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Inland Transport Committee

World Forum for Harmonization of Vehicle Regulations

165th session

Geneva, 10-13 March 2015

Administrative Committee of the 1958 Agreement

Fifty-ninth session

Geneva, 11 March 2015

Executive Committee of the 1998 Agreement

Forty-third session

Geneva, 11-12 March 2015

Administrative Committee of the 1997 Agreement

Ninth session

Geneva, 12 March 2015

Annotated provisional agenda

for the 165th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 10 March 2015

for the fifty-ninth session of the Administrative Committee of the 1958 Agreement

for the forty-third session of the Executive Committee of the 1998 Agreement

for the ninth 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 (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 access the public Official Document System (ODS) at the website address: (<http://documents.un.org>).

² Delegates are requested to register online with the new registration system on the UNECE website (<https://www2.unece.org/uncdb/app/ext/meeting-registration?id=ts2jSn>). 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).

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 and autonomous vehicles;
 - 2.4. Follow-up to the seventy-seventh session of the Inland Transport Committee (ITC).
3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
 - 3.1. Working Party on Noise (GRB) (Sixtieth session, 1-3 September 2014);
 - 3.2. Working Party on Brakes and Running Gear (GRRF) (Seventy-eighth session, 16-19 September 2014)
 - 3.3. Working Party on General Safety Provisions (GRSG) (107th session, 30 September – 3 October 2014);
 - 3.4. Working Party on Lighting and Light-Signalling (GRE) (Seventy-second session, 20-22 October 2014);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Passive Safety (GRSP) (Fifty-sixth session, 9-12 December 2014);
 - 3.5.2. Working Party on Pollution and Energy (GRPE) (Seventieth session, 13-16 January 2015);
 - 3.5.3. Working Party on Noise (GRB) (Sixty-first session, 27-29 January 2015);
 - 3.5.4. Working Party on Brakes and Running Gear (GRRF) (Seventy-ninth session, 16-20 February 2015).
4. 1958 Agreement.
 - 4.1. Status of the Agreement and of the annexed Regulations;
 - 4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement:
 - 4.2.1. Reproduction and reference to private standards in Regulations, Global Technical Regulations and Rules;
 - 4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement.
 - 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;
 - 4.4. Consideration of and vote on draft Revision 3 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 2 to the 04 series of amendments to Regulation No. 41 (Noise emissions of motorcycles);
 - 4.6.2. Proposal for the 03 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles);
 - 4.6.3. Proposal for the 02 series of amendments to Regulation No. 59 (Replacement silencing systems);
 - 4.6.4. Proposal for Supplement 7 to the 02 series of amendments to Regulation No. 117 (Tyres, rolling resistance, rolling noise and wet grip).
 - 4.7. Consideration of draft amendments to existing Regulations submitted by GRRF:
 - 4.7.1. Proposal for Supplement 13 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking);
 - 4.7.2. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 55 (Mechanical couplings);
 - 4.7.3. Proposal for Supplement 15 to Regulation No. 75 (Tyres for motorcycles/mopeds);
 - 4.7.4. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 78 (Braking of category L vehicles);
 - 4.7.5. Proposal for Supplement 12 to Regulation No. 106 (Tyres for agricultural vehicles).
 - 4.8. Consideration of draft amendments to existing Regulations submitted by GRSG:
 - 4.8.1. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.8.2. Proposal for Supplement 3 to the 05 series of amendments and draft Supplement 3 to the 06 series of amendments to Regulation No. 107 (M2 and M3 vehicles);
 - 4.8.3. Proposal for Supplement 3 to the 01 series of amendments to the Regulation No. 110 (CNG/LNG vehicles).
 - 4.9. Consideration of draft amendments to existing Regulations submitted by GRE:
 - 4.9.1. Proposal for Supplement 16 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices);
 - 4.9.2. Proposal for Supplement 24 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps);
 - 4.9.3. Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
 - 4.9.4. Proposal for Supplement 20 to Regulation No. 23 (Reversing lamps);
 - 4.9.5. Proposal for Supplement 44 to the 03 series of amendments to Regulation No. 37 (Filament lamps);
 - 4.9.6. Proposal for Supplement 17 to Regulation No. 38 (Rear fog lamps);
 - 4.9.7. Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners);

