

**AGENDA (draft)**  
**1<sup>st</sup> Meeting of the informal group on**  
**Electrical Vehicle Safety - Global Technical Regulation (EVS-GTR)**

Venue:  
1200 New Jersey Avenue, SE  
Washington, DC 20590, USA

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1 PM, April 23, 2012

9AM - 5:30 PM, April 24, 2012

9 AM - 12:30 PM, April 25, 2012

1. Welcome and practical arrangements
  - Welcoming remarks: Christopher Bonanti, Associate Administrator for Rulemaking
  - Remarks from Kevin Vincent, Chief Counsel
2. EVS – organizational issues
  - Chairmanship
  - Co-vice chairmanship
  - Secretary
  - Email address list of EVS members
  - Other items
3. Approval of the agenda
4. EVS mandate:
  - Main elements of the joint proposal by US, EU and Japan
  - WP.29 discussion and decisions on joint proposal
5. Draft terms of reference for EVS
6. Update on ongoing and planned research and rulemaking activities
  - National / regional legislation
  - Standardization
  - Research and testing activities
7. Brainstorming on the GTR Action Plan
  - Content, structure and scope of the gtr
  - GTR text
  - Technical report
  - Roadmap for deliverables for GTR
  - Co-ordination with EVE
8. Any other business
9. Actions items and future meetings