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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29) (8-11 March 2005)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-THIRTY-FIFTH SESSION */ **/

to be held at the Palais des Nations, Geneva starting at 10.00 h on Tuesday, 8 March 2005 and concluding at 17.30 h on Friday, 11 March 2005 ***/

- 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
- 1. 1958 AGREEMENT TWENTY-NINTH SESSION of the Admin. Committee AC.1
- 2. 1998 AGREEMENT THIRTEENTH SESSION of the Executive Committee AC.3

http://www.unece.org/trans/main/welcwp29.htm

**/ 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 attached registration forms (also available from the Internet web site of the UNECE Transport Division) and to transmit the duly filled-in form at the latest two weeks before the session to the UNECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or juan.ramos.garcia@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 UNECE secretariat (Int. 71112 or 71998).

***/ The WP.29 session proper shall conclude at 12.30 h and an informal group on Intelligent Transport Systems is scheduled to meet in the afternoon of Friday, 11 March 2005. However, if convenient, the meeting could be held earlier (Thursday, 10 March 2005).

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:

A. WP.29 session

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.29/2005/1
2.3.	Matters arising from the sixty-seventh session of the Inland Transport Committee.	
2.4.	Intelligent Transport Systems	
2.5.	Secretariat resources	
3.	CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29	
3.1.	Working Party on Brakes and Running Gear (GRRF) (Fifty-sixth session, 20-22 September 2004)	TRANS/WP.29/GRRF/56
3.2.	Working Party on Noise (GRB) (Fortieth session, 23-24 September 2004)	TRANS/WP.29/GRB/38
3.3.	Working Party on Lighting and Light-Signalling (GRE) (Fifty-third session, 4-8 October 2004)	TRANS/WP.29/GRE/53
3.4.	Working Party on General Safety Provisions (GRSG) (Eighty-seventh session, 12-15 October 2004)	TRANS/WP.29/GRSG/66
3.5.	<u>Highlights of the recent sessions</u> (Oral reports by the Chairpersons)	
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3.5.2.	Working Party on Pollution and Energy (GRPE) (Forty-ninth session, 11-14 January 2005)	

3.5.3.	Working Party on Brakes and Running Gear (GRRF) (Fifty-seventh session, 31 January-4 February 2004)	
3.5.4.	Working Party on Noise (GRB) (Forty-first session, 22-24 February 2004)	
4.	1958 AGREEMENT	
4.1.	Status of the Agreement and of annexed Regulations, including the latest situation report	TRANS/WP.29/343/Rev.13
4.2.	CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS	
4.2.1.	Regulation No. 6 (Direction indicators)	TRANS/WP.29/2005/7
4.2.2.	Regulation No. 6 (Direction indicators)	TRANS/WP.29/2005/8
4.2.3.	<u>Regulation No. 7</u> (Position, stop and end-outline marker lamps)	TRANS/WP.29/2005/9
4.2.4.	Regulation No. 13 (Braking)	TRANS/WP.29/2004/48
4.2.5.	Regulation No. 13 (Braking)	TRANS/WP.29/2005/2
4.2.6.	Regulation No. 23 (Reversing lamps)	TRANS/WP.29/2005/10
4.2.7.	Regulation No. 36 (Large capacity passenger vehicles)	TRANS/WP.29/2005/16
4.2.8.	Regulation No. 38 (Rear fog lamps)	TRANS/WP.29/2005/11
4.2.9.	Regulation No. 48 (Installation of lighting and light-signalling devices)	TRANS/WP.29/2005/12
4.2.10.	Regulation No. 48 (Installation of lighting and light-signalling devices)	TRANS/WP.29/2005/13
4.2.11.	Regulation No. 50 (Position, stop and indicator lamps for motorcycles)	TRANS/WP.29/2005/14
4.2.12.	Regulation No. 50 (Position, stop and indicator lamps for motorcycles)	TRANS/WP.29/2005/15
4.2.13.	Regulation No. 52 (Small capacity passenger vehicles, M2 and M3 category)	TRANS/WP.29/2005/17