- 4.9.8. Proposal for Supplement 6 to the 06 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.9.9. Proposal for Supplement 8 to the 05 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.9.10. Proposal for Supplement 15 to the 04 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.9.11. Proposal for Supplement 17 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles);
- 4.9.12. Proposal for Supplement 15 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L3 vehicles);
- 4.9.13. Proposal for Supplement 6 to Regulation No. 86 (Installation of lighting and light-signalling devices for agricultural tractors);
- 4.9.14. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
- 4.9.15. Proposal for Supplement 10 to Regulation No. 99 (Gas discharge light sources);
- 4.9.16. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam);
- 4.9.17. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam);
- 4.9.18. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 119 (Cornering lamps);
- 4.9.19. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 123 (Adaptive Front lighting Systems (AFS));
- 4.9.20. Proposal for Supplement 4 to Regulation No. 128 (LED light sources).
- 4.10. Consideration of draft corrigenda to existing Regulations submitted by GRSG:
- 4.10.1. Corrigendum 5 to Revision 3 of Regulation No. 43 (Safety glazing).
- 4.11. Consideration of draft amendments to existing Regulations submitted by GRSP:
- 4.11.1. Proposal for Supplement 4 to Regulation No. 129 (Enhanced child restraint systems).
- 4.12. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any;
- 4.13. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
- 4.13.1. Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles).
- 4.14. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration:
- 4.14.1. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3).
- 4.15. Pending proposals for amendments to existing Regulations submitted by the Working Parties to the World Forum:

- 4.15.1. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 97 (Vehicle Alarm Systems);
- 4.15.2. Proposal for Supplement 5 to Regulation No. 116 (Vehicle Alarm Systems).
5. 1998 Agreement:
 - 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;
 - 5.2. Consideration of draft gtrs and/or draft amendments to established gtrs:
 - 5.2.1. Proposal for Amendment 2 to gtr No. 3 (Motorcycle braking);
 - 5.2.2. Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC)).
 - 5.3. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any;
 - 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to 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 Regulations and/or gtrs into national/regional law.
7. 1997 Agreement (Periodical Technical Inspections):
 - 7.1. Status of the Agreement;
 - 7.2. Update of Rules Nos. 1 and 2.
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 Regulations and gtrs adopted in the framework of the 1958 and 1998 Agreements;
 - 8.3. Electric Vehicle Regulatory Reference Guide;
 - 8.4. UN Decade of Action for Road Safety;
 - 8.5. UNECE special session on air pollution and transport.
9. Adoption of the report.

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

10. Establishment of the Committee AC.1.
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 the year 2015.
13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of gtrs and their amendments into their national/regional law.
14. Consideration and vote by AC.3 of draft gtrs and/or draft amendments to established gtrs:
 - 14.1. Proposal for Amendment 2 to gtr No. 3 (Motorcycle braking);
 - 14.2. Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC)).
15. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any.
16. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum, if any:
Development of a new gtr on On-Board Diagnostic (OBD) requirements for L-category vehicles.
17. Progress on the development of new gtrs and of amendments to established gtrs:
 - 17.1. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC)) and other gtrs on environmental and propulsion unit requirements for L category of vehicles;
 - 17.2. Gtr No. 3 (Motorcycle braking);
 - 17.3. Gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
 - 17.4. Gtr No. 6 (Safety glazing);
 - 17.5. Gtr No. 7 (Head restraints);
 - 17.6. Gtr No. 9 (Pedestrian safety);
 - 17.7. Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b));
 - 17.8. Draft gtr on Electric Vehicles Safety (EVS);
 - 17.9. Draft gtr on Quiet Road Transport Vehicles (QRTV).
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;
 - 18.5. Electric vehicles and the environment;
 - 18.6. Specifications for the 3-D H point machine;
 - 18.7. Hydrogen and Fuel Cell Vehicles (HFCV) (Gtr No. 13) – Phase 2;
 - 18.8. New technologies not yet regulated.
19. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda items 18 and 19, 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 2015.
- 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.29/1113	Annotated provisional agenda for the 165 th 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 117th 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 programme of work, including the list of documents and the list of informal working groups (IWGs).

