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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29)
(11-14 November 2003)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-THIRTY-FIRST
SESSION 1/ 2/
to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 11 November 2003
and concluding at 17.30 h on Friday, 14 November 2003 3/

B. PROVISIONAL AGENDAS FOR THE SESSIONS OF THE ADMINISTRATIVE /
EXECUTIVE COMMITTEES OF THE AGREEMENTS
to be held at suitable times during the WP.29 session

1. 1958 AGREEMENT - TWENTY-FIFTH SESSION of the Admin. Committee AC.1
2. 1998 AGREEMENT – NINTH SESSION of the Executive Committee AC.3
3. 1997 AGREEMENT - FOURTH SESSION of the Administrative Committee AC.4

1/ As part of the secretariat's efforts to reduce expenditures, documents distributed prior to the session by mail will not be available in the conference room for distribution to session participants. Delegates are kindly requested to bring their copies of documents to the meeting. Working documents listed in the agenda are also available via the INTERNET:
<http://www.unece.org/trans/main/welcwp29.htm>

2/ Accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Therefore, delegates are requested to fill-in one of the attached registration forms (also available from the Internet web site of the UNECE Transport Division) and to transmit the duly filled-in form at the latest two weeks before the session to the UNECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or juan.ramos.garcia@unece.org). In Geneva, prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at Villa Les Feuillantines, 13 Avenue de la Paix, for issuance of an identification badge. In case of difficulties, phone the UNECE secretariat (Int. 71112 or 71998).

3/ The WP.29 session proper shall conclude at 12.30 h and an informal group on Intelligent Transport Systems is scheduled to meet in the afternoon of Friday 14 November 2003. However, if convenient, the meeting could be held earlier (Thursday, 13 November 2003).

A. WP.29 session

1. ADOPTION OF THE AGENDA

2. COORDINATION AND ORGANIZATION OF WORK

- 2.1. Report of the Administrative Committee (WP.29/AC.2)
- 2.2. Programme of work and documentation TRANS/WP.29/2003/1/Rev.2
- 2.3. Draft programme of work for 2004-2008 TRANS/WP.29/2003/102
- 2.4. Intelligent Transport Systems - including the preparation of a round-table for 18 February 2004

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29

- 3.1. Working Party Lighting and Light-Signalling (GRE) TRANS/WP.29/GRE/50
(Fiftieth session, 7-11 April 2003)
- 3.2. Working Party on General Safety Provisions (GRSG) TRANS/WP.29/GRSG/63
(Eighty-fourth session, 5-9 May 2003)
- 3.3. Working Party on Pollution and Energy (GRPE) TRANS/WP.29/GRPE/46
(Forty-sixth session, 20-23 May 2003)
- 3.4. Working Party on Passive Safety (GRSP) TRANS/WP.29/GRSP/33
(Thirty-third session, 2-6 June 2003)
- 3.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 3.5.1. Working Party Lighting and Light-Signalling (GRE)
(Fifty-first session, 15-19 September 2003)
 - 3.5.2. Working Party on Braking and Running Gear (GRRF)
(Fifty-fourth session, 6-8 October 2003)
 - 3.5.3. Working Party on Noise (GRB)
(Thirty-eighth session, 9-10 October 2003)

- 3.5.4. Working Party on General Safety Provisions
(GRSG)
(Eighty-third session, 21-24 October 2003)

4. 1958 AGREEMENT

- 4.1. Status of the Agreement and of annexed Regulations, including the latest situation report TRANS/WP.29/343/Rev.11/Amend.2
- 4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
- 4.2.1. Regulation No. 3 (Retro-reflecting devices) TRANS/WP.29/2003/54
- 4.2.2. Regulation No. 3 (Retro-reflecting devices) TRANS/WP.29/2003/59
- 4.2.3. Regulation No. 4 (Illumination of rear registration plates) TRANS/WP.29/2003/86
- 4.2.4. Regulation No. 6 (Direction indicators) TRANS/WP.29/2003/55
- 4.2.5. Regulation No. 6 (Direction indicators) TRANS/WP.29/2003/87
- 4.2.6. Regulation No. 7 (Position, stop, and end-outline marker lamps) TRANS/WP.29/2003/88
- 4.2.7. Regulation No. 10 (Electromagnetic compatibility) TRANS/WP.29/2003/60
- 4.2.8. Regulation No. 13 (Braking) TRANS/WP.29/2003/95
- 4.2.9. Regulation No. 14 (Safety-belt anchorages) TRANS/WP.29/2003/82
- 4.2.10. Regulation No. 16 (Safety-belts) TRANS/WP.29/2003/78
- 4.2.11. Regulation No. 16 (Safety-belts) TRANS/WP.29/2003/83
- 4.2.12. Regulation No. 17 (Strength of seats) TRANS/WP.29/2003/79
- 4.2.13. Regulation No. 23 (Reversing lamps) TRANS/WP.29/2003/89
- 4.2.14. Regulation No. 34 (Prevention of fire risks) TRANS/WP.29/2003/64

