annexed to the 1997 Agreement

WP.29 agreed to transmit the proposals for new UN Rules to the Administrative Committee AC.4 for consideration and adoption by vote, if any. Proposed new Rules shall be put to the vote. Each country, Contracting Party to the Agreement shall have one vote. A quorum of not less than one-half of the Contracting Parties 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. New 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). The vote is expected to take place on Tuesday, 15 November 2022 at the end of the morning session.

 23. Other business

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 SustainableTransport Division's website (<https://unece.org/transport/vehicle-regulations>). 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 (E building, Door 40, second floor, Palais des Nations). For the translations of the official documents, delegates can access the public Official Document System (ODS) at the website address: (www.documents.un.org). [↑](#footnote-ref-2)
2. \*\* Delegates are requested to register online with the registration system on the UNECE website (https://indico.un.org/event/1002287/). 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. 73036). For a map of the Palais des Nations and other useful information, see website (<https://unece.org/practical-information-delegates>). [↑](#footnote-ref-3)