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**Economic Commission for Europe****Inland Transport Committee****World Forum for Harmonization  
of Vehicle Regulations****162<sup>nd</sup> session**

Geneva, 11-14 March 2014

**Administrative Committee  
of the 1958 Agreement****Fifty-sixth session**

Geneva, 12 March 2014

**Executive Committee  
of the 1998 Agreement****Fortieth session**

Geneva, 13 March 2014

**Administrative Committee  
of the 1997 Agreement****Ninth session**

Geneva, 13 March 2014

**Annotated provisional agenda**

**for the 162<sup>nd</sup> session of the World Forum**, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 11 March 2014

**for the fifty-sixth session of the Administrative Committee of the 1958 Agreement**

**for the fortieth session of the Executive Committee of the 1998 Agreement**

**for the ninth session of the Administrative Committee of the 1997 Agreement<sup>1,2</sup>**

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<sup>1</sup> 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 ([www.unece.org/trans/main/welcwp29.html](http://www.unece.org/trans/main/welcwp29.html)). 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 (Room C.337, third floor, Palais des Nations). For the translations of the official documents, delegates can now access the public Official Document System (ODS) at the website address: (<http://documents.un.org>).

<sup>2</sup> Delegates are requested to complete the registration form available for download at the UNECE Transport Division's website ([www.unece.org/meetings/practical.html](http://www.unece.org/meetings/practical.html)). It should be transmitted to the UNECE secretariat no later than one week prior to the session by e-mail ([Lucille.Caillot@unece.org](mailto:Lucille.Caillot@unece.org)). 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. 71469). For a map of the Palais des Nations and other useful information, see website ([www.unece.org/meetings/practical.htm](http://www.unece.org/meetings/practical.htm)).

## **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;
  - 2.4. Follow-up of the seventy-sixth session of the Inland Transport Committee (ITC);
  - 2.5. Follow-up of the ECE Reform.
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
  - 3.1. Working Party on Noise (GRB) (Fifty-eighth session, 2-4 September 2013);
  - 3.2. Working Party on Brakes and Running Gear (GRRF) (Seventy-fifth session, 17-19 September 2013);
  - 3.3. Working Party on General Safety Provisions (GRSG) (105<sup>th</sup> session, 8-11 October 2013);
  - 3.4. Working Party on Lighting and Light-Signalling (GRE) (Seventieth session, 21-23 October 2013);
  - 3.5. Working Party on Pollution and Energy (GRPE) (Sixty-seventh session, 14 November 2013);
  - 3.6. Highlights of the recent sessions:
    - 3.6.1. Working Party on Passive Safety (GRSP) (Fifty-fourth session, 17-19 December 2013);
    - 3.6.2. Working Party on Pollution and Energy (GRPE) (Sixty-eighth session, 7-10 January 2014)
    - 3.6.3. Working Party on Noise (GRB) (Fifty-ninth session, 28-30 January 2014);
    - 3.6.4. Working Party on Brakes and Running Gear (GRRF) (Seventy-sixth session, 17-21 February 2014).
4. 1958 Agreement
  - 4.1. Status of the Agreement and of the annexed UN 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 and UN Rules.
  - 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;
  - 4.4. Consideration of amendments to the 1958 Agreement;

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- 4.5. Development of an electronic database for the exchange of type approval documentation (DETA);
  - 4.6. Consideration of draft amendments to existing Regulations submitted by GRB:
    - 4.6.1. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 41 (Noise of motorcycles).
  - 4.7. Consideration of draft amendments to existing Regulations submitted by GRRF:
    - 4.7.1. Proposal for Supplement 11 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking).
  - 4.8. Consideration of draft amendments to existing Regulations submitted by GRSG:
    - 4.8.1. Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 18 (Anti-theft of motor vehicles);
    - 4.8.2. Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 46 (Devices for indirect vision);
    - 4.8.3. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 46 (Devices for indirect vision);
    - 4.8.4. Proposal for Supplement 14 to the 01 series of amendments to Regulation No. 67 (LPG vehicles);
    - 4.8.5. Proposal for Supplement 4 to the 04 series of amendments to Regulation No. 107 (M<sub>2</sub> and M<sub>3</sub> vehicles);
    - 4.8.6. Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 110 (CNG/LNG vehicles).
  - 4.9. Consideration of draft amendments to existing Regulations submitted by GRE:
    - 4.9.1. Proposal for Supplement 15 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices);
    - 4.9.2. Proposal for Supplement 25 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
    - 4.9.3. Proposal for Supplement 23 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps);
    - 4.9.4. Proposal for the 05 series of amendments to Regulation No. 10 (Electromagnetic compatibility);
    - 4.9.5. Proposal for Supplement 6 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
    - 4.9.6. Proposal for the 04 series of amendments to Regulation No. 27 (Advance warning triangles);
    - 4.9.7. Proposal for Supplement 13 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
    - 4.9.8. Proposal for Supplement 6 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
    - 4.9.9. Proposal for Supplement 4 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
    - 4.9.10. Proposal for Supplement 9 to Regulation No. 65 (Special warning lamps);