4.2.15.	<u>Regulation No. 36</u> (Large capacity passenger vehicles)	TRANS/WP.29/2003/65
4.2.16.	<u>Regulation No. 38</u> (Rear fog lamps)	TRANS/WP.29/2003/90
4.2.17.	<u>Regulation No. 43</u> (Safety glazing)	TRANS/WP.29/2003/66
4.2.18.	<u>Regulation No. 43</u> (Safety glazing)	TRANS/WP.29/2003/67
4.2.19.	<u>Regulation No. 44</u> (Child restraints)	TRANS/WP.29/2003/80
4.2.20.	<u>Regulation No. 44</u> (Child restraints)	TRANS/WP.29/2003/81
4.2.21.	<u>Regulation No. 44</u> (Child restraints)	TRANS/WP.29/2003/84
4.2.22.	<u>Regulation No. 48</u> (Installation of lighting and light-signalling devices)	TRANS/WP.29/2003/61
4.2.23.	<u>Regulation No. 50</u> (Position, stop, and direction indicator lamps for motorcycles)	TRANS/WP.29/2003/56
4.2.24.	<u>Regulation No. 50</u> (Position, stop, and direction indicator lamps for motorcycles)	TRANS/WP.29/2003/91
4.2.25.	<u>Regulation No. 52</u> (Small capacity passenger vehicles, M2 and M3 category)	TRANS/WP.29/2003/68
4.2.26.	<u>Regulation No. 60</u> (Driver-operated controls)	TRANS/WP.29/2003/69
4.2.27.	<u>Regulation No. 65</u> (Special warning lamps)	TRANS/WP.29/2003/57
4.2.28.	<u>Regulation No. 77</u> (Parking lamps)	TRANS/WP.29/2003/92
4.2.29.	<u>Regulation No. 83</u> (Emissions of M1 and N1 categories of vehicles)	TRANS/WP.29/2003/73
4.2.30.	<u>Regulation No. 87</u> (Daytime running lamps)	TRANS/WP.29/2003/93
4.2.31.	<u>Regulation No. 91</u> (Side-marker lamps)	TRANS/WP.29/2003/58
4.2.32.	<u>Regulation No. 91</u> (Side-marker lamps)	TRANS/WP.29/2003/94
4.2.33.	<u>Regulation No. 95</u> (Lateral collision)	TRANS/WP.29/2003/85
4.2.34.	<u>Regulation No. 96</u> (Off-road engines)	TRANS/WP.29/2003/74

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| 4.2.35. | <u>Regulation No. 98</u> (Headlamps with gas-discharge light sources) | TRANS/WP.29/2003/62 |
| 4.2.36. | <u>Regulation No. 103</u> (Emission of carbon dioxide and fuel consumption) | TRANS/WP.29/2003/76 |
| 4.2.37. | <u>Regulation No. 107</u> (Double-deck large passenger vehicles) | TRANS/WP.29/2003/70 |
| 4.2.38. | <u>Regulation No. 107</u> (Double-deck large passenger vehicles) | TRANS/WP.29/2003/71 |
| 4.2.39. | <u>Regulation No. 110</u> (Specific components for CNG) | TRANS/WP.29/2003/77 |
| 4.3. | CONSIDERATION OF NEW DRAFT REGULATIONS | |
| 4.3.1. | Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use | TRANS/WP.29/2000/3/Rev.1 |
| 4.3.2. | Uniform provisions concerning the approval of tyres with regard to rolling sound emissions | TRANS/WP.29/2002/7/Rev.1
TRANS/WP.29/2002/7/Rev.1/Corr.1
TRANS/WP.29/2003/47 |
| 4.3.3. | Uniform technical prescriptions concerning the burning behaviour of materials used in the interior construction of certain categories of motor vehicles | TRANS/WP.29/2002/23 |
| 4.3.4. | Uniform provisions concerning the approval of cornering lamps for power-driven vehicles | TRANS/WP.29/2002/62 |
| 4.3.5. | Uniform provisions concerning the approval of vehicles with regard to the location and identification of hand controls, tell-tales and indicators | TRANS/WP.29/2002/67/Rev.1 |
| 4.3.6. | Uniform provisions concerning the approval of internal combustion engines to be installed in agricultural and forestry tractors and in non-road mobile machinery, with regard to the measurement of the net power | TRANS/WP.29/2002/74 |
| 4.4. | CONSIDERATION OF DRAFT AMENDMENTS | |

