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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29) (25-28 June 2002)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-TWENTY-SEVENTH SESSION 1/ 2/

to be held at the Palais des Nations, Geneva starting at 10.00h on Tuesday, 25 June 2002 and concluding at 17.30h on Friday, 28 June 2002 3/

B. PROVISIONAL AGENDAS FOR THE SESSIONS OF THE ADMINISTRATIVE / EXECUTIVE COMMITTEES OF THE AGREEMENTS

to be held at suitable times during the WP.29 session

1958 AGREEMENT - TWENTY-FIRST SESSION of the Admin. Committee AC.1
 1998 AGREEMENT - FIFTH SESSION of the Executive Committee AC.3

1/ As part of the secretariat's efforts to reduce expenditures, documents distributed prior to the session by mail will not be available in the conference room for distribution to session participants. Delegates are kindly requested to bring their copies of documents to the meeting. Working documents listed in the agenda are also available via the INTERNET: http://www.unece.org/trans/main/welcwp29.htm

2/ Accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Therefore, delegates are requested to fill-in one of the <u>attached</u> registration forms (also available from the Internet web site of the ECE Transport Division) and to transmit the duly filled-in form <u>at the latest two weeks before the session</u> to the ECE Transport Division, <u>either by fax (+41-22-917-0039)</u> or by E-mail (nelly.enonler@unece.org or jan.jerie@unece.org). In Geneva, prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at Villa Les Feuillantines, 13 Avenue de la Paix, for issuance of an identification badge. In case of difficulties, phone the ECE secretariat (Int. 71112 or 72422).

3/ The WP.29 session proper shall conclude at 12.30 h and an informal group on Intelligent Transport Systems would meet in the afternoon of Friday 28 June 2002 (TRANS/WP.29/841, para. 26 and annex 3)

A. <u>WP.29 session</u>

- 1. ADOPTION OF THE AGENDA
- 2. COORDINATION AND ORGANIZATION OF WORK
- 2.1. Report of the Administrative Committee (WP.29/AC.2)
- 2.2. Programme of work and documentation TRANS/WP.29/2002/1/Amend.1
- 2.3. Calendar of sessions of WP.29 and of its subsidiary Working Parties for 2003
- 2.4. Matters arising from the fifty-seventh session of the ECE (7-10 May 2002)
- 2.5. Preparation of the round-table
 "Intelligent Transport Systems"
 (February 2003)

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29

- 3.1. Passive Safety (GRSP) TRANS/WP.29/GRSP/30 (Thirtieth session, 3-6 December 2001)
- 3.2. Pollution and Energy (GRPE) TRANS/WP.29/GRPE/43 (Forty-third session, 15-18 January 2002)
- 3.3. Brakes and Running Gear (GRRF) TRANS/WP.29/GRRF/51 (Fifty-first session, 4-8 February 2002)
- 3.4. Noise (GRB) TRANS/WP.29/GRB/34 (Thirty-sixth session, 26-28 February 2002)
- 3.5. <u>Highlights of the recent sessions</u> (Oral reports by the Chairpersons)
- 3.5.1. Lighting and Light-Signalling (GRE) (Forty-eighth session, 9-12 April 2002)
- 3.5.2. General Safety Provisions (GRSG)
 (Eighty-second session,
 29 April 3 May 2002)
- 3.5.3. Passive Safety (GRSP) (Thirty-first session, 13-17 May 2002)
- 3.5.4. Pollution and Energy (GRPE) (Forty-fourth session, 11-14 June 2002)

