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|  | United Nations | ECE/TRANS/WP.29/1141/Add.2 |
| _unlogo | **Economic and Social Council** | Distr.: General31 October 2018English only |

**Economic Commission for Europe**

Inland Transport Committee

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| **World Forum for Harmonizationof Vehicle Regulations**176thsessionGeneva, 13-16 November 2018 | **Executive Committeeof the 1998 Agreement**Fifty-fourth sessionGeneva, 14-15 November 2018 |
| **Administrative Committeeof the 1958 Agreement**Seventieth sessionGeneva, 14 November 2018 | **Administrative Committeeof the 1997 Agreement**Twelfth sessionGeneva, 14 November 2018 |

Annotated provisional agenda

for the 176th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 13 November 2018

for the seventieth session of the Administrative Committee of the 1958 Agreement

for the fifty-fourth session of the Executive Committee of the 1998 Agreement

for the twelfth session of the Administrative Committee of the 1997 Agreement

 Addendum

II. Annotations and list of documents

 A. World Forum for Harmonization of Vehicle Regulations (WP.29)

1. *Paragraph 4.12,* insert new documents as follows:

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| "4.12.2. | ECE/TRANS/WP.29/2018/158ECE/TRANS/WP.29/2018/158/Corr.1 | Proposal for a new Regulation on Road Illumination devices (RID) (ECE/TRANS/WP.29/GRE/79, para. 8, based on ECE/TRANS/WP.29/GRE/2018/3 and Annexes II, V and VIII to the report) |
| 4.12.3. | ECE/TRANS/WP.29/2018/159ECE/TRANS/WP.29/2018/159/Corr.1 | Proposal for a new Regulation on Retro-Reflective Devices (RRD) (ECE/TRANS/WP.29/GRE/79, para. 8, based on ECE/TRANS/WP.29/GRE/2018/4 and Annexes II and VIII to the report)" |

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

1. *Paragraph 11.,* amend to read:

 "11. Proposals for amendments and corrigenda to existing UN Regulations and for new UN Regulations – Voting by AC.1

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

Amendments to the Schedules of Administrative and Procedural Provisions shall be established by the Administrative Committee. Proposed amendments to the Schedules of Administrative and Procedural Provisions shall be voted on. Each Contracting Party to the Agreement applying one or more UN Regulations shall have one vote. A quorum of not less than half of the Contracting Parties to the Agreement applying one or more UN Regulations 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 one or more UN Regulations. Draft amendments to the Schedules of Administrative and Procedural Provisions shall be established by unanimous vote of those present and voting (Article 13bis and Appendix 1).

If all Contracting Parties to the Agreement agree, any UN Regulation adopted under the terms of the unamended Agreement may be treated as though it were a UN 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 UN Regulations of agenda items 4.3. and 4.6 to 4.13, taking into account the recommendations of the World Forum.

AC.1 will vote on the proposed amendments to Schedules of Administrative and Procedural Provisions of agenda item 4.4, taking into account the recommendations of the World Forum."

 C. Executive Committee of the 1998 Agreement (AC.3)

 1. *Agenda item 18.3.*, insert a new document as follows:

**"Documentation**

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| (ECE/TRANS/WP.29/AC.3/41) | Authorization to develop amendments to UN GTR No. 6 |
| ECE/TRANS/WP.29/2018/167 | Request for authorization to develop an amendment to UN Global Technical Regulation No. 6 (Safety Glazing)" |