4.2.14.	Regulation No. 54 (Pneumatic tyres for commercial vehicles)	TRANS/WP.29/2005/3
4.2.15.	Regulation No. 66 (Strength of the superstructure)	TRANS/WP.29/2005/18
4.2.16.	Regulation No. 90 (Replacement braking linings)	TRANS/WP.29/2005/4
4.2.17.	Regulation No. 92 (Replacement exhaust silencing systems (RESS) for motorcycles)	TRANS/WP.29/2005/6
4.2.18.	Regulation No. 109 (Retreaded pneumatic tyres for commercial vehicles)	TRANS/WP.29/2005/5
4.2.19.	Regulation No. 115 (Specific LPG and CNG retrofit systems)	TRANS/WP.29/2004/73
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4.3.1.	Uniform provisions concerning the approval of vehicles with regard to the location and identification of hand controls, tell-tales and indicators	TRANS/WP.29/2002/67/Rev.1 TRANS/WP.29/2002/67/Rev.1/Corr.1
4.3.2.	Uniform provisions concerning the approval of heating systems and vehicles with regard to its heating systems	TRANS/WP.29/2004/22 TRANS/WP.29/2004/22/Corr.1
4.4.	CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS AFTER THEIR ADOPTION	
4.4.1.	Draft Regulation on the location and identification of hand controls, tell-tales and indicators – Corrigendum 1	TRANS/WP.29/2004/23
4.2.2.	Draft regulation concerning the approval of heating systems and vehicles with regard to its heating systems – Corrigendum 2	TRANS/WP.29/2005/19
5.	1998 AGREEMENT (GLOBAL)	
5.1.	Status of the Agreement	
5.2.	Consideration of draft global technical regulations	

5.2.1. Uniform provisions concerning the measurement TRANS/WP.29/2004/68 procedure for motorcycles equipped with a positive – or compression ignition engine with regard to the emissions of gaseous pollutants, CO2 emissions and fuel consumption by the engine

- 5.3. Consideration of technical regulations to be listed in the Compendium of candidates global technical regulations.
- 5.3.1. U.S. Environmental Protection Agency Program for Cleaner Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control (Clean Highway Diesel Program).
- 5.3.2. U.S. Environmental Protection Agency's Program for Cleaner Vehicles and Cleaner Gasoline (Tier 2 Program)
- 5.3.3. U.S. Environmental Protection Agency Program for Cleaner Nonroad Engine and and Nonroad Diesel Fuel Sulfur Control (Clean Air Nonroad Diesel Program)
- 5.4. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29

TRANS/WP.29/2005/20 TRANS/WP.29/2005/22 TRANS/WP.29/2005/23 TRANS/WP.29/2005/25 TRANS/WP.29/AC.3/10

- 6. 1997 AGREEMENT (INSPECTIONS)
- 61 Status of the Agreement
- 7. CONSOLIDATED RESOLUTION ON THE **CONSTRUCTION OF VEHICLES (R.E.3)**

Proposal for amendments to Annex 7

TRANS/WP.29/2005/24

8. DRAFT PROPOSAL FOR A SPECIAL RESOLUTION ON COMMON **DEFINITIONS OF VEHICLE CATEGORIES MASSES AND DIMENSIONS (S.R.1)**

TRANS/WP.29/2003/17/Rev.2 TRANS/WP.29/2005/21

9. OTHER BUSINESS

- 9.1. Enforcement of type approval and conformity of (TRANS/WP.29/2002/28) production standards
- 9.1.1. Rules and recommendations for preparation of standards and regulations
- 9.1.2. Resolving of interpretation issues TRANS/WP.29/2003/100 TRANS/WP.29/2003/101
- 9.1.3. Recall systems applied by various Contracting Parties to the Agreements
- 9.1.4. Feasibility of establishing an electronic database for type approval exchange of information
- 9.1.5. Standardizing the amendment procedure of UNECE Regulations TRANS/WP.29/2003/97 TRANS/WP.29/2004/45 TRANS/WP.29/2004/75
- 9.2. Feasibility of a Round Table on harmonization of international standards on gaseous fuels

10. ADOPTION OF THE REPORT

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B. Sessions of the Administrative/Executive Committees

- 1. 1958 AGREEMENT TWENTY-NINTH SESSION of the Administrative Committee (AC.1) of the amended Agreement (To be held on Wednesday, 9 March 2005, at the end of the afternoon session)
- 1.1. ESTABLISHMENT OF THE AC.1
- 1.2. ELECTION OF OFFICERS
- 1.3. DRAFT AMENDMENTS TO EXISTING REGULATIONS VOTING BY AC.1

The Committee will vote on the proposals under items 4.2.1. to 4.2.19. of part A of the agenda, taking account of the recommendations by WP.29.