TO EXISTING REGULATIONS,
CURRENTLY OUTSTANDING

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|-----------|--|---|
| 4.4.1. | <u>Regulation No. 18</u> (Protection against unauthorized use) | TRANS/WP.29/2000/18
TRANS/WP.29/2000/18/Add.1 |
| 4.4.2. | <u>Regulation No. 67</u> (Equipment for liquefied petroleum gas) | TRANS/WP.29/2003/39 |
| 4.4.3. | <u>Regulation No. 67</u> (Equipment for liquefied petroleum gas) | TRANS/WP.29/2001/61 |
| 4.5. | CONSIDERATION OF DRAFT
AMENDMENTS TO DRAFT REGULATIONS
AFTER THEIR ADOPTION | |
| 4.5.1. | <u>Draft Reg. on cornering lamps</u> – Supplement 1 (TRANS/WP.29/GRE/50, para. 89, based on resp. section of TRANS/WP.29/GRE/2003/13, as amended by annex 3 to the report) | TRANS/WP.29/2003/63 |
| 4.5.2. | <u>Draft Reg. on burning behaviour of materials</u> – Corrigendum 1 (TRANS/WP.29/GRSG/63, para. 42, based on TRANS/WP.29/2002/73, as amended) | TRANS/WP.29/2003/72 |
| 4.6. | CONSIDERATION OF DRAFT
AMENDMENTS TO EXISTING
REGULATIONS WITH REGARD TO THE
DELETION OF THE APPROVAL MARKING | |
| 4.6.1. | <u>Regulation No. 83</u> (Emissions of M1 and N1 categories of vehicles) | TRANS/WP.29/2003/96 |
| 4.6.2. | <u>Regulation No. 101</u> (Emissions of carbon dioxide and fuel consumption) | TRANS/WP.29/2003/75 |
| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement | |
| 5.2. | Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29 | TRANS/WP.29/2003/17/Rev.1
TRANS/WP.29/2003/103 |
| 6. | 1997 AGREEMENT (INSPECTIONS) | |

- 6.1. Status of the Agreement
- 6.2. Consideration of the amendments of Articles 1 and 12 of the Agreement (TRANS/WP.29/2003/50)
(TRANS/WP.29/2003/53)
- 6.3. Progress of work in the consideration of the proposal for draft Rule No. 2 by the Working Parties subsidiary to WP.29 (TRANS/WP.29/2003/16)
- 7. CONSOLIDATED RESOLUTION ON THE CONSTRUCTION OF VEHICLES (R.E.3)**
- 7.1. Proposal for annex 18 (new): Declaration of compliance with a specified (former) version of an ECE Regulation (TRANS/WP.29/2003/44)
- 8. OTHER BUSINESS**
- 8.1. Enforcement of type approval and conformity of production standards (TRANS/WP.29/2002/28)
- 8.1.1. Rules and recommendations for preparation of standards and regulations
- 8.1.2. Resolving of interpretation issues TRANS/WP.29/2003/100
TRANS/WP.29/2003/101
- 8.1.3. Recall systems applied by various Contracting Parties to the Agreements
- 8.1.4. Feasibility of establishing an electronic database for type approval exchange of information
- 8.1.5. Standardizing the amendment procedure of EEC Regulations TRANS/WP.29/2003/97
- 8.2. Analysis of the implementation of the Agreements ECE/TRANS/152, para. 22
- 8.3. Survey questionnaire on documents and Transport Division website
- 9. ADOPTION OF THE REPORT**

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B. Sessions of the Administrative/Executive Committees

1. **1958 AGREEMENT - TWENTY-FIFTH SESSION**
of the Administrative Committee (AC.1) of the amended Agreement
(To be held on Wednesday, 12 November 2003, at the end of the afternoon session)

1.1. ESTABLISHMENT OF THE AC.1

1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 4.2.1. to 4.2.39. of part A of the agenda, taking account of the recommendations by WP.29. The proposals under agenda items 4.4.1. to 4.4.3. and 4.6.1. and 4.6.2. may be voted on if recommended by WP.29.

