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Economic Commission for Europe**Inland Transport Committee****World Forum for Harmonization
of Vehicle Regulations****171st session**

Geneva, 14-17 March 2017

**Administrative Committee
of the 1958 Agreement****Sixty-fourth session**

Geneva, 15 March 2017

**Executive Committee
of the 1998 Agreement****Forty-ninth session**

Geneva, 15 and 16 March 2017

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

Geneva, 15 March 2017

Annotated provisional agenda

for the 171st session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 14 March 2017

for the sixty-fourth session of the Administrative Committee of the 1958 Agreement

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

for the ninth session of the Administrative Committee of the 1997 Agreement*. **

* 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>).

** Delegates are requested to register online with the registration system on the UNECE website (<https://www2.unece.org/uncdb/app/ext/meeting-registration?id=n3XsgC>). 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 automated vehicles;
 - 2.4. Follow-up to the seventy-ninth 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) (Sixty-fourth session, 5-7 September 2016);
 - 3.2. Working Party on Brakes and Running Gear (GRRF) (Eighty-second session, 20-23 September 2016);
 - 3.3. Working Party on General Safety Provisions (GRSG) (111th session, 10-14 October 2016);
 - 3.4. Working Party on Lighting and Light-Signalling (GRE) (Seventy-sixth session, 25-28 October 2016);
 - 3.5. Highlights of the recent sessions:
 - 3.5.1. Working Party on Passive Safety (GRSP) (Sixtieth session, 13-16 December 2016);
 - 3.5.2. Working Party on Pollution and Energy (GRPE) (Seventy-fourth session, 10-13 January 2017);
 - 3.5.3. Working Party on Brakes and Running Gear (GRRF) (Eighty-third session, 23-27 January 2017);
 - 3.5.4. Working Party on Noise (GRB) (Sixty-fifth session, 15-17 February 2017).
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. Draft Revision 3 to the 1958 Agreement;
 - 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;
Proposals not subject to presentation by the GRB Chair (A-Points):
- 4.6.1. Proposal for Supplement 3 to the 07 series of amendments to Regulation No. 9 (Noise of three-wheeled vehicles);
 - 4.6.2. Proposal for Supplement 5 to Regulation No. 28 (Audible warning devices);
 - 4.6.3. Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 63 (Noise emissions of mopeds);
 - 4.6.4. Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 92 (Replacement exhaust silencing systems (RESS) for motorcycles);
 - 4.6.5. Proposal for Supplement 1 to Regulation No. 138 (Quiet Road Transport Vehicles (QRTV));
- Proposals subject to presentation by the GRB Chair:
- 4.6.6. Proposal for the 01 series of amendments to Regulation No. 138 (Quiet Road Transport Vehicles (QRTV));
- 4.7. Consideration of draft amendments to existing Regulations submitted by GRRF;
Proposals not subject to presentation by the GRRF Chair (A-Points):
- 4.7.1. Proposal for Supplement 16 to Regulation No. 75 (Tyres for L-category vehicles);
 - 4.7.2. Proposal for Supplement 8 to Regulation No. 109 (Retreaded tyres for commercial vehicles and their trailers);
- Proposals subject to presentation by the GRRF Chair:
- 4.7.3. Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 79 (Steering equipment);
- 4.8. Consideration of draft amendments to existing Regulations submitted by GRSG;
Proposals not subject to presentation by the GRSG Chair (A-Points):
- 4.8.1. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 39 (Speedometer and odometer);
 - 4.8.2. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 43 (Safety glazing);
 - 4.8.3. Proposal for Corrigendum 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
 - 4.8.4. Proposal for Corrigendum 1 to the 07 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles);
 - 4.8.5. Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 110 (CNG and LNG vehicles);
 - 4.8.6. Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 118 (Burning behaviour of materials);
- Proposals subject to presentation by the GRSG Chair:
- 4.8.7. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 73 (Lateral protection devices);

