Proposal for the Terms of Reference of the informal group on WLTP

1. In its November 2007 session, WP.29 decided to set up an informal group under GRPE to prepare, within the next 2 years, a roadmap for the development of the Worldwide harmonized Light vehicles Test Procedure (WLTP).

2. The goal of the informal group is to propose to GRPE, for its January 2010 session a roadmap for establishing a WLTP gtr, including suggestions for the organization of the future work.

3. The informal group shall try to identify the milestones in the roadmap on which a consensus of the 1998 Agreement contracting parties is necessary before WLTP gtr project is put for consideration in AC3

4. In order to meet the GRPE January 2010 deadline, the mandate for the informal group shall be limited, in a first step, to October 2009.

Proposal for Rules of the Procedures

1. The informal group is open to all participants of GRPE. A limitation of number of participants from any country and organization to participate in the informal group is actually not foreseen.

2. A Chairperson and a Technical Secretary will govern the informal group.

3. The official language of the informal group will be English.

4. All documents and/or proposals shall be submitted to the Technical Secretary of the group in a suitable electronic format in advance of the meeting. The group may refuse to discuss any item or proposal which has not been circulated 10 working days in advance.

5. An agenda and related documents will be circulated to all members of the informal group at least two weeks in advance of all scheduled meetings.

6. The process will pursue consensus. When consensus can not be reached, the Chairperson of the group shall present the different points of view to GRPE.

7. The progress of the informal group will be reported to GRPE orally or as an informal document by the chairperson or another participant of the group.

8. All working papers should be distributed in digital form. A specific website will be created and URL will be noticed to all related parties.

- - - - -