1.3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 4.3.1. to 4.3.6. of part A of the agenda, taking account of the recommendations by WP.29.

2. **1998 AGREEMENT (GLOBAL) – NINTH SESSION**
of the Executive Committee (AC.3) of the Agreement
(To be held on Thursday, 13 November 2003, in the morning part of the session)

2.1. **OPEN MEETING**

2.1.1. Consideration of the proposal concerning the common definitions of vehicle categories, masses and dimensions TRANS/WP.29/2003/17/Rev.1

2.1.2. Progress in developing proposals for candidate global technical regulations (gtrs)

2.1.2.1. Installation of lighting and light-signalling devices (TRANS/WP.29/AC.3/4)

2.1.2.2. Motorcycle brakes (TRANS/WP.29/AC.3/3)

2.1.2.3. Passenger vehicle brakes

2.1.2.4. Safety glazing

2.1.2.5. Controls and displays (TRANS/WP.29/AC.3/2)

2.1.2.6. Pedestrian safety TRANS/WP.29/2003/99

2.1.2.7. Lower anchorages and tethers for child safety seats

- 2.1.2.8. Door retention components TRANS/WP.29/2003/98
(TRANS/WP.29/AC.3/5)
- 2.1.2.9. Head restraints
- 2.1.2.10. World-wide heavy-duty certification procedure
(WHDC)
- 2.1.2.11. World-wide motorcycle emission test cycle TRANS/WP.29/2003/103
(WMTC)
- 2.1.2.12. Heavy-duty on-board diagnostics (WWH-OBD) (TRANS/WP.29/AC.3/1)
- 2.1.2.13. Off-cycle emissions
- 2.1.2.14. Non-road mobile machinery (particulate matter test)
- 2.1.3. Items on which the exchange of views and data
should continue or begin
- 2.1.3.1. Tyres
- 2.1.3.2. Field of vision
- 2.1.3.3. Side impact dummy
- 2.1.3.4. Vehicle crash compatibility
- 2.1.3.5. Intelligent traffic systems
- 2.1.3.6. Fuel cells
- 2.1.3.7. World-wide light-duty test procedures (WLTP)
- 2.1.4. Other business
- 2.2. CLOSED MEETING**
- 2.2.1. Legal and administrative procedures concerning
the Agreement
- 2.2.2. Resolving of the pending issues
- 2.2.3. Difference between the legal status of a Treaty and
an Agreement

3. **1997 AGREEMENT (INSPECTIONS) - FOURTH SESSION
of the Administrative Committee (AC.4) of the Agreement**
(To be held on Thursday, 13 November 2003, after the session of AC.3)
 - 3.1. ESTABLISHMENT OF THE AC.4
 - 3.2. Consideration of the amendment of Articles 1 and 12 of the Agreement
TRANS/WP.29/926,
paras. 148-150
(TRANS/WP.29/2003/50)
(TRANS/WP.29/2003/53)
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EXPLANATORY NOTES

A. WP.29 session

1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), the first item on the provisional agenda is the adoption of the agenda.

2. COORDINATION AND ORGANIZATION OF WORK

- 2.1. The Chairman of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its eighty-third session and submit its proposals for consideration by WP.29.
- 2.2. WP.29 might wish to consider the update to the Programme of Work, including the list of documents under consideration, as proposed by the Administrative Committee (WP.29/AC.2) and by the Chairpersons of its respective subsidiary Working Parties (TRANS/WP.29/2003/1/Rev.2).
- 2.3. WP.29 might wish to adopt the programme of work for 2004-2008 and transmit it to ITC (TRANS/WP.29/2003/102).
- 2.4. WP.29 might wish to review the agenda of the fifth informal meeting of the ITS group, expected to be held on Friday 14 November 2003 or, alternatively, on Thursday 13 November 2003 (see also footnote 3/ in the first page of the agenda).