- 4.8.8. Proposal for the 03 series of amendments to Regulation No. 118 (Burning behaviour of materials);
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRE;
Proposals not subject to presentation by the GRE Chair (A-Points):
 - 4.9.1. Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices);
 - 4.9.2. Proposal for Supplement 18 to Regulation No. 4 (Illumination of rear registration plates);
 - 4.9.3. Proposal for Supplement 27 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
 - 4.9.4. Proposal for Supplement 26 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps);
 - 4.9.5. Proposal for Supplement 9 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
 - 4.9.6. Proposal for Supplement 21 to Regulation No. 23 (Reversing lamps);
 - 4.9.7. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 27 (Advance warning triangles);
 - 4.9.8. Proposal for Supplement 18 to Regulation No. 38 (Rear fog lamps);
 - 4.9.9. Proposal for Supplement 11 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners);
 - 4.9.10. Proposal for Supplement 19 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles);
 - 4.9.11. Proposal for Supplement 10 to Regulation No. 65 (Special warning lamps);
 - 4.9.12. Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 69 (Rear-marking plates for slow moving vehicles);
 - 4.9.13. Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy and long vehicles);
 - 4.9.14. Proposal for Supplement 17 to Regulation No. 77 (Parking lamps);
 - 4.9.15. Proposal for Supplement 19 to Regulation No. 87 (Daytime running lamps);
 - 4.9.16. Proposal for Supplement 16 to Regulation No. 91 (Side-marker lamps);
 - 4.9.17. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
 - 4.9.18. Proposal for Supplement 13 to Regulation No. 99 (Gas-discharge light sources);
 - 4.9.19. Proposal for Supplement 9 to Regulation No. 104 (Retro-reflective markings);
 - 4.9.20. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam);
 - 4.9.21. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam);
 - 4.9.22. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 119 (Cornering lamps);

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- 4.9.23. Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 123 (Adaptive front-lighting systems (AFS));
 - 4.10. Consideration of draft amendments to existing Regulations submitted by GRPE;
Proposals subject to presentation by the GRPE Chair:
 - 4.10.1. Proposal for Supplement 9 to the 06 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles);
 - 4.10.2. Proposal for Supplement 5 to the 07 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles);
 - 4.10.3. Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 101 (CO₂ emissions/fuel consumption);
 - 4.11. Consideration of draft corrigenda to existing Regulations submitted by GRRF;
Proposals not subject to presentation by the GRRF Chair (A-Points):
 - 4.11.1 Proposal for Corrigendum 2 to Revision 8 to Regulation No. 13 (Heavy vehicle braking);
 - 4.12. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any;
 - 4.13. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum;
 - 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;
 - 4.15. Pending proposals for amendments to existing Regulations submitted by the Working Parties to the World Forum.
 - 5. 1998 Agreement:
 - 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;
 - 5.2. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations;
 - 5.3. Consideration of technical regulations to be listed in the Compendium of Candidates for global technical regulations, if any;
 - 5.4. Guidance, by consensus decision, on those elements of draft global technical regulations 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 global technical regulations 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;

- 7.3. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres.
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 global technical regulations adopted in the framework of the 1958 and 1998 Agreements;
- 8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3);
- 8.4. Road Safety Targets and Indicators;
- 8.5. Documents for publication.
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 2017.
13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of global technical regulations and their amendments into their national/regional law.
14. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any:
 - 14.1. Proposal for a new global technical regulation, if any;
 - 14.2. Proposal for amendments to a global technical regulation, if any.
15. Consideration of technical regulations to be listed in the Compendium of Candidates for global technical regulations, if any:
 - 15.1. Listing Number 13: United States of America Environmental Protection Agency and National Highway Traffic Safety Administration, Department of Transportation, Program for Revisions and Additions to the Motor Vehicle Fuel Economy Label: New Fuel Economy and Environment Labels for a New Generation of Vehicles.
16. Guidance, by consensus decision, on those elements of draft global technical regulations that have not been resolved by the Working Parties subsidiary to the World Forum, if any.
17. Exchange of information on new priorities to be included in the programme of work.