- 4.9.11. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 74 (Installation of lighting and light-signalling devices (mopeds));
- 4.9.12. Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam);
- 4.9.13. Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)).
- 4.10. Consideration of draft corrigenda to existing Regulations submitted by GRRF:
- 4.10.1. Proposal for Corrigendum 1 (Russian only) to Revision 8 of Regulation No. 13 (Heavy vehicle braking);
- 4.10.2. Proposal for Corrigendum 4 to the 02 series of amendments to Regulation No. 117 (Tyres rolling resistance, rolling noise and wet grip);
- 4.10.3. Proposal for Corrigendum 5 (Russian only) to the 02 series of amendments to Regulation No. 117 (Tyres rolling resistance, rolling noise and wet grip).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any.
- 4.12. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
- 4.12.1. Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles);
- 4.12.2. Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators);
- 4.12.3. Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 117 (Tyres, rolling resistance, rolling noise and wet grip).
- 4.13. Proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum for consideration at its June 2014 session:
- 4.13.1. Proposal for Corrigendum 6 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
- 4.13.2. Proposal for Supplement 19 to Regulation No. 54 (Tyres for commercial vehicles and their trailers);
- 4.13.3. Proposal for Supplement 14 to Regulation No. 75 (Tyres for motorcycles/mopeds);
- 4.13.4. Proposal for Supplement 11 to Regulation No. 106 (Tyres for agricultural vehicles);
- 4.13.5. Corrigendum to ECE/TRANS/WP.29/2012/30 (Draft 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators)).
- 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 Global Technical Regulations (UN GTRs) and/or draft amendments to established Global Technical Regulations:
- 5.2.1. Proposal for draft global technical regulation on Worldwide harmonized Light vehicle Test Procedures (WLTP);

- 5.2.2. Proposal for draft global technical regulation on Tyres.
- 5.3. Consideration of technical regulations to be listed in the Compendium of Candidate Global Technical Regulations, if any.
- 5.4. Guidance, by consensus decision, on those elements of draft UN GTRs that have not been resolved by 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.
8. Other business:
- 8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems;
- 8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN Global Technical Regulations adopted in the framework of the 1958 and 1998 Agreements.
9. Adoption of the report.

## **B. Administrative Committee of the 1958 Agreement (AC.1)**

10. Establishment of the Committee AC.1 and election of officers for the year 2014.
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 2014.
13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN Global Technical Regulations and their amendments into their national/regional law.
14. Consideration and vote by AC.3 of draft UN Global Technical Regulations and/or draft amendments to established UN Global Technical Regulations:
- 14.1. Proposal for a global technical regulation on Worldwide harmonized Light vehicle Test Procedures (WLTP);
- 14.2. Proposal for a global technical regulation on Tyres.
15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN Global Technical Regulations, 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 Global Technical Regulations and of amendments to established UN Global Technical Regulations (UN GTRs):
  - 17.1 Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
  - 17.2. Gtr No. 3 (Motorcycle braking);
  - 17.3. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
  - 17.4. Gtr No. 7 (Head restraints);
  - 17.5. Gtr No. 9 (Pedestrian safety);
  - 17.6. Gtr No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2);
  - 17.7. Gtr No. 14 (Pole Side Impact (PSI) – Phase 2);
  - 17.8. Draft gtr on Electric Vehicles Safety (EVS);
  - 17.9. Draft gtr on Quiet Road Transport Vehicles (QRTV);
  - 17.10. Draft Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b)).
18. Items on which the exchange of views and data should continue or begin:
  - 18.1. Vehicle crash compatibility;
  - 18.2. Intelligent Transport Systems;
  - 18.3. Road illumination technologies;
  - 18.4. Harmonization of side impact dummies;
  - 18.5. Electric vehicles and the environment;
  - 18.6. Autonomous vehicles;
  - 18.7. New technologies not yet regulated.
19. Proposals to develop new UN GTRs and/or amendments to established UN GTRs not included under agenda item 17, if any.
20. Exchange of information on new priorities to be included in the programme of work.
21. Other business.