Documentation

ECE/TRANS/WP.29/2015/1	Programme of work
WP.29-165-01	List of informal working groups

2.3. Intelligent Transport Systems and automated vehicles

The World Forum may wish to be informed about the development of the Intelligent Transport Systems (ITS). WP.29 may wish to continue consideration of the future work of the Informal Working Group (IWG) on ITS regarding its frequency and venue (ECE/TRANS/WP.29/1112, para. 21). WP.29 agreed to consider and adopt the new Terms of References (ToR) of the IWG on the basis of a final proposal to be submitted. The IWG on ITS is expected to meet on Tuesday morning, from 9.00-10.00 a.m. to consider its revised ToR.

The World Forum also agreed to continue consideration of possible regulatory developments or recommendations for automated vehicles in the legal framework of both the 1958 and 1998 Agreements (ECE/TRANS/WP.29/1112, para. 23).

2.4. *Follow-up to the seventy-seventh 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-seventh session (24 to 26 February 2015).

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) and Lighting and Light-Signalling (GRE).

3.1. *Working Party on Noise (GRB)*
(Sixtieth session, 1-3 September 2014);

Documentation

ECE/TRANS/WP.29/GRB/58 Report of the sixtieth session of GRB

3.2. *Working Party on Brakes and Running Gear (GRRF)*
(Seventy-eighth session, 16-19 September 2014);

Documentation

ECE/TRANS/WP.29/GRRF/78 Report of the seventy-eighth session of GRRF

3.3. *Working Party on General Safety Provisions (GRSG)*
(107th session, 30 September – 3 October 2014);

Documentation

ECE/TRANS/WP.29/GRSG/86 Report of the 107th session of GRSG

3.4. *Working Party on Lighting and Light-Signalling (GRE)*
(Seventy-second session, 22-22 October 2014)

Documentation

ECE/TRANS/WP.29/GRE/72 Report of the seventy-second session of GRE

3.5. *Highlights of the recent sessions*

3.5.1. Working Party on Passive Safety (GRSP)
(Fifty-sixth session, 9-12 December 2014)

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

3.5.2. Working Party on Pollution and Energy (GRPE)
(Seventieth session, 13-16 January 2015)

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

- 3.5.3. Working Party on Noise (GRB)
(Sixty-first session, 27-29 January 2015)

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

- 3.5.4. Working Party on Brakes and Running Gear (GRRF)
(Seventy-ninth session, 16-20 February 2015)

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 Regulations

The secretariat will present the status of the Agreement and of the annexed UN Regulations on the basis of a new version of ECE/TRANS/WP.29/343/Rev.23, containing all information received by secretariat up to 20 February 2015. Subsequent modifications to the original status document will be available in the document "informal updated version of ECE/TRANS/WP.29/343/Rev.23". The document will be available at (www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29fdocstts.html).

4.2. Guidance requested by the Working Parties on matters related to 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 Regulations, Global Technical Regulations and Rules.

The World Forum agreed to resume consideration of this issue.

- 4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement.

The World Forum agreed to continue consideration of this issue which affects both the current version of the 1958 Agreement as well as its Revision 3. WP.29 requested the secretariat to revise the draft guidelines on amendments to UN Regulations for consideration at the March 2015 session (ECE/TRANS/WP.29/1112, para. 46), taking into account the feedback received by the IWG on the International Whole Vehicle Type Approval.

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 the meetings of the group and those of the two subgroups in charge of drafting the amendments to the Agreement and of drafting UN Regulation No. 0.

4.4. Consideration of and vote on draft Revision 3 to the 1958 Agreement

The World Forum agreed to have a final review of draft Revision 3 of the 1958 Agreement and is expected to vote in the final text.

Documentation

(ECE/TRANS/WP.29/2014/53)
ECE/TRANS/WP.29/2015/40

Proposal for Revision 3 of the 1958 Agreement

ECE/TRANS/WP.29/2015/41 Proposal for amendments to draft Revision 3 of the 1958 Agreement

4.5. *Development of an electronic database for the exchange of type approval documentation (DETA)*

The secretariat will report on the situation for hosting of DETA by UNECE.

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

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 its adoption by vote.