4. 1958 AGREEMENT

4.1.	Status of the Agreement and Regulations, including the situation report		TRANS/WP.29/343/Rev.10/Amend.1
4.2.	CONSIDERATION OF DRAFT AMENI EXISTING REGULATIONS	OMENTS TO	
4.2.1.	Regulation No. 13 (Braking))	TRANS/WP.29/2002/41
4.2.2.	Regulation No. 13 (Braking))	TRANS/WP.29/2002/42
4.2.3.	<u>Regulation No. 13-H</u> (Harmor braking)	nized	TRANS/WP.29/2002/43
4.2.4.	Regulation No.14 (Safety-be anchorages)	elt	TRANS/WP.29/2002/30
4.2.5.	Regulation No. 14 (Safety-hanchorages)	pelt	TRANS/WP.29/2002/31
4.2.6.	Regulation No. 16 (Safety-b	pelts)	TRANS/WP.29/2002/32
4.2.7.	Regulation No.21 (Interior	fittings)	TRANS/WP.29/2002/33
4.2.8.	Regulation No.30 (Pneumatio	c tyres)	TRANS/WP.29/2002/44
4.2.9.	<u>Regulation No.48</u> (Installat lighting and light-signallin		TRANS/WP.29/2002/10/Rev.1
4.2.10.	Regulation No.49 (Emissions NG and P.I. (LPG) engines)	s of C.I.,	TRANS/WP.29/2002/37 TRANS/WP.29/2002/37/Add.1
4.2.11.	Regulation No.75 (Pneumatic motorcycles)	c tyres for	TRANS/WP.29/2002/45
4.2.12.	Regulation No.79 (Steering	equipment)	TRANS/WP.29/2002/46
4.2.13.	Regulation No.94 (Frontal oprotection)	collision	TRANS/WP.29/2002/34
4.2.14.	Regulation No.94 (Frontal oprotection)	collision	TRANS/WP.29/2002/35
4.2.15.	Regulation No.95 (Lateral oprotection)	collision	TRANS/WP.29/2002/36
4.2.16.	Regulation No.96 (Off-road	engines)	TRANS/WP.29/2002/38
4.2.17.	Regulation No.101 (Emission and fuel consumption of M1 a vehicles)	ns of CO_2 and N1	TRANS/WP.29/2002/39
4.2.18.	Regulation No.106 (Agricult tyres)	cural	TRANS/WP.29/2002/47

- 4.2.19. Regulation No. 106 (Agricultural TRANS/WP.29/2002/48 tyres)
- 4.2.20. Regulation No.110 (Specific TRANS/WP.29/2002/40 components for CNG)
- 4.3. CONSIDERATION OF NEW DRAFT REGULATIONS
- 4.3.1. Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use TRANS/WP.29/2000/3/Add.1 TRANS/WP.29/2000/3/Add.2/Rev.1 TRANS/WP.29/2000/3/Add.3

TRANS/WP.29/2000/3/Add.4

TRANS/WP.29/2000/42

TRANS/WP.29/2002/23

- 4.3.2. Uniform provisions concerning the approval of: (i) specific LPG retrofit systems to be installed in motor vehicles for the use of LPG in their propulsion system; (ii) specific CNG retrofit systems to be installed in motor vehicles for the use of CNG in their propulsion system
- 4.3.3. Uniform provisions concerning the approval of: (i) an airbag module for a replacement airbag system; (ii) a replacement steering wheel equipped with an airbag module of an approved type; (iii) a replacement airbag system, other than that installed in a steering wheel
 TRANS/WP.29/1999/40
 TRANS/WP.29/1999/40.1
- 4.3.4. Uniform provisions concerning the approval of tyres with regard to rolling sound emissions TRANS/WP.29/2002/7/Add.1
- 4.3.5. Uniform technical prescriptions concerning the burning behaviour of materials used in the interior construction of certain categories of motor vehicles
- 4.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CURRENTLY OUTSTANDING
- 4.4.1. <u>Regulation No. 18</u> (Protection against TRANS/WP.29/2000/18 unauthorized use) TRANS/WP.29/2000/18/Add.1
- 4.4.2. <u>Regulation No. 48</u> (Installation of TRANS/WP.29/2001/8 lighting and light-signalling devices)

5. 1998 AGREEMENT (GLOBAL)

- 5.1. Status of the Agreement
- 5.2. Implementation of the 1998 programme of work by the Working Parties subsidiary to WP.29

6. 1997 AGREEMENT (INSPECTIONS)

Status of the Agreement

7. OTHER BUSINESS

- 7.1. Enforcement of type approval and (TRANS/WP.29/2002/28) conformity of production standards
- 7.1.1. Rules and recommendations for preparation of standards and regulations
- 7.1.2. Resolving of interpretation issues
- 7.1.3. Recall systems applied by various Contracting Parties to the Agreements
- 7.1.4. Feasibility of establishing an electronic database for type approval exchange of information
- 7.2. Replacement parts TRANS/WP.29/2002/27
- 7.3. Approval marking in ECE Regulations
- 8. ADOPTION OF THE REPORT