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

22. Establishment of the Committee AC.4 and election of officers for the year 2014.
23. Amendments to Rules Nos. 1 and 2.
24. 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

ECE/TRANS/WP.29/1107	Annotated provisional agenda for the 162 <sup>nd</sup> session
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#### 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 114<sup>th</sup> 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 revised programme of work, including the list of documents. The World Forum may wish to note the list of Informal Working Groups (IWG) associated with WP.29 and its GRs.

##### Documentation

ECE/TRANS/WP.29/2014/1	Programme of work
WP.29-162-01	List of informal working groups

##### 2.3. *Intelligent Transport Systems*

The World Forum may wish to be informed about the development of Intelligent Transport Systems (ITS). The informal working group on ITS is expected to meet during the session.<sup>3</sup>

##### 2.4. *Follow-up of the seventy-sixth session of the Inland Transport Committee (ITC);*

The secretariat will inform the World Forum about the relevant decisions taken by the Inland Transport Committee (ITC) at its seventy-sixth session (25 - 27 February 2014).

##### 2.5. *Follow-up of the ECE Reform*

The World Forum may wish to be informed about the follow-up of the revision of the ECE Reform, especially on the assignation of additional professional staff to the WP.29

<sup>3</sup> The WP.29 session proper could conclude on Friday, 14 March 2014 at 12.30 p.m. and the informal working group on Intelligent Transport Systems (ITS) is scheduled to meet in the afternoon. However, if convenient, the ITS meeting could start earlier (e.g. Friday, 14 March 2014, in the morning).

secretariat. At the request of WP.29, the secretariat will present the distribution of tasks of the secretariat (ECE/TRANS/WP.29/1106, para. 22)

**Documentation**

WP.29-162-02 Distribution of tasks of the secretariat

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 Noise (GRB), Brakes and Running Gear (GRRF), General Safety provisions (GRSG), Lighting and Light-Signalling (GRE) and Pollution and Energy (GRPE).

3.1. *Working Party on Noise (GRB)*  
*(Fifty-eighth session, 2-4 September 2013)*

**Documentation**

ECE/TRANS/WP.29/GRB/56 Report of the fifty-eighth session of GRB

3.2. *Working Party on Brakes and Running Gear (GRRF)*  
*(Seventy-fifth session, 17-19 September 2013)*

**Documentation**

ECE/TRANS/WP.29/GRRF/75 Report of the seventy-fifth session of GRRF

3.3. *Working Party on General Safety Provisions (GRSG)*  
*(105<sup>th</sup> session, 8-11 October 2013)*

**Documentation**

ECE/TRANS/WP.29/GRSG/84 Report of the 105<sup>th</sup> session of GRSG, including the revised terms of reference of the IWG on Camera-Monitor Systems (CMS) in its Annex II

3.4. *Working Party on Lighting and Light-Signalling (GRE)*  
*(Seventieth session, 21-23 October 2013)*

**Documentation**

ECE/TRANS/WP.29/GRE/70 Report of the seventieth session of GRE

3.5. *Working Party on Pollution and Energy (GRPE)*  
*(Sixty-seventh session, 14 November 2013)*

**Documentation**

ECE/TRANS/WP.29/GRPE/67 Report of the sixty-seventh session of GRPE

3.6. *Highlights of the recent sessions*

3.6.1. Working Party on Passive Safety (GRSP)  
(Fifty-fourth session, 17-19 December 2013)

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



- 3.6.2. Working Party on Pollution and Energy (GRPE)  
(Sixty-eighth session, 7-10 January 2014)

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

- 3.6.3. Working Party on Noise (GRB)  
(Fifty-ninth session, 28-30 January 2014);

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

- 3.6.4. Working Party on Brakes and Running Gear (GRRF)  
(Seventy-sixth session, 17-21 February 2014);

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

#### **4. 1958 Agreement**

- 4.1. *Status of the Agreement and of the annexed UN Regulations*

The secretariat will present the status of the Agreement and of the annexed Regulations on the basis of ECE/TRANS/WP.29/343/Rev.22, which contains all information received by secretariat up to 14 February 2014 and available at the website. The modification of the status document and a list of modifications to the original status document (ECE/TRANS/WP.29/343/Rev.22) will be made available during 2014 in the document "Related list of modifications of the informal updated version of ECE/TRANS/WP.29/343/Rev.22". Both, the updated version and the list of modifications will be periodically available at the WP.29 website.

##### **Documentation**

ECE/TRANS/WP.29/343/Rev.22                      Status of the 1958 Agreement

- 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 and UN Rules.*

The secretariat will report on the results of the International Conference on "Standards and Regulatory Frameworks" held on 19 November 2013 in the framework of the session of the Working Party on Regulatory Cooperation and Standardization Policies (WP.6 of the UNECE Trade Division). The representative of the International Organization for Standardization (ISO) may wish to report on the position of his organization on this issue (ECE/TRANS/WP.29/1106, paras. 43 - 47).