- 4.6.1. ECE/TRANS/WP.29/2015/2 Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 41 (Noise emissions of motorcycles)
(ECE/TRANS/WP.29/GRB/58, para. 4, based on: Annex II to the report)
- 4.6.2. ECE/TRANS/WP.29/2015/3 Proposal for the 03 series of amendments to Regulation No. 51 (Noise of M and N categories of vehicles)
(ECE/TRANS/WP.29/GRB/58, para. 5, based on: ECE/TRANS/WP.29/GRB/2014/5, as amended by Annex III to the report)
- 4.6.3. ECE/TRANS/WP.29/2015/4 Proposal for the 02 series of amendments to Regulation No. 59 (Replacement silencing systems)
(ECE/TRANS/WP.29/GRB/58, para. 9, based on: ECE/TRANS/WP.29/GRB/2014/6, as amended by Annex IV to the report)
- 4.6.4. ECE/TRANS/WP.29/2015/5 Proposal for Supplement 7³ to the 02 series of amendments to Regulation No. 117 (Tyres, rolling resistance, rolling noise and wet grip)
(ECE/TRANS/WP.29/GRB/58, para. 11, based on ECE/TRANS/WP.29/GRB/2014/7, as amended by Annex V to the GRB report and ECE/TRANS/WP.29/GRRF/78, para. 31, based on ECE/TRANS/WP.29/GRRF/2014/25 as reproduced in Annex IV to the GRRF report)

³ This supplement should also include the amendments to Regulation No. 117 adopted by GRRF at its September 2014 session.

4.7. *Consideration of draft amendments to existing Regulations submitted by GRRF*

The World Forum will consider the following proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

- 4.7.1. ECE/TRANS/WP.29/2015/6 Proposal for Supplement 13 to the 11 series of amendments to Regulation No. 13 (Heavy vehicle braking)
(ECE/TRANS/WP.29/GRRF/78, para. 15, based on ECE/TRANS/WP.29/GRRF/2014/27, not amended)
- 4.7.2. ECE/TRANS/WP.29/2015/7 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 55 (Mechanical couplings)
(ECE/TRANS/WP.29/GRRF/78, para. 18, based on ECE/TRANS/WP.29/GRRF/2014/28, not amended)
- 4.7.3. ECE/TRANS/WP.29/2015/8 Proposal for Supplement 15 to Regulation No. 75 (Tyres for motorcycles/mopeds)
(ECE/TRANS/WP.29/GRRF/78, para. 36, based on ECE/TRANS/WP.29/GRRF/2013/20 as reproduced in Annex V to the report)
- 4.7.4. ECE/TRANS/WP.29/2015/9 Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 78 (Braking of category L vehicles)
(ECE/TRANS/WP.29/GRRF/78, para. 19, based on ECE/TRANS/WP.29/GRRF/2014/21, not amended)
- 4.7.5. ECE/TRANS/WP.29/2015/10 Proposal for Supplement 12 to Regulation No. 106 (Tyres for agricultural vehicles)
(ECE/TRANS/WP.29/GRRF/78, para. 36, based on ECE/TRANS/WP.29/GRRF/2013/22, not amended)

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 AC.1 with recommendations on their adoption by vote.

- 4.8.1. ECE/TRANS/WP.29/2015/11 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 43 (Safety glazing).
(ECE/TRANS/WP.29/GRSG/86, para. 12, based on ECE/TRANS/WP.29/GRSG/2014/23, as amended by Annex II to the report)
- 4.8.2. ECE/TRANS/WP.29/2015/12 Proposal for Supplement 3 to the 05 series of amendments and draft Supplement 3 to the 06 series of amendments to Regulation No. 107 (M2 and M3 vehicles).
(ECE/TRANS/WP.29/GRSG/86, para. 7, based on ECE/TRANS/WP.29/GRSG/2014/22 as amended by para. 7 to the report)

- 4.8.3. ECE/TRANS/WP.29/2015/13 Proposal for Supplement 3 to the 01 series of amendments to the Regulation No. 110 (CNG/LNG vehicles).
(ECE/TRANS/WP.29/GRSG/86, para. 22, based on ECE/TRANS/WP.29/GRSG/2014/27 as amended by 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 AC.1 with recommendations on their adoption by vote.