18. Progress on the development of new global technical regulations and of amendments to established global technical regulations:
 - 18.1. Global technical regulation No. 1 (Door locks and door retention components);
 - 18.2. Global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC));
 - 18.3. Global technical regulation No. 3 (Motorcycle braking);
 - 18.4. Global technical regulation No. 6 (Safety glazing);
 - 18.5. Global technical regulation No. 7 (Head restraints);
 - 18.6. Global technical regulation No. 9 (Pedestrian safety);
 - 18.7. Global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP)– Phase 2);
 - 18.8. Global technical regulation No. 16 (Tyres);
 - 18.9. Draft global technical regulation on Electric Vehicles Safety (EVS);
 - 18.10. Draft global technical regulation on Quiet Road Transport Vehicles (QRTV).
19. Items on which the exchange of views and data should continue or begin:
 - 19.1. Harmonization of side impact;
 - 19.2. Electric vehicles and the environment;
 - 19.3. Specifications for the 3-D H-point machine;
 - 19.4. Hydrogen and Fuel Cell Vehicles (HFCV) (global technical regulation No. 13) – Phase 2.
20. Other business:
 - 20.1. Proposal of amendments to Special Resolution No. 2.

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

21. Establishment of the Committee AC.4 and election of officers for the year 2017.
22. Amendments to Rules Nos. 1 and 2.
23. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres.
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.29/1128	Annotated provisional agenda for the 171st 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 123rd 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 and the list of Informal Working Groups (IWGs).

Documentation

ECE/TRANS/WP.29/2017/1	Programme of work
WP.29-171-01	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). The IWG on ITS is expected to meet on Thursday, 16 March 2017, starting at 9.30 a.m.

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-ninth session of the Inland Transport Committee (ITC)*

The secretariat will inform the World Forum about seventieth anniversary of ITC and the relevant decisions taken by the Inland Transport Committee (ITC) at its seventy-ninth session (21 to 24 February 2017).

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)*
(Sixty-fourth session, 5-7 September 2016);

Documentation

ECE/TRANS/WP.29/GRB/62 Report of the sixty-fourth session of GRB

- 3.2. *Working Party on Brakes and Running Gear (GRRF)*
(Eighty-second session, 20-23 September 2016);

Documentation

ECE/TRANS/WP.29/GRRF/82 Report of the eighty-second session of GRRF

- 3.3. *Working Party on General Safety Provisions (GRSG)*
(111th session, 10–14 October 2016);

Documentation

ECE/TRANS/WP.29/GRSG/90 Report of the 111th session of GRSG

- 3.4. *Working Party on Lighting and Light-Signalling (GRE)*
(Seventy-sixth session, 25-28 October 2016)

Documentation

ECE/TRANS/WP.29/GRE/76 Report of the seventy-sixth session of GRE

- 3.5. *Highlights of the recent sessions*

- 3.5.1. Working Party on Passive Safety (GRSP)
(Sixtieth session, 13-16 December 2016)

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

- 3.5.2. Working Party on Pollution and Energy (GRPE)
(Seventy-fourth session, 10-13 January 2017)

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

- 3.5.3. Working Party on Brakes and Running Gear (GRRF)
(Eighty-third session, 23-27 January 2017)

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

- 3.5.4. Working Party on Noise (GRB)
(Sixty-fifth session, 15-17 February 2017)

The Chair of GRB 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.25, 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.25". 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 may wish to continue considerations on the update of the draft guidelines on amendments to UN Regulations at the March 2017 session.

Documentation

ECE/TRANS/WP.29/2017/53	Draft General Guidelines for UN regulatory procedures and transitional provisions in UN Regulations
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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 of the two subgroups in charge of drafting the amendments to the Agreement and of drafting UN Regulation No. 0.

Documentation

ECE/TRANS/WP.29/2017/54	Explanation to UN Regulation No. 0 on the International Whole Vehicle Type Approval - questions and answers
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4.4. *Draft Revision 3 to the 1958 Agreement*

The World Forum may wish to be informed on the notification status of the proposal for Revision 3 of the 1958 Agreement.

Documentation

ECE/TRANS/WP.29/2016/2	Proposal for Revision 3 of the 1958 Agreement
ECE/TRANS/WP.29/2017/55	Revision 3 of the 1958 Agreement – questions and answers

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.