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B. <u>Sessions of the Administrative/Executive Committees</u>

- 1958 AGREEMENT TWENTY-FIRST SESSION of the Administrative Committee (AC.1) of the amended Agreement (To be held on Wednesday, 26 June 2002, at the end of the afternoon session)
- 1.1. ESTABLISHMENT OF THE AC.1
- 1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS VOTING BY AC.1

The Committee will vote on the proposals under items 4.2.1. to 4.2.20. of part A of the agenda, taking account of the recommendations by WP.29. The proposals under agenda items 4.4.1. and 4.4.2. may be voted on if recommended by WP.29.

1.3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 4.3.1. to 4.3.5. of part A of the agenda, taking account of the recommendations by WP.29.

- 2. 1998 AGREEMENT (GLOBAL) FIFTH SESSION of the Executive Committee (AC.3) of the Agreement (To be held on Thursday, 27 June 2002, in the morning part of the session)
- 2.1. OPEN MEETING
- 2.1.1. Progress in developing proposals for candidate global technical regulations (gtrs)
- 2.1.2. Guidelines regarding proposing and
developing gtrsTRANS/WP.29/2002/24
TRANS/WP.29/2002/49
- 2.1.3. Proposed format of gtrs and their preambles TRANS/WP.29/2002/25
- 2.1.4. Other business
- 2.2. CLOSED MEETING
- 2.2.1. Legal and administrative procedures concerning the Agreement
- 2.2.2. Resolving of the pending issues

EXPLANATORY NOTES

A. WP.29 session

1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), the first item on the provisional agenda is the adoption of the agenda.

2. COORDINATION AND ORGANIZATION OF WORK

- 2.1. The Chairman of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its seventy-ninth session and submit its proposals for consideration by WP.29.
- 2.2. WP.29 might wish to consider the update to the Programme of Work, including the list of documents under consideration, as proposed by the Administrative Committee (WP.29/AC.2) and by the Chairmen of its respective subsidiary Working Parties (TRANS/WP.29/2002/1/Amend.1).
- 2.3. The secretariat will present the provisional calendar of sessions of WP.29 and its subsidiary Working Parties for 2003 and annex it to the session report.
- 2.4. The secretariat will inform WP.29 of relevant decisions taken by the Economic Commission for Europe at its fifty-seventh session, held at Geneva from 7 to 10 May 2002.
- 2.5. WP.29 might wish to be informed about the provisional agenda of the ITS informal group meeting scheduled for the afternoon of Friday, 28 June 2002 (TRANS/WP.29/841, paras. 9, 25 and 26 and annex 3).

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29

WP.29 may wish to consider and endorse the reports of GRSP, GRPE, GRRF and GRB. In addition, the Chairpersons of GRE, GRSG, GRSP and GRPE will report orally on the highlights of the recent sessions.

4. 1958 AGREEMENT

4.1. The secretariat will present the first annual amendment to the status report on the Agreement and the annexed Regulations including also information on the forthcoming Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.10/Amend.1.

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

WP.29 will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote.

Agenda Item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.2.1.	13	Brakes and	GRRF/51, paras. 4, 10 and 12	2002/41
4.2.2.	13	Running Gear	GRRF/51, para. 7	2002/42
4.2.3.	13-H		GRRF/51, para. 8	2002/43
4.2.4.	14		GRSP/30, para. 15	2002/30
4.2.5.	14		GRSP/30, para. 16	2002/31
4.2.6.	16	Passive Safety	GRSP/30, paras. 17, 18 and annex 2	2002/31
4.2.7.	21		GRSP/30, para. 33; (GRSP/29, para. 44)	2002/33
4.2.8.	30	Brakes and Running Gear	GRRF/51, para. 46	2002/44
4.2.9.	48	Lighting and Light- Signalling	GRE/47, paras. 7 and 14; 841, paras. 88 and 89	2002/10/Rev.1
4.2.10.	49	Pollution and Energy	GRPE/43, pars. 11 and 14	2002/37 2002/37/Add.1
4.2.11.	75	Brakes and	GRRF/51, para. 52	2002/45
4.2.12.	79	Running Gear	GRRF/51, para. 33	2002/46
4.2.13.	94		GRSP/30, pars. 53, 54 and annex 3	2002/34
4.2.14.	94	Passive Safety	GRSP/30, para. 55	2002/35
4.2.15.	95		GRSP/30, para. 60	2002/36
4.2.16.	96	Pollution and	GRPE/43, paras. 37 to 39	2002/38
4.2.17.	101	Energy	GRPE/43, para. 41	2002/39
4.2.18.	106	Brakes and	GRRF/51, para. 54	2002/47
4.2.19.	106	Running Gear	GRRF/51, para. 55	2002/48
4.2.20.	110	Pollution and Energy	GRPE/43, para. 46	2002/40

