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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-eighth session
Geneva, 23-26 June 2009

Executive Committee of the
1998 Agreement
Twenty-sixth session
Geneva, 24 and 25 June 2009

Administrative Committee of the
1958 Agreement
Forty-second session
Geneva, 24 June 2009

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 25 June 2009

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-eighth session of the World Forum,
starting at 10 a.m. on Tuesday, 23 June 2009
for the forty-second session of the Administrative Committee of the 1958 Agreement
for the twenty-sixth session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{1,2}**

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 Transport Division's website (<http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29age.html>). On an exceptional basis, documents may also be obtained by email (nelly.enonler@unece.org) or by fax (+ 41 22 9170039). During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). For the translation of the afore-mentioned official documents, delegates can now access the new public Official Document System (ODS) at the website address: (<http://documents.un.org>).

² Delegates are requested to complete the registration form available for download at the UNECE Transport Division's website (<http://www.unece.org/trans/registfr.html>). It should be transmitted to the UNECE secretariat no later than one week prior to the session by email (nelly.enonler@unece.org) or by fax (+ 41 22 9170039). 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. 71112 or 73570). For a map of the Palais des Nations and other useful information, see website (<http://www.unece.org/meetings/practical.htm>).

I. PROVISIONAL AGENDAS

A. World Forum for Harmonization of Vehicle Regulations

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, documentation and calendar of sessions for 2010 ECE/TRANS/WP.29/2009/1/Rev.1
 - 2.3. Intelligent Transport Systems
 - 2.4. Follow-up of the sixty-third session of the Economic Commission for Europe
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Working Party on Passive Safety (GRSP) (Forty-fourth session, 10-12 December 2008) ECE/TRANS/WP.29/GRSP/44
 - 3.2. Working Party on Pollution and Energy (GRPE), (Fifty-seventh session, 13-16 January 2009) ECE/TRANS/WP.29/GRPE/57
 - 3.3. Working Party on Brakes and Running Gear (GRRF) (Sixty-fifth session, 2-6 February 2009) ECE/TRANS/WP.29/GRRF/65
 - 3.4. Working Party on Noise (GRB) (Forty-ninth session, 16-18 February 2009) ECE/TRANS/WP.29/GRB/47
 - 3.5. Highlights of the recent sessions (Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Light and Light-Signalling (GRE) (Sixty-first session, 30 March-3 April 2009)

- 3.5.2. Working Party on General Safety Provisions (GRSG)
(Ninety-sixth session, 4-8 May 2009)
- 3.5.3. Working Party on Passive Safety (GRSP)
(Forty-fifth session, 25-29 May 2009)
- 3.5.4. Working Party on Pollution and Energy (GRPE)
(Fifty-eighth session, 9-12 June 2009)
- 3.6. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement
 - 3.6.1. Guidance requested by GRRF on Tyre Pressure Monitoring Systems (TPMS)
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.17/Add.3
ECE/TRANS/WP.29/343/Rev.17/Amend.1
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 11 (Door latches and hinges) ECE/TRANS/WP.29/2009/49
 - 4.2.2. Proposal for Corrigendum 2 to Revision 3 of Regulation No. 12 (Steering wheel) ECE/TRANS/WP.29/2009/50
 - 4.2.3. Proposal for Corrigendum 2 to Revision 6 of Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2009/59
 - 4.2.4. Proposal for Corrigendum 2 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2009/60
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 - 4.2.6. Proposal for Corrigendum 1 to Revision 1 of Regulation No. 13-H (Brakes of M₁ and N₁ vehicles) ECE/TRANS/WP.29/2009/62

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| 4.2.7. | Proposal for Corrigendum 1 to Supplement 7 to Regulation No. 13-H (Brakes of M ₁ and N ₁ vehicles) | ECE/TRANS/WP.29/2009/63 |
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| 4.2.9. | Proposal for Corrigendum 1 to the 06 series to Regulation No. 16 (Safety-belts) | ECE/TRANS/WP.29/2009/51 |
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| 4.2.11. | Proposal for Corrigendum 1 to Revision 1 of Regulation No. 32 (Rear-end collision) | ECE/TRANS/WP.29/2009/52 |
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| 4.2.13. | Proposal for Corrigendum 1 to Supplement 33 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) | ECE/TRANS/WP.29/2009/79 |
| 4.2.14. | Proposal for the 06 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and N.G.) engines) | ECE/TRANS/WP.29/2009/55
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| 4.2.15. | Proposal for Supplement 17 to Regulation No. 54 (Pneumatic tyres for commercial vehicles) | ECE/TRANS/WP.29/2009/66 |
| 4.2.16. | Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 55 (Mechanical couplings) | ECE/TRANS/WP.29/2009/67 |
| 4.2.17. | Proposal for Supplement 9 to the 05 series of amendments to Regulation No. 83 (Emissions of M ₁ and N ₁ vehicles) | ECE/TRANS/WP.29/2009/56 |
| 4.2.18. | Proposal for the 06 series of amendments to Regulation No. 83 (Emissions of M ₁ and N ₁ vehicles) | ECE/TRANS/WP.29/2009/57 |
| 4.2.19. | Proposal for Supplement 5 to Regulation No. 85 (Measurement of net power) | ECE/TRANS/WP.29/2009/58 |