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29

WP.29 may wish to consider and endorse the reports of GRE, GRSG and GRSP. In addition, the Chairpersons of GRE, GRRF, GRB and GRSG will report orally on the highlights of the recent sessions.

4. 1958 AGREEMENT

- 4.1. The secretariat will present the second amendment to the status report on the Agreement and the annexed Regulations including also information on the forthcoming Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.11/Amend.2.

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

WP.29 will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote.

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.2.1.	3	Lighting and Light-Signalling	GRE/50, para. 83	2003/54
4.2.2.	3		GRE/50, para. 26	2003/59
4.2.3.	4		GRE/50, para. 89	2003/86
4.2.4.	6		GRE/50, para. 83	2003/55
4.2.5.	6		GRE/50, paras. 89 and 91	2003/87
4.2.6.	7		GRE/50, para. 89	2003/88
4.2.7.	10		GRE/50, paras. 29 and 30	2003/60
4.2.8.	13	Brakes and Running Gear	926, para. 58	2003/95
4.2.9.	14	Passive Safety	GRSP/33, paras. 13 and 14	2003/82
4.2.10.	16		GRSP/33, para. 37	2003/78
4.2.11.	16		GRSP/33, para. 18	2003/83
4.2.12.	17		GRSP/33, para. 20	2003/79
4.2.13.	23	Lighting and Light-Signalling	GRE/50, para. 89	2003/89
4.2.14.	34	General Safety Provisions	GRSG/63, para. 26	2003/64
4.2.15.	36		GRSG/63, paras. 2 and 4	2003/65
4.2.16.	38	Lighting and Light-Signalling	GRE/50, para. 89	2003/90
4.2.17.	43	General Safety Provisions	GRSG/63, para. 19	2003/66
4.2.18.	43		GRSG/63, para. 20	2003/67
4.2.19.	44	Passive Safety	GRSP/33, para. 31	2003/80
4.2.20.	44		GRSP/33, para. 37	2003/81
4.2.21.	44		GRSP/33, paras. 28 and 30	2003/84

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/ ...
4.2.22.	48	Lighting and Light-Signalling	GRE/50, paras. 7, 13 and 14	2003/61
4.2.23.	50		GRE/50, para. 83	2003/56
4.2.24.	50		GRE/50, para. 89	2003/91
4.2.25.	52	General Safety Provisions	GRSG/63, paras. 4, 6 and 8	2003/68
4.2.26.	60		GRSG/63, para. 41	2003/69
4.2.27.	65	Lighting and Light-Signalling	GRE/50, para. 83	2003/57
4.2.28.	77		GRE/50, para. 89	2003/92
4.2.29.	83	Pollution and Energy	GRPE/46, paras.23,25 and 48	2003/73
4.2.30.	87	Lighting and Light-Signalling	GRE/50, para. 89	2003/93
4.2.31.	91		GRE/50, para. 83	2003/58
4.2.32.	91		GRE/50, para. 89	2003/94
4.2.33.	95	Passive Safety	GRSP/33, paras. 32 to 34	2003/85
4.2.34.	96	Pollution and Energy	GRPE/46, para.27	2003/74
4.2.35.	98	Lighting and Light-Signalling	GRE/50, paras. 41 and 45	2003/62
4.2.36.	103	Pollution and Energy	GRPE/46, para.31	2003/76
4.2.37.	107	General Safety Provisions	GRSG/63, para. 10	2003/70
4.2.38.	107		GRSG/63, paras. 4, 11 and 12	2003/71
4.2.39.	110	Pollution and Energy	GRPE/46, para.27	2003/77

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

WP.29 may wish to consider the new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of these draft Regulations had already been deferred during one or several previous sessions of WP.29.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.3.1.	Protection of motor vehicles against unauthorized use	General Safety Provisions	GRSG/56, paras.47 to 50 and annex 4; GRSG/57, para. 65; 776, para. 72 and annex 2; GRSG/59, para. 48; GRSG/60, para. 38	2000/3/Rev.1
4.3.2.	Approval of tyres with regard to rolling sound emission	Noise	GRB/33, para. 10; GRG/34, para. 7 and annex 2; 885, para. 100 909, para. 89	2002/7/Rev.1 2002/7/Rev.1/Corr.1 2003/47
4.3.3.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/60, para. 22	2002/23
4.3.4.	Cornering lamps for power-driven vehicles	Lighting and Light-Signalling	GRE/48, paras. 48 and 49 and annex 2	2002/62
4.3.5.	Location and identification of hand controls tell-tales and indicators	General Safety Provisions	GRSG/63, para. 45	2002/67/Rev.1
4.3.6.	Approval of I.C. engines for tractors and non-road mobile machinery with regard to the measurement of the net power	Pollution and Energy	GRPE/44, paras. 52 to 54	2002/74