Proposals not subject to presentation by the GRB Chair (A-Points):

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| 4.6.1. | ECE/TRANS/WP.29/2017/2 | Proposal for Supplement 3 to the 07 series of amendments to Regulation No. 9 (Noise of three-wheeled vehicles)

(ECE/TRANS/WP.29/GRB/62, para. 16, based on: ECE/TRANS/WP.29/GRB/2016/6, as amended by para. 15 of the report) |
| 4.6.2. | ECE/TRANS/WP.29/2017/3 | Proposal for Supplement 5 to Regulation No. 28 (Audible warning devices)

(ECE/TRANS/WP.29/GRB/62, para. 3, based on: ECE/TRANS/WP.29/GRB/2016/4, as amended by Annex III to the report) |
| 4.6.3. | ECE/TRANS/WP.29/2017/4 | Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 63 (Noise emissions of mopeds)

(ECE/TRANS/WP.29/GRB/62, para. 16, based on: ECE/TRANS/WP.29/GRB/2016/7, as amended by para. 15 of the report) |
| 4.6.4. | ECE/TRANS/WP.29/2017/5 | Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 92 (Replacement exhaust silencing systems (RESS) for motorcycles)

(ECE/TRANS/WP.29/GRB/62, para. 16, based on: ECE/TRANS/WP.29/GRB/2016/5) |
| 4.6.5. | ECE/TRANS/WP.29/2017/6 | Proposal for Supplement 1 to Regulation No. 138 (Quiet Road Transport Vehicles (QRTV))

(ECE/TRANS/WP.29/GRB/62, para. 22, as reproduced in Annex IV to the report) |

Proposals subject to presentation by the GRB Chair:

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|--------|------------------------|--|
| 4.6.6. | ECE/TRANS/WP.29/2017/7 | Proposal for the 01 series of amendments to Regulation No. 138 (Quiet Road Transport Vehicles (QRTV))

(ECE/TRANS/WP.29/GRB/62, para. 22, as reproduced in Annex IV 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 proposals and may decide to submit them to AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRRF Chair (A-Points):

- 4.7.1. ECE/TRANS/WP.29/2017/8 Proposal for Supplement 16 to Regulation No. 75 (Tyres for L-category vehicles)
(ECE/TRANS/WP.29/GRRF/82, para. 34, based on ECE/TRANS/WP.29/GRRF/2016/37)
- 4.7.2. ECE/TRANS/WP.29/2017/9 Proposal for Supplement 8 to Regulation No. 109 (Retreaded tyres for commercial vehicles and their trailers)
(ECE/TRANS/WP.29/GRRF/82, para. 40, based on ECE/TRANS/WP.29/GRRF/2016/40 and ECE/TRANS/WP.29/GRRF/2016/41)

Proposals subject to presentation by the GRRF Chair:

- 4.7.3. ECE/TRANS/WP.29/2017/10 Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 79 (Steering equipment)
(ECE/TRANS/WP.29/GRRF/82, para. 56, based on GRRF-82-12-Rev.3)

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.

Proposals not subject to presentation by the GRSG Chair (A-Points):

- 4.8.1. ECE/TRANS/WP.29/2017/11 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 39 (Speedometer and odometer)
(ECE/TRANS/WP.29/GRSG/90, para. 13, based on ECE/TRANS/WP.29/GRSG/2016/25, as amended by para. 13 of the report)
- 4.8.2. ECE/TRANS/WP.29/2017/12 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 43 (Safety glazing)
(ECE/TRANS/WP.29/GRSG/90, para. 17, based on ECE/TRANS/WP.29/GRSG/2016/21, as reproduced in Annex II to the report)
- 4.8.3. ECE/TRANS/WP.29/2017/13 Proposal for Corrigendum 2 to the 06 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles)
(ECE/TRANS/WP.29/GRSG/90, para. 10, as reproduced in para. 10 of the report)

- 4.8.4. ECE/TRANS/WP.29/2017/14 Proposal for Corrigendum 1 to the 07 series of amendments to Regulation No. 107 (M₂ and M₃ vehicles)
(ECE/TRANS/WP.29/GRSG/90, para. 10, as reproduced in para. 10 of the report)
- 4.8.5. ECE/TRANS/WP.29/2017/15 Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 110 (CNG and LNG vehicles)
(ECE/TRANS/WP.29/GRSG/90, para. 30, based on ECE/TRANS/WP.29/GRSG/2016/16, as amended by para. 30 of the report)
- 4.8.6. ECE/TRANS/WP.29/2017/16 Proposal for Supplement 3 to the 02 series of amendments to Regulation No. 118 (Burning behaviour of materials)
(ECE/TRANS/WP.29/GRSG/90, para. 38, based on ECE/TRANS/WP.29/GRSG/2016/23)

Proposals subject to presentation by the GRSG Chair:

- 4.8.7. ECE/TRANS/WP.29/2017/17 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 73 (Lateral protection devices)
(ECE/TRANS/WP.29/GRSG/90, para. 28, based on ECE/TRANS/WP.29/GRSG/2016/18)
- 4.8.8. ECE/TRANS/WP.29/2017/18 Proposal for the 03 series of amendments to Regulation No. 118 (Burning behaviour of materials)
(ECE/TRANS/WP.29/GRSG/90, para. 40, based on ECE/TRANS/WP.29/GRSG/2016/24, 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 AC.1 with recommendations on their adoption by vote.