- 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 its meetings. The Chair of the subgroup in charge of drafting UN Regulation No. 0 will report on work progress in the development of the UN Regulation. A detailed consideration of UN Regulation No. 0 is expected during the session (ECE/TRANS/WP.29/1106, paras. 48 and 49).

#### 4.4. *Consideration of amendments to the 1958 Agreement*

The World Forum agreed to have a detailed consideration of the proposal for Revision 3 of the 1958 Agreement. The World Forum also agreed that a detailed presentation of the main amendments to the 1958 Agreement would be given by the Chair of the subgroup in charge of drafting the amendments to the 1958 Agreement. WP.29 expects that the Contracting Parties to the Agreement analyse the proposal and provide their feedback during the session (ECE/TRANS/WP.29/1106, paras. 50 and 51). Thus, the afternoon of 12 March 2014 is reserved for consideration of agenda items 4.3, 4.4 and 4.5.

##### **Documentation**

ECE/TRANS/WP.29/2014/26 WP.29-162-03	Proposal for Revision 3 of the 1958 Agreement Updated proposal of Revision 3 of the Agreement
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#### 4.5. *Development of an electronic database for the exchange of type approval documentation (DETA)*

The secretariat will report on the progress of hosting DETA within the United Nations (ECE/TRANS/WP.29/1106, paras. 52 and 53).

#### 4.6. *Consideration of draft amendments to existing Regulations submitted by GRB*

The World Forum will consider the following proposal and may decide to submit it 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.29/2014/2 | Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 41 (Noise of motorcycles)<br>(ECE/TRANS/WP.29/GRB/56, paras. 3, 4 and 5 based on:<br>ECE/TRANS/WP.29/GRB/2013/11 not amended,<br>ECE/TRANS/WP.29/GRB/2013/7 not amended,<br>and GRB-58-01 as reproduced in Annex II to the report) |
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#### 4.7. *Consideration of draft amendments to existing Regulations submitted by GRRF*

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on its adoption by vote.

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| 4.7.1. ECE/TRANS/WP.29/2014/3 | Proposal for Supplement 11 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking)<br>(ECE/TRANS/WP.29/GRRF/75, paras. 8-9, based on ECE/TRANS/WP.29/GRRF/2013/13 and ECE/TRANS/WP.29/GRRF/2013/12 as amended by Annex II to the report) |
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4.8. *Consideration of draft amendments to existing Regulations submitted by GRSG*

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 their adoption by vote.

- 4.8.1. ECE/TRANS/WP.29/2014/7 Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 18 (Anti-theft of motor vehicles), (ECE/TRANS/WP.29/GRSG/84, para. 17, based on ECE/TRANS/WP.29/GRSG/2013/20 as reproduced in para. 17)
- 4.8.2. ECE/TRANS/WP.29/2014/8 Proposal for Supplement 3 to the 03 series of amendments to Regulation No. 46 (Devices for indirect vision), (ECE/TRANS/WP.29/GRSG/84, para. 29, based on ECE/TRANS/WP.29/GRSG/2013/18 as amended by para. 29 of the report)
- 4.8.3. ECE/TRANS/WP.29/2014/9 Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 46 (Devices for indirect vision), (ECE/TRANS/WP.29/GRSG/84, paras. 27, 28 and 32, based on ECE/TRANS/WP.29/GRSG/2013/23 as amended by para. 27 of the report, on ECE/TRANS/WP.29/GRSG/2013/19 as amended by para. 28 of the report and on the amendments reproduced in para. 32 of the report)
- 4.8.4. ECE/TRANS/WP.29/2014/10 Proposal for Supplement 14 to the 01 series of amendments to Regulation No. 67 (LPG vehicles), (ECE/TRANS/WP.29/GRSG/84, para. 35, based on ECE/TRANS/WP.29/GRSG/2013/24 as amended by para. 35 of the report)
- 4.8.5. ECE/TRANS/WP.29/2014/11 Proposal for Supplement 4 to the 04 series of amendments to Regulation No. 107 (M<sub>2</sub> and M<sub>3</sub> vehicles), (ECE/TRANS/WP.29/GRSG/84, paras. 6 and 7, based on ECE/TRANS/WP.29/GRSG/2013/15 as reproduced in para. 6 of the report and on ECE/TRANS/WP.29/GRSG/2013/22 as reproduced in para. 7 of the report)
- 4.8.6. ECE/TRANS/WP.29/2014/12 Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 110 (CNG/LNG vehicles), (ECE/TRANS/WP.29/GRSG/84, paras. 37 and 38, based on ECE/TRANS/WP.29/GRSG/2013/25, and on ECE/TRANS/WP.29/GRSG/2013/26 as reproduced in Annex III to the report)

4.9. *Consideration of draft amendments to existing 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 their adoption by vote.