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

WP.29 may wish to consider the new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of draft Regulations listed under agenda items 4.3.1. to 4.3.3. had already been deferred during the previous sessions (TRANS/WP.29/689, para. 118; TRANS/WP.29/735, para. 10(d); TRANS/WP.29/743, para. 9(b); TRANS/WP.29/776, para. 12(c); TRANS/WP.29/792, para. 11(b); TRANS/WP.29/815, para. 13(c)), and together with items 4.3.4. and 4.3.5. also during the previous session (TRANS/WP.29/841, para. 6(d)).

Agenda Item	Draft Regulation on	Submitted by Working Party on	Decision Reference TRANS/WP.29/	Document TRANS/WP.29/
		Faity on	GRSG/56, paras.47 to 50 and annex 4; 703, paras. 14(a) and 14(d); 735, para. 10(d);	2000/3
4.3.1.	Protection of	General	GRSG/57, para. 65; 743, para. 9(b);	2000/3/Add.1
	motor vehicles against unauthorized use	Safety Provisions	776, paras. 12(c), 72 and annex 2; 792, para. 11(c);	2000/3/Add.2/Rev.1
			GRSG/59, para. 48; 815, para. 13(c)	2000/3/Add.3
			GRSG/60, para. 38	2000/3/Add.4
			841, para. 6(d)	
4.3.2.	LPG and CNG retrofit systems for motor vehicles	Pollution and Energy	<pre>GRPE/39, para. 29; 735, para. 10(d); 743, para. 9(b); 776, para. 12(c); 792, para. 11(b); 815, para. 13(c) 841, para. 6(d)</pre>	2000/42
			GRSP/25, para. 13; 689, para. 118;	1999/40
4.3.3.	Approval of airbag modules for replacement airbag systems	Passive Safety	GRSP/27, para. 12; 743, para. 9(b); 776, para. 12(c); 792, para. 11(b) 815, para. 13(c) 841, para. 6(d)	1999/40/Add.1
4.3.4.	Approval of tyres with regard to rolling sound emission	Noise	GRB/33, para. 10 841, para. 6(d)	2002/7
4.3.5.	Burning behaviour of materials used in the interior construction of certain vehicles	General Safety Provisions	GRSG/60, para. 22 841, para. 6(d)	2002/23

4.4. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CURRENTLY OUTSTANDING

WP.29 may wish to consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of these draft amendments had already been deferred during the previous sessions (TRANS/WP.29/703, para. 14(a); TRANS/WP.29/735, para. 10(a) and 10(c); TRANS/WP.29/743, para. 9(b); TRANS/WP.29/776, paras. 12(a), 12(b) and 76); 792, paras. 11(c), 11(d) and 109; 815, paras. 13(d) and (e); 841, para. 6(e)).

Agenda item	Draft Amendments to Regulations Nos.	Submitted by Working Party on	Decision Reference TRANS/WP.29/	Document TRANS/WP.29/
4.4.1.	18	General Safety Provisions	<pre>GRSG/56, para. 61 and annex 5; GRSG/57, para. 71 703; 735; 743; 776; 792; 815, para. 13(d) 841, para. 6(e)</pre>	2000/18 2000/18/Add.1
4.4.2.	48	Lighting and Light- Signalling	<pre>GRE/45, paras. 11, 19 and 74 and annex 2; 776, para. 12(b); 792, para. 11(d) 815, para. 13(e) 841, para. 6(e)</pre>	2001/8

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 5.2. WP.29 may wish to consider the organization of the work of its subsidiary Working Parties, with a view to the implementation of the programme of work concerning the 1998 Agreement (TRANS/WP.29/841, paras. 109-112 and annex 4).