- 4.9.1. ECE/TRANS/WP.29/2015/14 Proposal for Supplement 16 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices).
(ECE/TRANS/WP.29/GRE/72, para. 38, based on ECE/TRANS/WP.29/GRE/2014/17 not amended)
- 4.9.2. ECE/TRANS/WP.29/2015/15 Proposal for Supplement 24 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps).
(ECE/TRANS/WP.29/GRE/72, para. 25)
- 4.9.3. ECE/TRANS/WP.29/2015/16 Proposal for Supplement 7 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)
(ECE/TRANS/WP.29/GRE/72, para. 39, based on ECE/TRANS/WP.29/GRE/2014/18 as amended)
- 4.9.4. ECE/TRANS/WP.29/2015/17 Proposal for Supplement 20 to Regulation No. 23 (Reversing lamps)
(ECE/TRANS/WP.29/GRE/72, para. 40, based on ECE/TRANS/WP.29/GRE/2014/19 not amended)
- 4.9.5. ECE/TRANS/WP.29/2015/18 Proposal for Supplement 44 to the 03 series of amendments to Regulation No. 37 (Filament lamps)
(ECE/TRANS/WP.29/GRE/72, para. 7, based on ECE/TRANS/WP.29/GRE/2014/20, as amended by Annex II to ECE/TRANS/WP.29/GRE/72)
- 4.9.6. ECE/TRANS/WP.29/2015/19 Proposal for Supplement 17 to Regulation No. 38 (Rear fog lamps)
(ECE/TRANS/WP.29/GRE/72, para. 46 and Annex XII)
- 4.9.7. ECE/TRANS/WP.29/2015/20 Proposal for Supplement 9 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners)
(ECE/TRANS/WP.29/GRE/72, para. 41, based on ECE/TRANS/WP.29/GRE/2014/21 as amended by para. 42)

- 4.9.8. ECE/TRANS/WP.29/2015/21
- Proposal for Supplement 6 to the 06 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/72, para. 10, based on ECE/TRANS/WP.29/GRE/2014/39 as amended by Annex V to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 12, based on ECE/TRANS/WP.29/GRE/2014/33 as amended by Annex VI to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 13, based on ECE/TRANS/WP.29/GRE/2014/22 as amended by Annex VII to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 16, based on ECE/TRANS/WP.29/GRE/2014/37 not amended)
- 4.9.9. ECE/TRANS/WP.29/2015/22
- Proposal for Supplement 8 to the 05 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/72, para. 10, based on ECE/TRANS/WP.29/GRE/2014/39 as amended by Annex V to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 13, based on ECE/TRANS/WP.29/GRE/2014/22 as amended by Annex VII to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/71, para. 16 and ECE/TRANS/WP.29/GRE/72, para. 16, based on ECE/TRANS/WP.29/GRE/2014/37 not amended)
- 4.9.10. ECE/TRANS/WP.29/2015/23
- Proposal for Supplement 15 to the 04 of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
(ECE/TRANS/WP.29/GRE/72, para. 10, based on ECE/TRANS/WP.29/GRE/2014/39 as amended by Annex V to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 13, based on ECE/TRANS/WP.29/GRE/2014/22 as amended by Annex VII to ECE/TRANS/WP.29/GRE/72)

(ECE/TRANS/WP.29/GRE/72, para. 16, based on ECE/TRANS/WP.29/GRE/2014/37 not amended)

- 4.9.11. ECE/TRANS/WP.29/2015/24 Proposal for Supplement 17 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles) (ECE/TRANS/WP.29/GRE/72, para. 36, based on ECE/TRANS/WP.29/GRE/2014/15 as amended by Annex XI to ECE/TRANS/WP.29/GRE/72)
- 4.9.12. ECE/TRANS/WP.29/2015/25 Proposal for Supplement 15 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L3 vehicles) (ECE/TRANS/WP.29/GRE/72, para. 37, based on ECE/TRANS/WP.29/GRE/2014/16 not amended)
- 4.9.13. ECE/TRANS/WP.29/2015/26 Proposal for Supplement 6 to Regulation No. 86 (Installation of lighting and light-signalling devices for agricultural tractors) (ECE/TRANS/WP.29/GRE/72, para. 28, based on ECE/TRANS/WP.29/GRE/2014/30 as amended by Annex IX to ECE/TRANS/WP.29/GRE/72)
- 4.9.14. ECE/TRANS/WP.29/2015/27 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/72, para. 41, based on ECE/TRANS/WP.29/GRE/2014/23 as amended by para. 42)
- 4.9.15. ECE/TRANS/WP.29/2015/28 Proposal for Supplement 10 to Regulation No. 99 (Gas discharge light sources) (ECE/TRANS/WP.29/GRE/72, para. 7, based on ECE/TRANS/WP.29/GRE/2014/24, as amended by Annex III to ECE/TRANS/WP.29/GRE/72)
- 4.9.16. ECE/TRANS/WP.29/2015/29 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam) (ECE/TRANS/WP.29/GRE/72, para. 41, based on ECE/TRANS/WP.29/GRE/2014/25 as amended by para. 42)
- 4.9.17. ECE/TRANS/WP.29/2015/30 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam) (ECE/TRANS/WP.29/GRE/72, para. 41, based on ECE/TRANS/WP.29/GRE/2014/26 as amended by para. 42)