- 4.9.1. ECE/TRANS/WP.29/2014/13 Proposal for Supplement 15 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices)  
(ECE/TRANS/WP.29/GRE/70, para. 44, based on ECE/TRANS/WP.29/GRE/2013/46 not amended)
- 4.9.2. ECE/TRANS/WP.29/2014/14 Proposal for Supplement 25 to the 01 series of amendments to Regulation No. 6 (Direction indicators)  
(ECE/TRANS/WP.29/GRE/70, paras. 23 and 29, based on ECE/TRANS/WP.29/GRE/2013/47 as amended by Annex IV to the report and ECE/TRANS/WP.29/GRE/2013/61 as amended by Annex V to the report)
- 4.9.3. ECE/TRANS/WP.29/2014/15 Proposal for Supplement 23 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps)  
(ECE/TRANS/WP.29/GRE/70, para. 28, based on ECE/TRANS/WP.29/GRE/2013/42 and ECE/TRANS/WP.29/GRE/2013/48 as amended by Annex VI to the report)
- 4.9.4. ECE/TRANS/WP.29/2014/16 Proposal for the 05 series of amendments to Regulation No. 10 (Electromagnetic compatibility)  
(ECE/TRANS/WP.29/GRE/70, para. 32, based on ECE/TRANS/WP.29/2013/73 as amended by Annex XII to the report)
- 4.9.5. ECE/TRANS/WP.29/2014/17 Proposal for Supplement 6 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)  
(ECE/TRANS/WP.29/GRE/70, para. 49, based on ECE/TRANS/WP.29/GRE/2013/66, not amended)
- 4.9.6. ECE/TRANS/WP.29/2014/18 Proposal for the 04 series of amendments to Regulation No. 27 (Advance warning triangles)  
(ECE/TRANS/WP.29/GRE/70, paras. 34-35, based on ECE/TRANS/WP.29/GRE/2013/58 and ECE/TRANS/WP.29/GRE/2013/49 as amended by Annex VII to the report)

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- 4.9.7. ECE/TRANS/WP.29/2014/19 Proposal for Supplement 13 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/70, para. 25, based on ECE/TRANS/WP.29/GRE/2013/60 not amended)
- 4.9.8. ECE/TRANS/WP.29/2014/20 Proposal for Supplement 6 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/70, para. 25, based on ECE/TRANS/WP.29/GRE/2013/60 not amended)
- 4.9.9. ECE/TRANS/WP.29/2014/21 Proposal for Supplement 4 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/70, paras. 9 and 23, based on ECE/TRANS/WP.29/GRE/2013/51 and ECE/TRANS/WP.29/GRE/2013/47 as amended by Annex IV to the report)
- 4.9.10. ECE/TRANS/WP.29/2014/22 Proposal for Supplement 9 to Regulation No. 65 (Special warning lamps) (ECE/TRANS/WP.29/GRE/70, paras. 36-37, based on ECE/TRANS/WP.29/GRE/2013/59 and ECE/TRANS/WP.29/GRE/2013/52 as amended by Annex X to the report)
- 4.9.11. ECE/TRANS/WP.29/2014/23 Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 74 (Installation of lighting and light-signalling devices (mopeds)) (ECE/TRANS/WP.29/GRE/70, para. 18, based on ECE/TRANS/WP.29/GRE/2013/56 as amended by Annex II to the report)
- 4.9.12. ECE/TRANS/WP.29/2014/24 Proposal for Supplement 3 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam) (ECE/TRANS/WP.29/GRE/70, paras. 45 and 51, based on Annex IX to the report and on ECE/TRANS/WP.29/GRE/2013/53 not amended)
- 4.9.13. ECE/TRANS/WP.29/2014/25 Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 123 (Adaptive front lighting systems (AFS)) (ECE/TRANS/WP.29/GRE/70, paras. 46-47, based on ECE/TRANS/WP.29/GRE/2013/54 and ECE/TRANS/WP.29/GRE/2013/63)

4.10. *Consideration of draft corrigenda to existing Regulations submitted by GRRF*

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 their adoption by vote.

