

**Agenda for 9/Ad-hoc Working Group meeting**  
**Preparation for an amendment of Regulation 41**

Meeting to be held: **Palais des Nations, Geneva (Room V, to be confirmed)**

: on the 2007/09/03 – 2:30PM

**Note : IMMA – Philippe Chesnel, Mobile number : +41.79.711.78.43**

1. Minutes

1.1 Minutes of 8/R41WG session

Action : To approve the minutes of 8/R41WG session (05-R41WG-07 of 2007/02/28)

1.2 Matters arising not otherwise covered in the agenda

1.3 Documents's list (since the last agenda)

Date	Reference	Subjects
07/01/25	01-R41WG-07	Agenda for 8/R41WG
07/01/30	02-R41WG-07	Report from the DEG to R41
07/02/16	03-R41WG-07	Presentation for R41
07/02/19	04-R41WG-07	Inputs from India
07/02/28	05-R41WG-07	Minutes of 8/R41WG

2. Revision of Reg41

2.1 The Presentation from the data-collection experts' group (*Annex1.ppt*)

2.2 The correlation/verification testing

Document : The final ASEP and newISO362 databases of test results (*Annex2.zip*)

Action : To confirm the conclusions from the data-collection experts' group

2.3 Example of noise model to be used for cost benefit studies

Document : The noise model from the German consultant (*Annex3.zip*)

Action : To discuss modelling and agree a list of examples to calculate by 10/R41WG

2.4 Road side enforcement testing at National Level

Action : To receive a progress report from Germany

: To agree conclusions based on analysis of the results (including review of the possibility of using (or modifying) Reg92 to provide the necessary drive-by test for RESS)

3. The noise limit values review

Action : To agree the Standstill limit values from the data-collection experts' group

4. Next steps : process & timetable

Action : To agree that Italy would prepare the draft amendments to the current R41 text by November 2007

5. Future meeting

Action : To agree a date and a location for a future meeting

**Philippe C. CHESNEL**