- 4.9.18. ECE/TRANS/WP.29/2015/31 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 119 (Cornering lamps)
(ECE/TRANS/WP.29/GRE/72, para. 40, based on ECE/TRANS/WP.29/GRE/2014/27 not amended)
- 4.9.19. ECE/TRANS/WP.29/2015/32 Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 123 (Adaptive Front lighting Systems (AFS))
(ECE/TRANS/WP.29/GRE/72, para. 41, based on ECE/TRANS/WP.29/GRE/2014/28 as amended by para. 42)
- 4.9.20. ECE/TRANS/WP.29/2015/33 Proposal for Supplement 4 to Regulation No. 128 (LED light sources)
(ECE/TRANS/WP.29/GRE/72, para. 7, based on ECE/TRANS/WP.29/GRE/2014/29, as amended by Annex IV to ECE/TRANS/WP.29/GRE/72)
- 4.10. *Consideration of draft corrigenda to existing Regulations submitted by GRSG*
- 4.10.1. ECE/TRANS/WP.29/2015/34 Corrigendum 5 to Revision 3 of Regulation No. 43 (Safety glazing)
(ECE/TRANS/WP.29/GRSG/86, para. 12, based on GRSG-107-16, as reproduced in para. 12)
- 4.11. *Consideration of draft amendments to existing Regulations submitted by GRSP*
- 4.11.1. ECE/TRANS/WP.29/2015/43 Proposal for Supplement 4 to Regulation No. 129 (Enhanced child restraint systems)
(ECE/TRANS/WP.29/GRSP/56, para. xx, based on GRSP-56-31-Rev.1 as reproduced in Annex xx of the report)
- 4.12. *Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any*
- 4.13. *Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum*
- WP.29 agreed to consider this proposal at its March or June 2015 session, awaiting a parallel amendment to Regulation No. 48 (ECE/TRANS/WP.29/1112, para. 73).
- 4.13.1. ECE/TRANS/WP.29/2014/77 Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles)
(ECE/TRANS/WP.29/GRSG/85, para. 7, based on ECE/TRANS/WP.29/GRSG/2014/3, as reproduced in para. 7 of the report)

4.14. *Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) submitted by the Working Parties to the World Forum for consideration*

GRE submitted this proposal to WP.29 for consideration at the June 2015 session, and requested the secretariat to inform other the Working Parties subsidiary to WP.29 about this proposal (ECE/TRANS/WP.29/GRE/72, para. 29).

- 4.14.1. ECE/TRANS/WP.29/2015/35 Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) (ECE/TRANS/WP.29/GRE/72, para. 29 based on ECE/TRANS/WP.29/GRSG/2014/25 as reproduced in Annex X to the report)

4.15. *Pending proposals for amendments to existing Regulations submitted by the Working Parties to the World Forum*

GRSG submitted the following proposals to WP.29 for consideration at the June 2015 session and requested the secretariat to inform GRE about these proposals (ECE/TRANS/WP.29/GRSG/86, paras. 29 and 43).

- 4.15.1. ECE/TRANS/WP.29/2015/36 Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 97 (Vehicle Alarm Systems) (ECE/TRANS/WP.29/GRSG/86, para. 43, based on GRSG-107-27-Rev.1 as reproduced in Annex V to the report)
- 4.15.2. ECE/TRANS/WP.29/2015/37 Proposal for Supplement 5 to Regulation No. 116 (Vehicle Alarm systems) (ECE/TRANS/WP.29/GRSG/86, para. 29, based on GRSG-107-26-Rev.1 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 list of the Contracting Parties to the Agreement, the adopted UN GTRs, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received. A list with the priorities and items, which the World Forum and its subsidiary bodies are considering as exchange of views, will also be presented, including the most recent information.

Documentation

ECE/TRANS/WP.29/1073/Rev.12

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 Regulations and/or 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.