1.4. NEW DRAFT REGULATIONS – VOTING BY AC.1

The Committee will vote on the proposals under items 4.3.1., 4.3.2. and 4.4.1. and 4.4.2. of part A of the agenda, taking account of the recommendations by WP.29.

- 2. 1998 AGREEMENT (GLOBAL) THIRTEENTH SESSION of the Executive Committee (AC.3) of the Agreement (To be held on Thursday, 10 March 2005, in the morning part of the session)
- 2.1. ESTABLISHMENT OF THE AC.3
- 2.2. ELECTION OF OFFICERS FOR THE YEAR 2005
- 2.3. PROPOSAL FOR A SPECIAL RESOLUTION TRANS/WP.29/2003/17/Rev.2 CONCERNING THE COMMON DEFINITIONS OF TRANS/WP.29/2005/21 VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1) VOTING BY AC.3
- 2.4. DRAFT GLOBAL TECHNICAL REGULATIONS VOTING BY AC.3
- 2.4.1. Uniform provisions concerning the measurement procedure for motorcycles equipped with a positive or compression ignition engine with regard to the emissions of gaseous pollutants, CO2 emissions and fuel consumption by the engine

TRANS/WP.29/2004/68

- 2.5. TECHNICAL REGULATIONS TO BE INCLUDED IN THE COMPENDIUM OPF CANDIDATE GLOBAL TECHNNICAL REGULATIONS VOTING BY AC.3
- 2.5.1. United States of America Environmental Protection Agency Program for Cleaner Heavy-Duty Engine and Vehicle Standards and Highway Diesel Fuel Sulfur Control (Clean Highway Diesel Program).
- 2.5.2. United States of America Environmental Protection Agency's Program for Cleaner Vehicles and Cleaner Gasoline (Tier 2 Program)
- 2.5.3. United States of America Environmental Protection Agency Program for Cleaner Non-road Engine and Non-road Diesel Fuel Sulphur Control (Clean Air Non-road Diesel Program)
- 2.6. PROGRESS IN DEVELOPING PROPOSALS FOR CANDIDATE GLOBAL TECHNICAL REGULATIONS (gtrs)

2.6.1.	Installation of lighting and light-signalling devices	(TRANS/WP.29/AC.3/4)
2.6.2.	Motorcycle brakes	(TRANS/WP.29/AC.3/3) TRANS/WP.29/2005/25
2.6.3.	Passenger vehicle brakes	(TRANS/WP.29/AC.3/10)
2.6.4.	Safety glazing	(TRANS/WP.29/AC.3/9)
2.6.5.	Controls and displays	(TRANS/WP.29/AC.3/2)
2.6.6.	Pedestrian safety	(TRANS/WP.29/AC.3/7)
2.6.7.	Lower anchorages and tethers for child safety seats	
2.6.8.	Door locks and door retention components	(TRANS/WP.29/AC.3/5)
2.6.9.	Head restraints	TRANS/WP.29/2005/22
2.6.10.	World-wide heavy-duty certification procedure (WHDC)	(TRANS/WP.29/AC.3/8)
2.6.11.	World-wide motorcycle emission test cycle (WMTC)	(TRANS/WP.29/AC.3/6)
2.6.12.	Heavy-duty on-board diagnostics (WWH-OBD)	(TRANS/WP.29/AC.3/1)
2.5.13.	Off-cycle emissions	TRANS/WP.29/2005/23
2.6.14.	Non-road mobile machinery (particulate matter test)	
2.6.15.	Hydrogen and fuel cell vehicles	
2.6.16.	Tyres	(TRANS/WP.29/GRRF/2003/1)
2.7.	ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN	
2.7.1.	Field of vision	
2.7.2.	Side impact dummy	
2.7.3.	Vehicle crash compatibility	
2.7.4.	Intelligent traffic systems	
2.7.5.	World-wide light-duty test procedures (WLTP)	