Proposals not subject to presentation by the GRE Chair (A-Points):

- 4.9.1. ECE/TRANS/WP.29/2017/19 Proposal for Supplement 17 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/2013/68 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1)

- 4.9.2. ECE/TRANS/WP.29/2017/20 Proposal for Supplement 18 to Regulation No. 4 (Illumination of rear registration plates)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 13, based on ECE/TRANS/WP.29/2013/69, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3 and ECE/TRANS/WP.29/GRE/2016/30)
- 4.9.3. ECE/TRANS/WP.29/2017/21 Proposal for Supplement 27 to the 01 series of amendments to Regulation No. 6 (Direction indicators)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 13, based on ECE/TRANS/WP.29/2013/71, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2015/7, ECE/TRANS/WP.29/GRE/2016/11 and ECE/TRANS/WP.29/GRE/2016/30)
- 4.9.4. ECE/TRANS/WP.29/2017/22 Proposal for Supplement 26 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13, 14 and 24, based on ECE/TRANS/WP.29/2013/72 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1 and ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/11, ECE/TRANS/WP.29/GRE/2016/22, ECE/TRANS/WP.29/GRE/2016/23, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)
- 4.9.5. ECE/TRANS/WP.29/2017/23 Proposal for Supplement 9 to the 04 series of amendments to Regulation No. 19 (Front fog lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 15, based on ECE/TRANS/WP.29/2013/75 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1 and ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/14 and Annex IV to ECE/TRANS/WP.29/GRE/75 and ECE/TRANS/WP.29/GRE/2016/32)

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- 4.9.6. ECE/TRANS/WP.29/2017/24 Proposal for Supplement 21 to Regulation No. 23 (Reversing lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13 and 14, based on ECE/TRANS/WP.29/2013/76 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1 and ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)
- 4.9.7. ECE/TRANS/WP.29/2017/25 Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 27 (Advance warning triangles)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/2014/31)
- 4.9.8. ECE/TRANS/WP.29/2017/26 Proposal for Supplement 18 to Regulation No. 38 (Rear fog lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13 and 14, based on ECE/TRANS/WP.29/2013/79 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1 and ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)
- 4.9.9. ECE/TRANS/WP.29/2017/27 Proposal for Supplement 11 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/GRE/2014/3)
- 4.9.10. ECE/TRANS/WP.29/2017/28 Proposal for Supplement 19 to Regulation No. 50 (Position, stop, direction indicator lamps for mopeds and motorcycles)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 13, based on ECE/TRANS/WP.29/2013/83, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3 and ECE/TRANS/WP.29/GRE/2016/30)
- 4.9.11. ECE/TRANS/WP.29/2017/29 Proposal for Supplement 10 to Regulation No. 65 (Special warning lamps)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/2014/32 and ECE/TRANS/WP.29/GRE/2014/3)

- 4.9.12. ECE/TRANS/WP.29/2017/30 Proposal for Supplement 6 to the 01 series of amendments to Regulation No. 69 (Rear-marking plates for slow moving vehicles)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/2013/85 and ECE/TRANS/WP.29/GRE/2013/55/Rev.1)
- 4.9.13. ECE/TRANS/WP.29/2017/31 Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 70 (Rear-marking plates for heavy and long vehicles)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/2013/86)
- 4.9.14. ECE/TRANS/WP.29/2017/32 Proposal for Supplement 17 to Regulation No. 77 (Parking lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13 and 14, based on ECE/TRANS/WP.29/2013/87, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)
- 4.9.15. ECE/TRANS/WP.29/2017/33 Proposal for Supplement 19 to Regulation No. 87 (Daytime running lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 13, based on ECE/TRANS/WP.29/2013/88, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3 and ECE/TRANS/WP.29/GRE/2016/30)
- 4.9.16. ECE/TRANS/WP.29/2017/34 Proposal for Supplement 16 to Regulation No. 91 (Side-marker lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13 and 14, based on ECE/TRANS/WP.29/2013/89, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)
- 4.9.17. ECE/TRANS/WP.29/2017/35 Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 12 and 15, based on ECE/TRANS/WP.29/2013/90, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/14 and Annex IV to ECE/TRANS/WP.29/GRE/75, ECE/TRANS/WP.29/GRE/2016/25 and ECE/TRANS/WP.29/GRE/2016/32)