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| 4.2.20. | Proposal for Corrigendum 1 to Revision 1 of Regulation No. 94 (Frontal collision) | ECE/TRANS/WP.29/2009/54 |
| 4.2.21. | Proposal for Supplement 8 to Regulation No. 106 (Tyres for agricultural vehicles) | ECE/TRANS/WP.29/2009/68 |
| 4.2.22. | Proposal for Supplement 3 to Regulation No. 108 (Retreaded pneumatic tyres for motor vehicles and their trailers) | ECE/TRANS/WP.29/2009/69 |
| 4.2.23. | Proposal for Supplement 6 to Regulation No. 109 (Retreaded pneumatic tyres for commercial vehicles and their trailers) | ECE/TRANS/WP.29/2009/70 |
| 4.2.24. | Proposal for the 01 series of amendments to Regulation No. 101 (CO ₂ emissions/fuel consumption) | ECE/TRANS/WP.29/2009/76 |
| 4.2.25. | Proposal for Corrigendum 1 to Supplement 32 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) | ECE/TRANS/WP.29/2009/78 |
| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement | ECE/TRANS/WP.29/1073/Rev.1 |
| 5.2. | Consideration of draft global technical regulations (gtrs) | |
| 5.2.1. | Proposal for global technical regulation concerning Off-Cycle Emissions | ECE/TRANS/WP.29/2009/71
ECE/TRANS/WP.29/2009/72 |
| 5.2.2. | Proposal for Corrigendum 1 to global technical regulation No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/2009/73 |
| 5.2.3. | Proposal for Corrigendum 1 to Amendment 1 to global technical regulation No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/2009/74 |

- 5.3. Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs), if any
- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum
 - 5.4.1. Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) ECE/TRANS/WP.29/1072, para. 91
 - 5.4.2. Guidance concerning the draft global technical regulation on Hydrogen and Fuel Cell Vehicles (HFCV) ECE/TRANS/WP.29/1072, para. 94
 - 5.4.3. Guidance concerning the draft global technical regulation on tyres ECE/TRANS/WP.29/1072, para. 95
WP.29-147-19
- 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 ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW
7. 1997 AGREEMENT (INSPECTIONS)
 - 7.1. Status of the Agreement ECE/TRANS/WP.29/1074/Rev.1
 - 7.2. Future development of the Agreement ECE/TRANS/WP.29/2009/77
 - 7.3. Development of draft Rule No. 2 and of a new draft Rule on braking WP.29-147-12
8. OTHER BUSINESS
 - 8.1. Recall systems applied by various Contracting Parties to the Agreements

- 8.2. Electronic Database for the Exchange of Type Approval documentation (DETA)
- 8.3. Evaluation concept for Environmentally Friendly Vehicles (EFV)
- 8.4. Environmentally Friendly Vehicles (EFV), Conference in November 2009 in New Delhi, India
- 8.5. Availability of technical specifications and drawings of dummies
- 8.6. Organization of a Round Table on Global Warming and Transport in June 2010
9. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

10. ESTABLISHMENT OF THE COMMITTEE
11. DRAFT AMENDMENTS TO EXISTING REGULATIONS – VOTING BY THE COMMITTEE

The Administrative Committee (AC.1) will vote on the proposals under items 4.2.1. to 4.2.25. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

12. ESTABLISHMENT OF THE COMMITTEE
13. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS, IF ANY
- 13.1. Proposal for a global technical regulation concerning Off-Cycle Emissions (OCE)