Documentation

ECE/TRANS/WP.29/1074/Rev.5/Add.1 Status of the 1997 Agreement

7.2. Update of Rules Nos. 1 and 2

The World Forum agreed to resume consideration of the proposals for amendment of UN Rules Nos. 1 and 2 for their possible adoption by AC.4 by voting. WP.29 may wish to consider updated proposals to fully align both UN Rules with the corresponding EU Directive. WP.29 also agreed to consider the future of the 1997 Agreement on the basis of the results of investigations by the representative of the International Motor Vehicle Inspection Committee (CITA), if available (ECE/TRANS/WP.29/1112, paras. 78 and 79).

Documentation

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

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

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 the outcome of the last meeting of the Enforcement Working Group (EWG), held in Geneva on 13 November 2014 (ECE/TRANS/WP.29/1112, para. 80).

8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and gtrs 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 work progress made by WP.1 and the documents expected to be adopted at the March 2015 session of WP.1 (ECE/TRANS/WP.29/1112, para. 81).

8.3. Electric Vehicle Regulatory Reference Guide

The World Forum may wish to be informed by the secretariat about the decision of the IWG on Electric Vehicles and the Environment (EVE) on the publication of the adopted

Electric Vehicle Reference Guide on the UNECE website (ECE/TRANS/WP.29/1112, para. 126).

Documentation

(ECE/TRANS/WP.29/2014/81) Proposal for an Electric Vehicle Reference Guide

8.4. UN Decade of Action for Road Safety

WP.29 agreed to consider this subject at its March 2015 session (ECE/TRANS/WP.29/1112, para. 92). The secretariat will report on the current situation of the UN Decade of Action for Road Safety 2011 to 2020.

8.5. UNECE special session on air pollution and transport

WP.29 is expected to be informed by the secretariat (ECE/TRANS/WP.29/1112, para. 95) about the outcome of the UNECE special session on air pollution and transport held on 2 July 2014 as reflected in Annex III to ECE/EB.AIR/WG5/112, available at: www.unece.org/fileadmin/DAM/env/documents/2014/AIR/WGSR/ece.eb.air.wg.5.112.edit.ed.ae.pdf

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 165th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Fifty-ninth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Forty-third 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

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. 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 of the 1958 Agreement, 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 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 4.13, 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 the year 2015

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 is expected to elect the officers for the year.

13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of gtrs and their amendments into their national/regional law

AC.3 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, the Russian Federation and the United States of America (ECE/TRANS/WP.29/1102, paras. 96 and 97). The secretariat will contact the heads of the delegations of the Contracting Parties with pending notifications to facilitate the notification process (ECE/TRANS/WP.29/1108, para. 78).

Documentation

ECE/TRANS/WP.29/1073/Rev.12	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 gtrs and/or draft amendments to established gtrs

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 GTRs 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 GTRs, as well as proposed amendments to established UN GTRs, 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 GTRs, as well as draft amendments to established UN GTRs, 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 Amendment 2 to gtr No. 3 (Motorcycle braking)*

Documentation

ECE/TRANS/WP.29/2015/38	Proposal for amendment 2 to gtr No. 3
ECE/TRANS/WP.29/2015/39	Final technical report
ECE/TRANS/WP.29/AC.3/37	Authorization to develop the amendment

14.2. *Proposal for Amendment 3 to gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC))*

Documentation

ECE/TRANS/WP.29/2014/84	Proposal for amendment 3 to gtr No. 4
ECE/TRANS/WP.29/2014/85	Final technical report
ECE/TRANS/WP.29/AC.3/29	Authorization to develop the amendment
ECE/TRANS/WP.29/AC.3/38	Extended authorization for aligning gtr No. 4 with gtr No. 11

15. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, 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 gtrs that have not been resolved by the Working Parties subsidiary 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 their amendments to which the corresponding Working Party has been unable to find a solution (ECE/TRANS/WP.29/1085, para. 78).

Development of a new gtr on On-Board Diagnostic (OBD) requirements for L-category vehicles

AC.3 agreed to resume consideration on this issue at its March 2015 session (ECE/TRANS/WP.29/1110, para. 91). AC.3 may wish to consider developing the OBD requirements for L-category vehicles as a new UN GTR or as an amendment to UN GTR No. 5.

