

**Economic and Social Council**Distr.: General
9 May 2019

Original: English

Economic Commission for Europe**Inland Transport Committee****World Forum for Harmonization
of Vehicle Regulations****178th session**

Geneva, 25-28 June 2019

**Administrative Committee
of the 1958 Agreement****Seventy-second session**

Geneva, 26 June 2019

**Executive Committee
of the 1998 Agreement****Fifty-sixth session**

Geneva, 26 and 27 June 2019

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

Geneva, 26 June 2019

Annotated provisional agenda

for the 178th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 25 June 2019

for the seventy-second session of the Administrative Committee of the 1958 Agreement

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

for the thirteenth 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://uncdb.unece.org/app/ext/meeting-registration?id=heLwDh>). 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



Addendum

I. Provisional agendas

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

1. *After agenda item 4.8.4.* insert new item 4.8.5.:
"4.8.5. Proposal for Supplement 1 to the 03 series of amendments to UN Regulation No. 79 (Steering system);"
2. *After agenda item 4.14.* insert new item 4.15.:
"4.15. Proposal for amendments to Mutual Resolutions;"

II. Annotations and list of documents

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

3. *After agenda item 4.8.4.* insert new item 4.8.5.:
"4.8.5. ECE/TRANS/WP.29/2019/73 Proposal for Supplement 1 to the 03 series of amendments to UN Regulation No. 79 (Steering system)
(ECE/TRANS/WP.29/GRVA/2, para. 36, as reproduced in Annex III to the report)"
4. *After agenda item 4.14.* insert new item 4.15.:
"4.15. Proposal for amendments to Mutual Resolutions:
ECE/TRANS/WP.29/2019/71 Proposal for Amendment 1 to Mutual Resolution No. 2 Containing Vehicle Propulsion System Definitions
(ECE/TRANS/WP.29/GRPE/78, para. 57, based on ECE/TRANS/WP.29/GRPE/2019/5)"
5. *Agenda item 7.1.*, amend documentation to read:
"Documentation
ECE/TRANS/WP.29/1074/Rev.13 Status of the 1997 Agreement"
6. *Agenda item 9.*, amend to read:

by telephone (ext. 71469). For a map of the Palais des Nations and other useful information, see website (www.unece.org/meetings/practical.htm).

"9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 178th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Seventy-second session of the Administrative Committee of the 1958 Agreement;
- (b) Fifty-sixth session of the Executive Committee of the 1998 Agreement; and
- (c) Thirteenth session of the Administrative Committee of the 1997 Agreement."

7. *Agenda item 10.*, amend to read:

"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 the Appendix of the 1958 Agreement (E/ECE/TRANS/505/Rev.3, Article 1, para. 2)."

8. *Agenda item 11.*, amend to read:

"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: (i) In case of new Regulations, each country, Contracting Party to the Agreement, shall have one vote. A quorum of not less than one-half of the Contracting Parties 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. Draft amendments to Regulations shall be established by a four-fifths majority of those present and voting (Article 1 and Appendix); (ii) In case of amendments to existing Regulations, 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 four-fifths majority of those present and voting (Article 12 and Appendix).

Contracting Parties experiencing ..."

9. *Agenda item 19.16.*, amend documentation to read:

"Documentation

(ECE/TRANS/WP.29/AC.3/48)

Authorization to develop amendment 2 to the UN Global Technical Regulation No. 16 (Tyres)"

(ECE/TRANS/WP.29/2019/32)

ECE/TRANS/WP.29/AC.3/48/Rev.1