ECE/TRANS/WP.29/2009/71
ECE/TRANS/WP.29/2009/72
ECE/TRANS/WP.29/AC.3/12

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| 13.2. | Proposal for Corrigendum 1 to global technical regulation No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/2009/73 |
| 13.3. | Proposal for Corrigendum 1 to Amendment 1 to global technical regulation No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/2009/74 |
| 14. | CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY | |
| 15. | GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM | |
| 15.1. | Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) | ECE/TRANS/WP.29/1072, para. 91 |
| 15.2. | Guidance concerning the draft global technical regulation on Hydrogen and Fuel Cell Vehicles (HFCV) | ECE/TRANS/WP.29/1072, para. 94 |
| 15.3. | Guidance concerning the draft global technical regulation on tyres | ECE/TRANS/WP.29/1072, para. 95
WP.29-147-19 |
| 16. | PROGRESS ON THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR ON THE AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS | |
| 16.1. | Gtr No. 9 (Pedestrian Safety) | ECE/TRANS/WP.29/2009/80 |
| 16.2. | Gtr No. 7 (Head restraints) | ECE/TRANS/WP.29/2008/76
ECE/TRANS/WP.29/2008/115
ECE/TRANS/WP.29/2009/47
ECE/TRANS/WP.29/2009/48 |

- 16.3. Gtr No. 1 (Door locks and door retention components) (ECE/TRANS/WP.29/AC.3/18)
- 16.4. Gtr No. 4 (Worldwide Harmonized Heavy-Duty Certification (WHDC)) (ECE/TRANS/WP.29/AC.3/20)
- 16.5. Gtr No. 2 (World-wide harmonized Motorcycle emission Test Cycle (WMTC)) (ECE/TRANS/WP.29/AC.3/19)
- 16.6. Non-Road Mobile Machinery (NRMM) (TRANS/WP.29/AC.3/14)
(ECE/TRANS/WP.29/2007/43)
- 16.7. Hydrogen and Fuel Cell Vehicles (HFCV) (ECE/TRANS/WP.29/AC.3/17)
- 16.8. Tyres (ECE/TRANS/WP.29/AC.3/15)
- 16.9. Location and identification of motorcycle controls, tell-tales and indicators (ECE/TRANS/WP.29/AC.3/22)
- 17. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
 - 17.1. Side impact
 - 17.2. Vehicle crash compatibility
 - 17.3. Intelligent transport systems
 - 17.4. Worldwide harmonized Light Vehicles Test Procedure (WLTP)
- 18. NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK
- 19. Marking in global technical regulations
- 20. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

21. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2009
22. OTHER BUSINESS

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

A. World Forum for Harmonization of Vehicle Regulations

1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of the World Forum (TRANS/WP.29/690 and Amend.1), 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 100th session and submit its recommendations for consideration by the World Forum.
- 2.2. The World Forum might wish to consider a revised 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 (ECE/TRANS/WP.29/2009/1/Rev.1. The World Forum might also wish to consider the calendar of sessions for the year 2010, if available.
- 2.3. The World Forum might wish to be informed about any progress on Intelligent Transport Systems (ITS) by the co-Chairmen of the informal group on ITS.
- 2.4. The secretariat will inform the World Forum about the relevant decisions taken by the United Nations Economic Commission for Europe at its sixty-third session (30 March – 1 April 2009).

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

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

The World Forum agreed at its 147th session to add a new agenda item for matters related to the 1958 Agreement that could need guidance by WP.29. Guidance for Tyre Pressure Monitoring Systems (TPMS) (agenda item 3.6.1.) will be requested on the issues mentioned in the report of the previous session (ECE/TRANS/WP.29/1072, para. 44) on the basis of a document, if available.

4. 1958 AGREEMENT

4.1. STATUS OF THE AGREEMENT, OF THE ANNEXED REGULATIONS AND OF THE AMENDMENTS THERETO

The secretariat will present the status report on the Agreement and the annexed Regulations including information on new Contracting Parties to the Agreement, if any, and on the forthcoming entry into force of future Regulations and/or amendments. Delegations are kindly invited to review document ECE/TRANS/WP.29/343/Rev.17/Amend.1.

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

The World Forum will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.1.	11	GRSP	GRSP/44, para. 16	2009/49
4.2.2.	12		GRSP/44, para. 52	2009/50
4.2.3.	13	GRRF	GRRF/65, paras. 20 and 22	2009/59
4.2.4.			GRRF/65, para. 14	2009/60
4.2.5.			GRRF/65, paras. 15 and 16	2009/61
4.2.6.			GRRF/65, para. 22	2009/62
4.2.7.	13-H	GRRF	GRRF/65, para. 19	2009/63
4.2.8.			GRRF/65, para. 13	2009/64
4.2.9.	16	GRSP	GRSP/44, para. 26	2009/51
4.2.10.	30	GRRF	GRRF/65, para. 51	2009/65
4.2.11.	32	GRSP	GRSP/44, para. 52	2009/52