- 4.10.1. ECE/TRANS/WP.29/2014/4 Proposal for Corrigendum 1 (Russian only) to Revision 8 of Regulation No. 13 (Heavy vehicle braking)  
(ECE/TRANS/WP.29/GRRF/75, para. 16, based on ECE/TRANS/WP.29/GRRF/2013/15 as amended by Annex III to the report)
- 4.10.2. ECE/TRANS/WP.29/2014/5 Proposal for Corrigendum 4 to the 02 series of amendments to Regulation No. 117 (Tyres rolling resistance, rolling noise and wet grip)  
(ECE/TRANS/WP.29/GRRF/75, para. 28, based on ECE/TRANS/WP.29/GRRF/2013/18, not amended)
- 4.10.3. ECE/TRANS/WP.29/2014/6 Proposal for Corrigendum 5 (Russian only) to the 02 series of amendments to Regulation No. 117 (Tyres rolling resistance, rolling noise and wet grip)  
(ECE/TRANS/WP.29/GRRF/75, para. 27, based on ECE/TRANS/WP.29/GRRF/2013/17, not amended)
- 4.11. *Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any*
- 4.12. *Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum*  
WP.29 agreed to consider these proposals at its June 2014 session (ECE/TRANS/WP.29/1106, para. 69)
- 4.12.1. ECE/TRANS/WP.29/2011/64 Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles)  
(ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/2, as reproduced in Annex IV to the report).
- 4.12.2. ECE/TRANS/WP.29/2012/30 Proposal for the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators)  
(ECE/TRANS/WP.29/GRSG/80, para. 24, based on ECE/TRANS/WP.29/GRSG/2010/20, as reproduced in Annex IV to the report)
- 4.12.3. ECE/TRANS/WP.29/2013/66 Proposal for Supplement 5 to the 02 series of amendments to Regulation No. 117 (Tyres, rolling resistance, rolling noise and wet grip)  
(ECE/TRANS/WP.29/GRRF/74, para. 25, based on ECE/TRANS/WP.29/GRRF/2013/9, as amended by Annex VII to the report)

- 4.13. *Proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum for consideration at its June 2014 session*
- 4.13.1. Proposal for Corrigendum 6 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/75, para. 31, based on ECE/TRANS/WP.29/GRRF/2013/26 not amended)
- 4.13.2. Proposal for Supplement 19 to Regulation No. 54 (Tyres for commercial vehicles and their trailers) (ECE/TRANS/WP.29/GRRF/75, para. 30, based on ECE/TRANS/WP.29/GRRF/2013/19 not amended)
- 4.13.3. Proposal for Supplement 14 to Regulation No. 75 (Tyres for motorcycles/mopeds) (ECE/TRANS/WP.29/GRRF/75, para. 33, based on ECE/TRANS/WP.29/GRRF/2013/21 not amended)
- 4.13.4. Proposal for Supplement 11 to Regulation No. 106 (Tyres for agricultural vehicles) (ECE/TRANS/WP.29/GRRF/75, para. 34, based on ECE/TRANS/WP.29/GRRF/2013/23 not amended)
- 4.13.5. Corrigendum to ECE/TRANS/WP.29/2012/30 (Draft 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators)), (ECE/TRANS/WP.29/GRSG/84, para. 45, based on GRSG-105-30 as reproduced in Annex IV to the report)

## 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 document with the status of the 1998 Agreement including the list of the Contracting Parties to the Agreement, the adopted UN GTRs, they amendments, and the technical regulations listed in the Compendium of Candidates incorporating the comments received by the secretariat. A list with the priorities and items, which the World Forum and its subsidiary bodies are considering as an exchange of views, will also be presented, including the most recent information.

#### **Documentation**

ECE/TRANS/WP.29/1073/Rev.9

Status of the 1998 Agreement

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. The Contracting Parties were invited to communicate their Administrative Departments and Technical Services to the secretariat (ECE/TRANS/WP.29/1106, para. 73).

**Documentation**

ECE/TRANS/WP.29/1074/Rev.5

Status of the 1997 Agreement

**8. Other business**

*8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems*

The World Forum may wish to be informed about any developments on the work of the informal working group (IWG). The IWG will hold its third meeting on 26 June 2014, in the afternoon part of the session.

*8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of UN Regulations and UN Global Technical Regulations 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) about the results of the WP.1 session held in New Delhi on 4-6 December 2013 (ECE/TRANS/WP.29/1106, para. 76).

**9. Adoption of the report**

In accordance with established practice, the World Forum will adopt the report on its 162<sup>nd</sup> session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Fifty-sixth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Fortieth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Ninth session of the Administrative Committee (AC.4) of the 1997 Agreement.