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- 4.9.18. ECE/TRANS/WP.29/2017/36 Proposal for Supplement 13 to Regulation No. 99 (Gas-discharge light sources)
(ECE/TRANS/WP.29/GRE/76, para. 17, based on ECE/TRANS/WP.29/GRE/2016/26)
- 4.9.19. ECE/TRANS/WP.29/2017/37 Proposal for Supplement 9 to Regulation No. 104 (Retro-reflective markings)
(ECE/TRANS/WP.29/GRE/76, para. 10, based on ECE/TRANS/WP.29/GRE/2013/55/Rev.1 and ECE/TRANS/WP.29/GRE/2014/3)
- 4.9.20. ECE/TRANS/WP.29/2017/38 Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing-beam)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 12 and 15, based on ECE/TRANS/WP.29/2013/92, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2015/16, ECE/TRANS/WP.29/GRE/2015/23, ECE/TRANS/WP.29/GRE/2016/14 and Annex IV to ECE/TRANS/WP.29/GRE/75, ECE/TRANS/WP.29/GRE/2016/25 and ECE/TRANS/WP.29/GRE/2016/32)
- 4.9.21. ECE/TRANS/WP.29/2017/39 Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing-beam)
(ECE/TRANS/WP.29/GRE/76, paras. 10 and 15, based on ECE/TRANS/WP.29/2013/93, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/14 and Annex IV to ECE/TRANS/WP.29/GRE/75 and ECE/TRANS/WP.29/GRE/2016/32)
- 4.9.22. ECE/TRANS/WP.29/2017/40 Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 119 (Cornering lamps)
(ECE/TRANS/WP.29/GRE/76, paras. 10, 13, 14 and 31, based on ECE/TRANS/WP.29/2013/94, ECE/TRANS/WP.29/GRE/2013/55/Rev.1, ECE/TRANS/WP.29/GRE/2014/3, ECE/TRANS/WP.29/GRE/2016/27, ECE/TRANS/WP.29/GRE/2016/30, ECE/TRANS/WP.29/GRE/2016/31 and Annex II to the report)

- 4.9.23. ECE/TRANS/WP.29/2017/41 Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 123 (Adaptive front-lighting systems (AFS))
(ECE/TRANS/WP.29/GRE/76, paras. 10, 12, 15 and 33, based on
ECE/TRANS/WP.29/GRE/2013/55/Rev.1,
ECE/TRANS/WP.29/GRE/2014/3,
ECE/TRANS/WP.29/GRE/2016/14 and Annex IV to ECE/TRANS/WP.29/GRE/75,
ECE/TRANS/WP.29/GRE/2016/25,
ECE/TRANS/WP.29/GRE/2016/29 and Annex V to the report, ECE/TRANS/WP.29/GRE/2016/32)

4.10. *Consideration of draft amendments to existing Regulations submitted by GRPE*

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

Proposals subject to presentation by the GRPE Chair:

- 4.10.1. ECE/TRANS/WP.29/2017/42 Proposal for Supplement 9 to the 06 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles)
(ECE/TRANS/WP.29/1126, paras. 54-56)
- 4.10.2. ECE/TRANS/WP.29/2017/43 Proposal for Supplement 5 to the 07 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles)
(ECE/TRANS/WP.29/1126, paras. 54-56)
- 4.10.3. ECE/TRANS/WP.29/2017/44 Proposal for Supplement 7 to the 01 series of amendments to Regulation No. 101 (CO₂ emissions/fuel consumption)
(ECE/TRANS/WP.29/1126, paras. 54-56)

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

Proposals not subject to presentation by the GRRF Chair (A-Points):

- 4.11.1. ECE/TRANS/WP.29/2017/45 Proposal for Corrigendum 2 to Revision 8 to Regulation No. 13 (Heavy vehicle braking)
(ECE/TRANS/WP.29/GRRF/82, para. 10, based on ECE/TRANS/WP.29/GRRF/2016/25)

4.12. *Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any*

No draft corrigenda have been submitted.