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference	Document
			ECE/TRANS/WP.29/...	ECE/TRANS/WP.29/...
4.2.12.	33		GRSP/44, para. 52	2009/53
4.2.13.	37	GRE	GRE/61	2009/79
4.2.14.	49	GRPE	GRPE/57, paras. 7 and 16	2009/55 and 2009/75
4.2.15.	54	GRRF	GRRF/65, para. 51	2009/66
4.2.16.	55		GRRF/65, para. 25	2009/67
4.2.17.	83	GRPE	GRPE/57, para. 33	2009/56
4.2.18.			GRPE/57, para. 39	2009/57
4.2.19.	85		GRPE/57, para. 41	2009/58
4.2.20.	94	GRSP	GRSP/44, para. 42	2009/54
4.2.21.	106	GRRF	GRRF/65, para. 42	2009/68
4.2.22.	108		GRRF/65, para. 51	2009/69
4.2.23.	109		GRRF/65, para. 51	2009/70
4.2.24.	101	GRPE	GRPE/57, para. 39	2009/76
4.2.25.	37	GRE	GRE/61	2009/78

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received (ECE/TRANS/WP.29/1073/Rev.1). Another list with the priorities and items about which the World Forum and its subsidiary bodies are considering as exchange of views and information will also be presented. .

The World Forum will be informed about the progress made in incorporating the gtrs established in the Global Registry of global technical regulations into national or regional law of Contracting Parties.

- 5.2. The World Forum may wish to note proposals for a new global technical regulation concerning off cycle emissions and two corrigenda to gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle).
- 5.3. The World Forum may wish to note proposals to list in the Compendium of Candidate global technical regulations, if any.

- 5.4. The World Forum may wish to note proposals on draft gtrs to which the AC.3 is called to give guidance by consensus decision on the pending questions not solved by the corresponding Working Party.
- 5.5. The World Forum may wish to review the progress of work of its subsidiary Working Parties, with a view to implementing the programme of work concerning the 1998 Agreement.

6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND IMPLEMENTATION OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW

The World Forum agreed to keep this agenda item expecting additional presentations.

7. 1997 AGREEMENT (INSPECTIONS)

- 7.1. The secretariat will present an updated status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments (ECE/TRANS/WP.29/1074/Rev.1).
- 7.2. The World Forum agreed to consider in detail a proposal by the Russian Federation for the future development of the Agreement (ECE/TRANS/WP.29/2009/77). A decision on the future of the 1997 is expected to be taken by WP.29 (ECE/TRANS/WP.29/1072, para. 64).
- 7.3. The World Forum agreed to consider the development of draft Rule No. 2 as well as a possible new Rule on braking on the basis of informal document No. WP.29-147-12. The representative of the Russian Federation may wish to inform WP.29 about the results of the cooperation with the International Motor Vehicle Inspection Committee (CITA) in the development of the above-mentioned Rules.

8. OTHER BUSINESS

- 8.1. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available.
- 8.2. The World Forum agreed to receive a report by the Chairman of the informal group on the development of DETA. The World Forum may wish to be informed by the Chairman of the informal group about the result of a questionnaire concerning the structure of the DETA informal group (ECE/TRANS/WP.29/1072, para. 67).
- 8.3. The World Forum may wish to consider the concept of EFV.

- 8.4. The representative of India may wish to inform WP.29 about the preparation of the fourth Environmentally Friendly Vehicle Conference scheduled to be held in New Delhi on 23 and 24 November 2009 (ECE/TRANS/WP.29/1072, para. 71).
- 8.5. The secretariat will report to WP.29 on the availability of technical specifications and drawings of dummies, as requested in several Regulations and global technical regulations and on the possibility to make them publicly available on the WP.29 website.
- 8.6. The World Forum agreed, at its 147th session, to organize a Round Table on Global Warming and Transport in June 2010 (ECE/TRANS/WP.29/1072, paras. 3, 20 and 75). WP.29 may wish to initiate the preparation of such a Round Table by identifying its structure and speakers.

9. ADOPTION OF THE REPORT

In accordance with established practice, the World Forum will adopt the report on its 148th session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

- (a) Forty-second session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-sixth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Eighth session of the Administrative Committee (AC.4) of the 1997 Agreement.

B. Administrative Committee of the 1958 Agreement

10. ESTABLISHMENT OF THE COMMITTEE

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).

11. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY THE ADMINISTRATIVE COMMITTEE

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish amendments to Regulations. 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 un-amended Agreement may be treated as though it were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

C. Executive Committee of the 1998 Agreement

12. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE

The Executive Committee shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).

13. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Contracting Parties shall establish, through an Executive Committee made up 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, global technical regulations regarding the 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 global technical regulations, as well as proposed amendments to established global technical 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 that are Contracting Parties to the Agreement. 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, Article 3). New draft global technical regulations, as well as draft amendments to established global technical regulations, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

The Executive Committee will consider and vote on the establishment in the Global Registry the draft global technical regulation on Off-Cycle Emissions (agenda item 13.1.) and the proposal for Corrigendum 1 to gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC)) (agenda item 13.2.) and the proposal for Corrigendum 1 to Amendment 1 to gtr No.2 (agenda item 13.3.).

14. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATION, IF ANY

The Executive Committee should list in the Compendium of Candidate technical regulations in accordance with the procedure of para. 7 of Annex B to the Agreement, if any proposal is submitted.

15. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

WP.29 and AC.3 agreed to give guidance by consensus decision under this agenda item on pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78). Requests for guidance concerning the performance requirements in gtr No. 2, the draft global technical regulation on Hydrogen and Fuel Cell Vehicles and on the draft global technical regulation on tyres are expected to be submitted to AC.3. For agenda items 15.1. (gtr No. 2) and 15.2. (hydrogen and fuel cell vehicles) informal documents could be provided following the June session of GRPE. For agenda item 15.3. (gtr on tyres), AC.3 representatives will be requested to provide their guidance by consensus for the development of the gtr on the issues mentioned in slide 17 of informal document No. WP.29-147-19.

16. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS) OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Executive Committee may wish to review the progress of work by the Working Parties subsidiary to the World Forum on the proposals for new global technical regulations and on the development of established global technical regulations listed in the Programme of work (ECE/TRANS/WP.29/1070, paras. 95 to 104 and Annex III). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda between brackets are mentioned only as reference documents and, in principle, do not require consideration by the Executive Committee.

The Executive Committee agreed to consider, under agenda item 16.1., a proposal from Germany requesting the development of amendments to the gtr concerning its scope for front flat vehicles and its tolerances (ECE/TRANS/WP.29/2009/80) as well as another

proposal from Japan requesting the development of amendments to the gtr concerning the Flex-PLI , if available (ECE/TRANS/WP.29/1072, para 86).

The Executive Committee of the Agreement should take a decision on item 16.2., regarding the development of phase II of global technical regulation No. 7 (head restraints), on the basis of proposals by Japan (ECE/TRANS/WP.29/2008/76) and by the United States of America (ECE/TRANS/WP.29/2008/115, (ECE/TRANS/WP.29/2009/47) (ECE/TRANS/WP.29/2009/48) proposing amendments to the Japanese proposal, complemented by the outcome of group of experts that should study the inclusion of additional tests (ECE/TRANS/WP.29/1072, para. 88).

The representative of the United States of America announced he would present the final position of his country regarding the possibility to follow a two step approach in the development of the gtr on tyres. AC.3 agreed to take the final decision on the possible approach.

AC.3 will be informed on the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1072, paras. 89 to 94).

17. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN

The Executive Committee 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 (ECE/TRANS/WP.29/1072, paras. 96 to 99 and Annex III). AC.3 representatives will consider a road map for the possible development of the gtr concerning the Worldwide harmonized Light vehicles Test Procedure (WLTP) and should define the position of their countries regarding the development of the gtr, including the identification of possible sponsors, and should also decide on the inclusion of durability testing and in-use compliance provisions in the text of the draft gtr (ECE/TRANS/WP.29/1072, para. 99).

18. NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK

The Executive Committee agreed to continue consideration of the inclusion of new priorities into its programme of work. Representatives were requested to submit proposals for new priorities and the representative of OICA was requested to update his proposal (ECE/TRANS/WP.29/1070, para. 113 and ECE/TRANS/WP.29/1072, para. 101).

19. MARKING IN GTRS

The Executive Committee agreed to discuss the complex issue of markings in gtrs under a specific agenda item, including the possibility to set up an informal group on this matter (ECE/TRANS/WP.29/1070, para. 104 and ECE/TRANS/WP.29/1072, para. 102).

20. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement

21. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2009

The Administrative Committee should be convened if the Contracting Parties to the Agreement so require. It 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 half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement). The Administrative Committee shall, at its first session of each calendar year, elect a Chairman and a Vice-Chairman from its membership in accordance with Article 3 of Appendix 1 to the 1997 Agreement.

22. OTHER BUSINESS

Consideration of any other business, as appropriate.