## **B. Administrative Committee of the 1958 Agreement (AC.1)**

### **10. Establishment of the Committee AC.1 and election of officers for the year 2014**

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). AC.1 shall, at its first session each year, elect a Chair and a Vice-Chair (E/ECE/324-E/ECE/TRANS/505/Rev.2, Appendix 1, Article 3).

### **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, shall establish new Regulations and amendments to Regulations. Proposed Regulations and amendments to Regulations shall be voted on. 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 Regulations and 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) 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 unamended Agreement may be treated as though it were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.6 to 4.11, 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 2014**

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). At its first session, AC.3 shall elect the officers for the year.

### **13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of UN Global Technical Regulations and their amendments into their national/regional law.**

The Executive Committee 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, Russian Federation (ECE/TRANS/WP.29/1102, paras. 115 and 116) and by the Republic of Korea and the United States of America (ECE/TRANS/WP.29/1104,

para. 96) (see WP.29-159-07, WP.29-159-08, WP.29-160-29 and WP.29-160-30). AC.3 agreed to further clarify the obligation of the Contracting Parties to send the mandatory reports to the secretariat on the transpositions of the UN GTR and their amendments they had voted in favour of using the electronic system developed by the secretariat (ECE/TRANS/WP.29/1016, para. 85).

#### **Documentation**

ECE/TRANS/WP.29/1073/Rev.9	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.
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#### **14. Consideration and vote by AC.3 of draft UN Global Technical Regulations and/or draft amendments to established UN Global Technical Regulations**

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 Global Technical Regulations 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 Global Technical Regulations, as well as proposed amendments to established UN Global Technical Regulations, 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 Global Technical Regulations, as well as draft amendments to established UN 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.).

14.1. *Proposal for a global technical regulation on Worldwide harmonized Light vehicle Test Procedures (WLTP)*

**Documentation**

ECE/TRANS/WP.29/2014/27	Draft gtr on Worldwide harmonized Light vehicle Test Procedures (WLTP) (ECE/TRANS/WP.29/GRPE/67, para. 6, based on ECE/TRANS/WP.29/GRPE/2013/13, as amended by GRPE-67-04-Rev.1)
ECE/TRANS/WP.29/2014/28	Final report on the draft gtr on Worldwide harmonized Light vehicle Test Procedures (WLTP) (ECE/TRANS/WP.29/GRPE/67, para. 6, based on GRPE-67-05-Rev.3 as reproduced in Annex II to the report)
ECE/TRANS/WP.29/2012/59	Second progress report
ECE/TRANS/WP.29/2011/87	Terms of Reference of the informal working group and first progress report
ECE/TRANS/WP.29/AC.3/26 ECE/TRANS/WP.29/AC.3/26/Add.1	Authorization to develop the gtr

14.2. *Proposal for a global technical regulation on Tyres*

**Documentation**

ECE/TRANS/WP.29/2013/63	Draft gtr on Tyres (ECE/TRANS/WP.29/GRRF/74, para. 21, based on ECE/TRANS/WP.29/GRRF/2012/22, as amended by GRRF-74-38 and by para. 21 of the report)
ECE/TRANS/WP.29/2013/122	Final report on the draft gtr
ECE/TRANS/WP.29/AC.3/15	Authorization to develop the gtr
ECE/TRANS/WP.29/2012/125	Preliminary report

**15. Consideration of technical regulations to be listed in the Compendium of Candidates for UN Global Technical Regulations, 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 paragraph 7 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking a vote (Annex B, Article 5).

**16. Guidance, by consensus decision, on those elements of draft UN GTRs that have not been resolved by the Working Parties subsidiaries 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 Global Technical Regulations and of amendments to established UN Global Technical Regulations (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 Global Technical Regulations and on the development of established Global Technical Regulations 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. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))****Documentation**

(ECE/TRANS/WP.29/AC.3/36) Authorization to develop amendments to gtr No. 2

**17.2. Gtr No. 3 (Motorcycle braking)****Documentation**

(ECE/TRANS/WP.29/AC.3/37) Authorization to develop amendments to gtr No. 3

**17.3. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC))****Documentation**

(ECE/TRANS/WP.29/AC.3/29) Authorization to develop either amendments to gtr No. 4 or a new gtr

