**Agenda**

1. Adoption of the Agenda

2. Adoption of the Meeting Minutes of the second Meeting in Washington

3. Compile the electric safety provisions for the subsection “in-use” on the basis of an OICA proposal.

4. Compile the electric safety provisions for the subsection “post-crash” on the basis of a GM proposal.

5. Date and venue of the next Meeting

6. Miscellaneous