4.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS,
CURRENTLY OUTSTANDING

WP.29 had already agreed that the amendment proposed for Regulation No. 18 should only be adopted in conjunction with the proposal for a new draft Regulation listed under agenda item 4.3.1. The consideration has been deferred during several previous sessions of WP.29. WP.29 had also agreed to delay the adoption of the amendments to Regulation No. 67 looking for a consensus.

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.4.1.	18	General Safety Provisions	GRSG/56, para. 61 and annex 5; GRSG/57, para. 71	2000/18 2000/18/Add.1
4.4.2.	67	Pollution and Energy	GRPE/45, paras. 59 and 60	2003/39
4.4.3.	67		GRPE/42, para. 27 815, paras. 8(iii) and 12(b) 885, para. 24(b) 909, paras. 7 (ii) and 9(b)	2001/61

4.5. CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS, AFTER THEIR ADOPTION

WP.29 had agreed to adopt the following amendments once the draft Regulations were adopted.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.5.1.	Cornering lamps for power-driven vehicles	Lighting and Light-Signalling	GRE/50, para. 89 and annex 2	2003/63
4.5.2.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/63 para. 4	2003/72

4.6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, WITH REGARD THE DELETION OF THE APPROVAL MARKING

WP.29 agreed to delay the adoption of the amendments.

Agenda item	Draft amendments to Regulations Nos.	Submitted by the Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
4.6.1.	83	Pollution and Energy	GRPE/46, para. 23	2003/96
4.6.2.	101		GRPE/46, para. 28	2003/75

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 5.2. WP.29 may wish to review the progress of work of its subsidiary Working Parties, with a view to the implementation of the programme of work concerning the 1998 Agreement (TRANS/WP.29/926, paras. 123 to 138 and annex 3). Recalling the consideration of the subject by AC.3 in March 2003, WP.29 might wish to consider the possibilities for establishing a permanent reference for global technical regulations to common definitions of vehicle categories, masses and dimensions. Also reviewed might be the state of submission of the proposals for global technical regulations and identification of the technical sponsors and Chairpersons of the informal groups, where applicable (TRANS/WP.29/909, paras. 135-146).

6. 1997 AGREEMENT (INSPECTIONS)

- 6.1. The secretariat will present an updated list of the Contracting Parties to the Agreement (TRANS/WP.29/909, paras. 93 and 94).
- 6.2. WP.29 might wish to consider a proposal for amending articles 1, 5 and 12 of the Agreement by the European Commission, if available:
- 6.3. The secretariat will inform WP.29 about the progress on the consideration of the proposal for draft Rule No. 2 (TRANS/WP.29/2003/16) by GRE, GRSG, GRSP, and GRRF.

7. CONSOLIDATED RESOLUTION ON THE CONSTRUCTION OF VEHICLES (R.E.3)

- 7.1. The secretariat will inform WP.29 about the transmission to the GRs of the proposal for the declaration of compliance with a former version of an ECE Regulation.