**17.4. Gtr No. 7 (Head restraints)****Documentation**

(ECE/TRANS/WP.29/2012/34) Status Report for Phase 2 of gtr No. 7

(ECE/TRANS/WP.29/2011/86) Second progress report

(ECE/TRANS/WP.29/2010/136) First progress report

(ECE/TRANS/WP.29/AC.3/25) Authorization to develop the amendment

(ECE/TRANS/WP.29/AC.3/25/Rev.1) Revised authorization to develop the amendment

17.5. *Gtr No. 9 (Pedestrian safety)***Documentation**

ECE/TRANS/WP.29/2014/29	Fifth progress report
(ECE/TRANS/WP.29/2013/129)	Fourth progress report
(ECE/TRANS/WP.29/2013/36)	Third progress report
(ECE/TRANS/WP.29/1102, Annex III)	Amendments to the third progress report adopted by AC.3
(ECE/TRANS/WP.29/2012/120)	Second progress report
(ECE/TRANS/WP.29/2012/58)	First progress report for Phase 2
(ECE/TRANS/WP.29/AC.3/24)	Authorization to develop amendments (Phase 2 on Flex-PLI) to gtr No. 9 (Pedestrian safety)
(ECE/TRANS/WP.29/AC.3/31)	Authorization to develop amendments (clarification of the current text to avoid misinterpretation) to gtr No. 9 (Pedestrian safety)

17.6. *Gtr No. 13 (Hydrogen and Fuel Cell Vehicles (HFCV) – Phase 2)*

AC.3 may wish to be informed about the work plan for the development of Phase 2 of the UN GTR (ECE/TRANS/WP.29/1106, para. 100). AC.3 may wish to verify if the authorization to develop the UN GTR (ECE/TRANS/WP.29/AC.3/17) needs to be modified for the development of Phase 2.

**Documentation**

(ECE/TRANS/WP.29/AC.3/17)	Authorization to develop the gtr
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17.7. *Gtr No. 14 (Pole Side Impact (PSI) – Phase 2)*

Following the adoption of the UN GTR (ECE/TRANS/WP.29/1106, paras. 86-91), AC.3 may wish to review the amendments proposed by the United States of America at the previous session (WP.29-161-07) for their inclusion in the second phase of the work. AC.3 should consider if a request for amendments to the UN GTR will be necessary.

17.8. *Draft gtr on Electric Vehicles Safety (EVS)***Documentation**

(ECE/TRANS/WP.29/2012/121)	Terms of Reference of the IWG
(ECE/TRANS/WP.29/2012/122)	First progress report
(ECE/TRANS/WP.29/AC.3/32)	Authorization to develop the gtr

17.9. *Draft gtr on Quiet Road Transport Vehicles (QRTV)***Documentation**

(ECE/TRANS/WP.29/AC.3/33)	Authorization to develop the gtr
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- 17.10. *Draft Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b)).*

**Documentation**

(ECE/TRANS/WP.29/2014/30) Authorization to develop Phase 1(b) of the gtr

**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. *Vehicle crash compatibility*  
 18.2. *Intelligent Transport Systems*  
 18.3. *Road illumination technologies*  
 18.4. *Harmonization of side impact dummies*  
 18.5. *Electric vehicles and the environment*

**Documentation**

(ECE/TRANS/WP.29/AC.3/32) Authorization to establish an informal working group to develop a regulatory reference guide on electric vehicle technologies

- 18.6. *Autonomous vehicles*

Following the discussion at the previous session, AC.3 agreed to continue consideration of this matter and requested the secretariat to insert a specific agenda item (ECE/TRANS/WP.29/1106, paras. 113 – 115).

- 18.7. *New technologies not yet regulated*

**19. Proposals to develop new UN GTRs and/or amendments to established UN GTRs, not included under agenda item 17, if any**

The Executive Committee may wish to consider proposals to develop new UN GTRs or to amend existing UN GTRs included in the Global Registry.

**20. Exchange of information on new priorities to be included in the programme of work**

The Executive Committee agreed to continue consideration of the proposal of WP.29-161-12 and WP.29-161-13 submitted by Korea for the development of a new UN GTR on Vehicle Indoor Air Quality (VIAQ) as well as of the proposal of WP.29-161-22 submitted by the representative of the Russian Federation (ECE/TRANS/WP.29/1106, paras. 117-119).

**Documentation**

WP.29-161-12	Proposal for development of a new UN Global Technical Regulation on Vehicle Indoor Air Quality (VIAQ)
WP.29-161-13	
WP.29-161-22	Environmental safety of vehicles

**21. Other business****D. Administrative Committee of the 1997 Agreement (AC.4)****22. Establishment of the Committee AC.4 and election of officers for the year 2014**

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.

**23. Amendments to Rules Nos. 1 and 2**

WP.29 agreed to transmit the proposals for amendments to UN Rules Nos. 1 and 2 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 Thursday, 13 March 2014 at the end of the morning session.

**Documentation**

ECE/TRANS/WP.29/2013/132	Proposal for amendments to Rule No. 1
ECE/TRANS/WP.29/2013/133	Proposal for amendments to Rule No. 2

**24. Other business**