4.13. *Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum*

No proposals for new Regulations have been submitted.

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*

WP.29 agreed to consider a proposal for guidelines on cyber security and data protection tabled by the informal working group on ITS/AD

Documentation

ECE/TRANS/WP.29/2017/46 Proposal for draft guidelines on cyber security and data protection

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

No proposals for amendments have been submitted

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 global technical regulations, 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.18 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 global technical regulations 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 responsible for periodic technical inspection (PTI).

Documentation

ECE/TRANS/WP.29/1074/Rev.7 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.

Documentation

(ECE/TRANS/WP.29/2013/132/Rev.1) Proposal for amendments to Rule No. 1
ECE/TRANS/WP.29/2016/87
ECE/TRANS/WP.29/2017/47

ECE/TRANS/WP.29/2013/133/Rev.1 Proposal for amendments to Rule No. 2
ECE/TRANS/WP.29/2016/88
ECE/TRANS/WP.29/2017/48

7.3. *Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres*

The World Forum may wish to consider proposals for establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

ECE/TRANS/WP.29/2017/49 Proposal for amendments to the 1997 Agreement

ECE/TRANS/WP.29/2017/50 Proposal for a Resolution on administrative and technical provisions required for carrying out the technical inspections according to the technical prescriptions specified in UN Rules

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 latest developments related to the Volkswagen (VW) case and about the outcome of the last meeting of the Enforcement Working Group (EWG).

8.2. *Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and 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 any activities taken by WP.1 or its subgroups related to areas of common interest since its October 2016 session (ECE/TRANS/WP.29/1110, para. 73).

8.3. *Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3)*

8.4. *Road Safety Targets and Indicators*

The World Forum may wish to be informed by WHO on the Road Safety Targets and Indicators work.

8.5. *Documents for publication*

The World Forum may wish to take note of the progress made on the translation of the authentic texts of Regulations adopted by WP.29 in June 2016 and entry into force in January 2017.

9. **Adoption of the report**

In accordance with established practice, the World Forum will adopt the report on its 171st session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Sixty-fourth session of the Administrative Committee of the 1958 Agreement,
- (b) Forty-ninth session of the Executive Committee of the 1998 Agreement and
- (c) Ninth session of the Administrative Committee 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 2017**

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 global technical regulations 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 global technical regulations 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.18

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

14. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations, if any

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, 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 global technical regulations, as well as proposed amendments to established 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 global technical regulations, as well as draft amendments to established global technical regulations, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

14.1. *Proposal for a new global technical regulation, if any*

No proposals for a new global technical regulation have been submitted.

14.2. *Proposal for amendments to a global technical regulation, if any*

No proposals for amendments to an existing global technical regulation have been submitted.

15. Consideration of technical regulations to be listed in the Compendium of Candidates for 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).

15.1. *Listing Number 13: United States of America Environmental Protection Agency and National Highway Traffic Safety Administration, Department of Transportation, Program for Revisions and Additions to the Motor Vehicle Fuel Economy Label: New Fuel Economy and Environment Labels for a New Generation of Vehicles*

Documentation: ECE/TRANS/WP.29/2017/57

16. Guidance, by consensus decision, on those elements of draft global technical regulations 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 global technical regulations 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. 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 18 and 19 below, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

18. Progress on the development of new global technical regulations and of amendments to established global technical regulations

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).