8. OTHER BUSINESS

- 8.1. WP.29 agreed to continue its consideration of the ways for improving the enforcement of type approval and conformity of production standards.
- 8.1.1. WP.29 might wish to consider a proposal by the United Kingdom, merging the proposal by ISO for improved drafting of ECE Regulations (informal document No. 1 of the one-hundred-and-twenty-ninth session) with the agreed format of global technical regulations (TRANS/WP.29/883), if available (TRANS/WP.29/909, paras. 13, 100 and 101).
- 8.1.2. WP.29 might wish to consider the possibilities for assisting the resolution of interpretation issues, on the basis of a proposal by France, and of a proposal to amend it by the Russian Federation.
- 8.1.3. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available (TRANS/WP.29/861, paras. 124-128; TRANS/WP.29/885, para. 116; TRANS/WP.29/909, paras. 104 and 105; TRANS/WP.29/926, paras. 88 and 89).
- 8.1.4. WP.29 might wish to continue its consideration of the feasibility of establishing an electronic database for type approval exchange of information, following the example of the system functioning in Australia (TRANS/WP.29/885, para. 117) and on the basis of the proposals by France and the Russian Federation of agenda item 8.1.2.
- 8.1.5. WP.29 might wish to continue consideration of the proposal by Japan and, if adopted, to incorporate it into a formal WP.29 document to provide guidance for future actions.
- 8.2. The ITC had requested the secretariat to carry out an analysis of the implementation of transport-related UNECE Agreements, (ECE/TRANS/152, para. 22)
- 8.3. Following the instruction of the ITC Bureau, subsidiary bodies had been asked to carry out a survey questionnaire on documents and the Transport Division website. The secretariat will distribute a form to be filled in by the delegates.

9. ADOPTION OF THE REPORT

In accordance with established practice, WP.29 will adopt the report on its one-hundred-and-thirty-first session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the

- (i) Twenty-fifth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (ii) Ninth session of the Executive Committee (AC.3) of the 1998 Agreement.
- (iii) Fourth session of the Administrative Committee (AC.4) of the 1997 Agreement.

* * *

B. Sessions of the Administrative/Executive Committees

**1. 1958 AGREEMENT - TWENTY-FIFTH SESSION
OF THE ADMINISTRATIVE COMMITTEE AC.1**

1.1. ESTABLISHMENT OF THE AC.1

The Administrative Committee shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Appendix 1 of the 1958 Agreement (E/ECE/324-E/ECE/TRANS/505/Rev.2, Article 1, para. 2).

1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

Amendments to Regulations shall be established by the Administrative Committee according to the procedure indicated in Appendix 1. Proposed amendments to Regulations shall be put to the vote. Each country, Contracting Party to the Agreement applying the Regulation, shall have one vote. A quorum of not less than half of the Contracting Parties applying the Regulation 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 Regulation. Draft amendments to Regulations shall be established by a two-thirds majority of those present and voting (Article 12 and Appendix 1).

Contracting Parties experiencing difficulties in attending the sessions of the Administrative Committee AC.1 might be allowed exceptionally 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 unamended Agreement may be treated as though it was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

1.3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Contracting Parties shall establish, through an Administrative Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Appendix 1 and on the basis of the following articles and paragraphs, Regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1).

Proposed new Regulations shall be put to the 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 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 its constituent sovereign countries. New Draft Regulations shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 5).

2. 1998 AGREEMENT (GLOBAL) - NINTH SESSION OF THE EXECUTIVE COMMITTEE AC.3

2.1. OPEN MEETING

2.1.1. AC.3 agreed at its eighth session that the common definitions of vehicles' categories, masses and dimensions would have a status of Consolidated Resolution. It also agreed to consider the formal proposal to develop the text, based on the proposals by Japan and the United States of America (TRANS/WP.29/926, para. 123).

2.1.2. AC.3 may wish to review the progress of work by the Working Parties on the proposals for candidate global technical regulations listed in the Programme of work (TRANS/WP.29/926, paras. 124-137 and annex 3).

2.1.3. AC.3 might also wish to consider the situation concerning those items of the Programme of work for which the exchange of views and data should continue or begin (TRANS/WP.29/841, para. 109 and annex 4; TRANS/WP.29/926, para. 138).

2.1.4. Consideration of any other issues, as appropriate.

2.2. CLOSED MEETING

2.2.1. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement.

2.2.2. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement.

2.2.3. The secretariat will provide AC.3 with the UN legal advice concerning the difference between the legal status of a Treaty and an Agreement, if available (TRANS/WP.29/926, para. 142).

3. 1997 AGREEMENT (INSPECTIONS) - FOURTH SESSION OF THE ADMINISTRATIVE COMMITTEE AC.4

3.1. The Administrative Committee shall be composed of all the Contracting Parties to the Agreement (Appendix 1, Article 1).

3.2. AC.4 agreed to consider draft amendments to articles 1 and 12 of the Agreement, based on a proposal by the European Community, if available. An amendment of Article 5 should also be considered (TRANS/WP.29/926, paras. 146-150).



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