6. 1997 AGREEMENT (INSPECTIONS)

6.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.

In this regard, WP.29 may wish to consider the opinion of the EU regarding the competence with respect to the Agreement and its application by the EU Member States (TRANS/WP.29/841, paras. 113 to 115).

Consideration of any other items related to the 1997 Agreement was postponed to the next session of WP.29, at earliest (TRANS/WP.29/841, paras. 116 and 117).

7. OTHER BUSINESS

- 7.1. In view of the general support of the proposals for improvements in the enforcement of type approval and conformity of production procedures (TRANS/WP.29/2002/28), the Administrative Committee (AC.1) of the 1958 Agreement agreed to consider comments and opinions expected to be given on the suggestions and observations that had been tabled during the previous session by the representative of the Russian Federation (informal document No. 8 see TRANS/WP.29/841, para. 120).
- 7.1.1. The Administrative Committee (AC.1) of the 1958 Agreement agreed to examine the ISO Directive for preparation of Standards and consider its application for improving the drafting of ECE Regulations (TRANS/WP.29/841, para. 120(a)).
- 7.1.2. AC.1 and/or WP.29 may wish to explore the idea of setting up an informal system that would provide assistance in resolving interpretation issues concerning ECE Regulations (TRANS/WP.29/841, para. 120(b)).
- 7.1.3. An agreement was reached to study recall procedures applied in various countries, Contracting Parties to the 1958 Agreement, if some relevant information was made available (TRANS/WP.29/841, para. 120(c)).
- 7.1.4. AC.1 agreed to study the electronic database system used in Australia, in order to consider if a similar database could be established for the exchange of information concerning ECE type approvals.
- 7.2. WP.29 agreed to consider a joint proposal by OICA and CLEPA concerning the replacement parts and resolving the question raised by OICA in document TRANS/WP.29/841, paras. 123 and 124).
- 7.3. WP.29 agreed to consider the proposals by OICA concerning type approval marking of vehicular systems. The delegations were invited to study informal document No. 15, distributed during the previous session, and bring their copies of this informal document to the current session, as a base for the discussion (TRANS/WP.29/841, paras. 125-127).

8. ADOPTION OF THE REPORT

In accordance with established practice, WP.29 will adopt the report on its one-hundred-and-twenty-seventh session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the

- (i) Twenty-first session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (ii) Fifth session of the Executive Committee (AC.3) of the 1998 Agreement.

* * *

B. <u>Sessions of the Administrative/Executive Committees</u>

1. 1958 AGREEMENT - TWENTY-FIRST SESSION OF AC.1

1.1. ESTABLISHMENT OF THE 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).

1.2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

Amendments to Regulations shall be established by the Administrative Committee according to the procedure indicated in Appendix 1. Proposed amendments to Regulations shall be put to the vote. Each country, Contracting Party to the Agreement applying the Regulation, shall have one vote. A quorum of not less than half of the Contracting Parties applying the Regulation 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 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 might be allowed exceptionally 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 was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

1.4. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Contracting Parties shall establish, through an Administrative Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Appendix 1 and on the basis of the following articles and paragraphs, Regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1).

Proposed new Regulations shall be put to the 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 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 its constituent sovereign countries. New Draft Regulations shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 5).

2. 1998 AGREEMENT - FIFTH SESSION OF THE EXECUTIVE COMMITTEE AC.3

- 2.1. OPEN MEETING
- 2.1.1. AC.3 may wish to review the progress of work on the proposals for candidate global technical regulations, following the adoption of the programme of work and establishing of work priorities during the previous session (TRANS/WP.29/841, paras. 109-112, 159-167 and annex 4).
- 2.1.2. AC.3 is expected to consider the proposal by Canada for amending the guidelines regarding proposing and developing global technical regulations (TRANS/WP.29/841, para. 169).
- 2.1.3. AC.3 may wish to resume its consideration of the proposed format of global technical regulations (TRANS/WP.29/2002/25), if necessary (TRANS/WP.29/841, paras. 170-173).
- 2.1.4. Discussion of any other issues, as appropriate.
- 2.1. CLOSED MEETING
- 2.1.1. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement.
- 2.2.2. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement.

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