18.1. *Global technical regulation No. 1 (Door locks and door retention components)*

Documentation

ECE/TRANS/WP.29/2016/72	Proposal for authorization to develop amendment 2 to the global technical regulation
ECE/TRANS/WP.29/AC.3/43	Authorization to develop amendment 2 to the global technical regulation

18.2. *Global technical regulation No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))*

Documentation

(ECE/TRANS/WP.29/AC.3/36/Rev.1)	Authorization to develop amendments to global technical regulation No. 2 and to develop new global technical regulations and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements
(ECE/TRANS/WP.29/2015/113)	Proposal for an authorization to develop amendments to global technical regulation No. 2 and to develop new global technical regulations and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements
(ECE/TRANS/WP.29/AC.3/36)	Authorization to develop amendments to global technical regulation No. 2 (EPPR) for light vehicles

18.3. *Global technical regulation No. 3 (Motorcycle braking)*

Documentation

ECE/TRANS/WP.29/2017/51	Request for authorization to develop Amendment 3 to global technical regulation No. 3 (Motorcycle braking)
(ECE/TRANS/WP.29/AC.3/37)	Authorization to develop amendments to global technical regulation No. 3

18.4. *Global technical regulation No. 6 (Safety glazing)*

Documentation

(ECE/TRANS/WP.29/AC.3/41)	Authorization to develop amendments to global technical regulation No. 6
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18.5. *Global technical regulation 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

18.6. *Global technical regulation No. 9 (Pedestrian safety)*

Documentation

ECE/TRANS/WP.29/AC.3/45	Authorization to develop an amendment to global technical regulation No. 9 (Pedestrian safety)
(ECE/TRANS/WP.29/GRSP/2014/15)	Proposal for Amendment 2 to global technical regulation 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 global technical regulation 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 the global technical regulation No. 9
(ECE/TRANS/WP.29/AC.3/31)	Authorization to develop amendments to global technical regulation No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation

18.7. *Global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) – Phase 2)*

Documentation

(ECE/TRANS/WP.29/AC.3/39)	Authorization to develop Phase 1(b) of the global technical regulation
(ECE/TRANS/WP.29/2016/29)	
(ECE/TRANS/WP.29/2016/73)	Proposal for authorization to develop Phase 2 of the global technical regulation
ECE/TRANS/WP.29/AC.3/44	Authorization to develop Phase 2 of the global technical regulation

18.8. *Global technical regulation No. 16 (Tyres)*

Documentation

ECE/TRANS/WP.29/2017/52	Request for authorization to develop Amendment 2 to global technical regulation No. 16 (Tyres)
(ECE/TRANS/WP.29/AC.3/42)	Authorization to develop Phase 1(b) of the global technical regulation

18.9. *Draft global technical regulation on Electric Vehicles Safety (EVS)*

Documentation

(ECE/TRANS/WP.29/2016/30)	Fourth progress report
(ECE/TRANS/WP.29/2015/107)	Third progress report
(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 global technical regulation

18.10. *Draft global technical regulation on Quiet Road Transport Vehicles (QRTV)*

Documentation

(ECE/TRANS/WP.29/AC.3/33)	Authorization to develop the global technical regulation
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19. 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).

19.1. *Harmonization of side impact*

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

19.2. *Electric vehicles and the environment*

Documentation

ECE/TRANS/WP.29/AC.3/46	Authorization to develop amendments to global technical regulation No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) and continue certain research items on environmental requirements for electric vehicles
(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

19.3. *Specifications for the 3-D H-point machine*

19.4. *Hydrogen and Fuel Cell Vehicles (HFCV) (global technical regulation No. 13) – Phase 2*

Documentation

ECE/TRANS/WP.29/2017/56	Proposal for authorization to develop the Phase 2 of the global technical regulation
(ECE/TRANS/WP.29/AC.3/17)	Authorization to develop the Phase 1 of the global technical regulation

20. Other business

20.1. *Proposal of amendments to Special Resolution No. 2*

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

21. Establishment of the Committee AC.4 and election of officers for the year 2017

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.

22. Amendments to Rules Nos. 1 and 2

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 Wednesday, 16 March 2017 at the end of the morning session.

Documentation

(ECE/TRANS/WP.29/2013/132/Rev.1) ECE/TRANS/WP.29/2016/87 ECE/TRANS/WP.29/2017/47	Proposal for amendments to Rule No. 1
ECE/TRANS/WP.29/2013/133/Rev.1 ECE/TRANS/WP.29/2016/88 ECE/TRANS/WP.29/2017/48	Proposal for amendments to Rule No. 2

23. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

WP.29 agreed to consider proposals for requirements for testing equipment, for skills and training of inspectors and for supervision of test centres before deciding to transmit them to AC.4 for consideration and adoption by vote (ECE/TRANS/WP.29/1116, para. 84) once proposals have been submitted by the IWG on PTI.

24. Other business