- 2.8. LEGAL AND ADMINISTRATIVE PROCEDURES CONCERNING THE AGREEMENT
- 2.9. OTHER BUSINESS

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 eighty-seventh 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 Chairpersons of its respective subsidiary Working Parties (TRANS/WP.29/2005/1).
- 2.3. The secretariat will inform WP.29 of relevant decisions taken by the Inland Transport Committee at its sixty-seventh session.
- 2.4. WP.29 might wish to review the agenda of the nineth informal meeting of the ITS group, expected to be held on Friday, 11 March 2005 or, alternatively, on Thursday, 10 March 2005 (see also footnote ***/ in the first page of the agenda).
- 2.5. WP.29 might wish to consider any actions by the Contracting Parties regarding the requested new P4 post needed to ensure the current and future activities related to the three Agreements administrated by WP.29 as well as to establish clear priorities for future work (TRANS/WP.29/992, paras. 6, 18, 19, and Annex 3; TRANS/WP.29/1016, paras. 2, 3, 112, TRANS/WP.29/1037, paras. 2, 22 and 23).

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

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

4. 1958 AGREEMENT

4.1. The secretariat will present the status report on the Agreement and the annexed Regulations including also information on the forthcoming entry into force of future Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.13.

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 the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.2.1.	6		GRE/53, para. 49	2005/7
4.2.2.	б	Lighting and Light- Signalling	GRE/53, para. 48	2005/8
4.2.3.	7	Signaming	GRE/53, paras. 43 and 49	2005/9
4.2.4.	13	Brakes and Running Gear	GRRF/55, para. 12 and Annex 2	2004/38
4.2.5.		Gear	GRRF/56, para. 8	2005/2
4.2.6.	23	Lighting and Light- Signalling	GRE/53, para. 49	2005/10
4.2.7.	36	General Safety Provisions	GRSG/66, para. 3	2005/16
4.2.8.	38		GRE/53, para. 49	2005/11
4.2.9.	48	Lighting and Light-	GRE/53, paras. 23, 26 and 34	2005/12
4.2.10.		Signalling	GRE/53, para. 5	2005/13
4.2.11.	50		GRE/53, para. 70	2005/14
4.2.12.	30	50	GRE/53, para. 68	2005/15
4.2.13.	52	General Safety Provisions	GRSG/66, para. 4	2005/17
4.2.14.	54	Brakes and Running Gear	GRRF/56, para. 40	2005/3
4.2.15.	66	General Safety Provisions	GRSG/65, para. 16 and GRSG/66, paras. 15 to 19	2005/18

Agenda item	Regulations	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/	
	Nos.		110 1105/ W1 .25/	11(A1\S) W1 .2)/	
4.2.16.	90	Brakes and Running Gear	GRRF/56, para. 24	2005/4	
4.2.17.	92	Noise	GRB/38, para. 29	2005/6	
4.2.18.	109	Brakes and Running Gear	GRRF/55, para. 46 and GRRF/56, paras. 44	2005/5	
4.2.19.	115	Pollution and Energy	GRPE/48, para. 26	2004/73	

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 these draft Regulations had already been deferred during one or several previous sessions of WP.29.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.3.1.	Location and identification of hand controls tell-tales and indicators	General Safety Provisions	GRSG/63, para. 45	2002/67/Rev.1 and 67/Rev.1/Corr.1
4.3.2.	Approval of heating systems and vehicles with regard its heating systems	General Safety Provisions	GRSG/63, para. 38 and GRSG/64, para. 30 and Annex 6	2004/22 and Corr.1

4.4. CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS, AFTER THEIR ADOPTION

WP.29 had agreed to adopt the following amendments once the draft Regulations were adopted.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.4.1.	Draft Regulation on the location and identification of hand controls, tell-tales and indicators- Corrigendum 1	General Safety	GRSG/64, para. 35	2004/23
4.4.2.	Draft Regulation concerning the approval of heating systems and vehicles with regard its heating systems	Provisions	GRSG/66, para. 47	2005/19

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 note the proposal for a draft gtr on a worldwide motorcycle emission test cycle (WMTC), without limit values, (item 5.2.1.).
- 5.3. WP.29 may wish to note the proposals transmitted by the United States of America to list in the Compendium of Candidate global technical regulations three national technical regulations, if available (agenda items 5.3.1. to 5.3.3.)
- 5.4. WP.29 may wish to review the progress of work of its subsidiary Working Parties, with a view to the implementation of the programme of work concerning the 1998 Agreement (TRANS/WP.29/1037, paras. 93 to 110 and annex 2).