17. Progress on the development of new gtrs and of amendments to established gtrs

The Executive Committee may wish to review the work progress of the Working Parties subsidiary to the World Forum on proposals for new UN Global Technical Regulations and on the development of established UN 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)) and other gtrs on environmental and propulsion unit requirements for L category of vehicles*

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 (see also item 14.1 above)

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

Documentation

(ECE/TRANS/WP.29/AC.3/29) Authorizations to develop amendment 3 to gtr
(ECE/TRANS/WP.29/AC.3/38) No. 4 (see also item 14.2 above)

17.4. *Gtr No. 6 (Safety glazing)*

Documentation

ECE/TRANS/WP.29/2015/42 Authorization to develop an amendment

17.5. *Gtr No. 7 (Head restraints)*

Documentation

(ECE/TRANS/WP.29/2014/86) Fourth progress report
(ECE/TRANS/WP.29/2012/34) Third progress report
(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

17.6. *Gtr No. 9 (Pedestrian safety)*

AC.3 agreed that GRSP should continue consideration of the proposal for amendment 2 to gtr No. 9 (ECE/TRANS/WP.29/1108, paras. 91 and 92).

Documentation

- (ECE/TRANS/WP.29/GRSP/2014/15) Proposal for Amendment 2 to gtr No. 9 (Pedestrian safety) ECE/TRANS/WP.29/GRSP/54, para. 8 based on ECE/TRANS/WP.29/GRSP/2013/25 as amended by Annex II to the report
- (ECE/TRANS/WP.29/GRSP/2014/16) Draft final report on Phase 2 of gtr No. 9 (Pedestrian safety) (ECE/TRANS/WP.29/GRSP/54, para. 8, based on GRSP-54-34-Rev.1 as reproduced in Annex II to the report)
- (ECE/TRANS/WP.29/AC.3/24) Authorization to develop Phase 2 of gtr No. 9
- (ECE/TRANS/WP.29/AC.3/31) Authorization to develop amendments to gtr No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation

17.7. *Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 1(b)).*

Documentation

- (ECE/TRANS/WP.29/AC.3/39) Authorization to develop Phase 1(b) of the gtr

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

Documentation

- (ECE/TRANS/WP.29/2014/87) Second progress report
- (ECE/TRANS/WP.29/2012/122) First progress report
- (ECE/TRANS/WP.29/2012/121) Terms of Reference of the IWG
- (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

18. Items on which the exchange of views and data should continue or begin

AC.3 will be informed about the development of other priorities included in the programme of work (ECE/TRANS/WP.29/1106, paras. 107-115 and Annex IV). AC.3 noted the European Union statement that, due to the high number of priorities listed under agenda item 17 above, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

18.1. *Vehicle crash compatibility*

18.2. *Intelligent Transport Systems*

18.3. *Road illumination technologies*

18.4. *Harmonization of side impact*

- (a) Pole side dummies
- (b) Pole side impact

18.5. *Electric vehicles and the environment***Documentation**

(ECE/TRANS/WP.29/2014/81)	Electric Vehicle Regulatory Reference Guide
(ECE/TRANS/WP.29/AC.3/40)	Authorization to conduct research and develop new regulations on environmental requirements for electric vehicles
(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. *Specifications for the 3-D H point machine*18.7. *Hydrogen and Fuel Cell Vehicles (HFCV) (Gtr No. 13) – Phase 2***Documentation**

(ECE/TRANS/WP.29/AC.3/17)	Authorization to develop the gtr
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18.8. *New technologies not yet regulated***19. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda items 17 and 18, 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

AC.3 representatives were invited to analyse how this agenda item should be developed taking into account the position of the European Union that, due to the high number of priorities listed under agenda items 17 and 18 above, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

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 2015**

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 officers for the year.

23. Amendments to Rules Nos. 1 and 2

WP.29 agreed to continue consideration of the proposals for amendments to UN Rules Nos. 1 and 2 before deciding to transmit them to AC.4 for consideration and adoption by vote (ECE/TRANS/WP.29/1112, paras. 12, 78 and 79). Proposed amendments to UN Rules shall be put to the vote. Each country, Contracting Party to the Agreement applying the UN Rule shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the UN 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). If WP.29 recommends voting on the proposals, the vote is expected to take place on Thursday, 12 March 2015 at the end of the morning session.

Documentation

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

24. Other business