6. 1997 AGREEMENT (INSPECTIONS)

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

7. CONSOLIDATED RESOLUTION ON THE CONSTRUCTION OF VEHICLES (R.E.3)

WP.29 may wish to consider a proposal to amend the Annex 7 to the Resolution transmitted by GRSG (TRANS/WP.29/GRSG/66, para. 44).

8. DRAFT PROPOSAL FOR A NEW SPECIAL RESOLUTION ON COMMON DEFINITIONS OF VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1)

WP.29 might wish to take note of an updated proposal of the Special Resolution 1 (TRANS/WP.29/137, paras. 68 to 70).

9. OTHER BUSINESS

- 9.1. WP.29 agreed to continue its consideration of the ways for improving the enforcement of type approval and conformity of production standards.
- 9.1.1. WP.29 will be informed on the progress made by WP.29/AC.2 on this matter.
- 9.1.2. WP.29 agreed to consider an updated proposal following the September 2004 meeting to prepare the EC position on this issue (TRANS/WP.29/1016, para. 75), if available.
- 9.1.3. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available (TRANS/WP.29/861, paras. 124-128; TRANS/WP.29/885, para. 116; TRANS/WP.29/909, paras. 104 and 105; TRANS/WP.29/926, paras. 88 and 89).
- 9.1.4. WP.29 might wish to continue its consideration of the feasibility of establishing an electronic database for type approval exchange of information, following the example of the system functioning in Australia (TRANS/WP.29/885, para. 117) and on the basis of the proposal by France of agenda item 9.1.2. Proposals requested by WP.29 might be considered, if available (TRANS/WP.29/1016, para. 77).
- 9.1.5. WP.29 agreed to continue consideration of the proposals by Japan, updated, and OICA.
- 9.2. WP.29 agreed to take a definitive position regarding the feasibility and the grounds of organizing a Round Table on harmonization of international standards on gaseous fuels (TRANS/WP.29/1037, para. 78).

10. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

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

* * *

B. Sessions of the Administrative/Executive Committees

1. 1958 AGREEMENT - TWENTY-NINTH SESSION OF THE ADMINISTRATIVE COMMITTEE 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. ELECTION OF OFFICERS

For the session the Committee shall elect a Chairperson (Appendix 1, Article 3).

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

The Administrative Committee according to the procedure indicated in Appendix 1 shall establish amendments to Regulations. 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 (GLOBAL) - THIRTEENTH SESSION OF THE EXECUTIVE COMMITTEE AC.3

2.1. ESTABLISHMENT OF AC.3

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).

- 2.2. For the 2005 sessions the Committee shall elect a Chairman and a Vice-Chairman (ECE/TRANS/132 and Corr.1, Annex B, article 6).
- 2.3. DRAFT PROPOSAL FOR A NEW SPECIAL RESOLUTION ON COMMON DEFINITIONS OF VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1) VOTING BY AC.3

AC.3 agreed to vote a proposal to develop a Special Resolution No. 1 (S.R.1) as well as an updated proposal for a Special Resolution No. 1 (S.R.1) on common definitions of vehicles' categories, masses and dimensions (TRANS/WP.29/1037, para. 85). The voting procedure shall follow the procedures of annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).

- 2.4. AC.3 may wish to be informed about the development of a proposal for a draft gtr on a worldwide motorcycle emission test cycle (WMTC), without limit values (item B2.4.1.).
- 2.5. AC.3 agreed to vote the listing in the "Compendium" of three updated proposals to be transmitted by the United States of America on the basis of the informal documents transmitted at its previous session (TRANS/WP.29/1037, para. 113). The voting procedure shall follow the procedures of annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).
- 2.6.. AC.3 may wish to review the progress of work by the Working Parties on the proposals for candidate global technical regulations listed in the Programme of work (TRANS/WP.29/1037, paras. 93 to 109 and Annex 2).
- 2.7. AC.3 might also wish to consider the situation concerning those items of the Programme of work for which the exchange of views and data should continue or begin (TRANS/WP.29/1037, para. 110).

- 2.8. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement, in particular actions related to the requested new P4 post.
- 2.9. Consideration of any other issues, as appropriate.

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