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#### **ECONOMIC COMMISSION FOR EUROPE**

#### INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations One-hundred-and-fiftieth session Geneva, 9-12 March 2010

Administrative Committee of the 1958 Agreement Forty-fourth session Geneva, 10 March 2010

Executive Committee of the 1998 Agreement Twenty-eighth session Geneva, 10-11 March 2010

Administrative Committee of the 1997 Agreement Eighth session Geneva, 11 March 2010

#### ANNOTATED PROVISIONAL AGENDA

for the one-hundred-and-fiftieth session of the World Forum, starting at 10 a.m. on Tuesday, 9 March 2010 for the forty-fourth session of the Administrative Committee of the 1958 Agreement for the twenty-eighth session of the Executive Committee of the 1998 Agreement for the eighth session of the Administrative Committee of the 1997 Agreement <sup>1,2</sup>

<sup>&</sup>lt;sup>1</sup> 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 (<a href="http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29age.html">http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29age.html</a>). On an exceptional basis, documents may also be obtained by email (nelly.enonler@unece.org) or by fax (+ 41 22 9170039). During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). For the translation of the afore-mentioned official documents, delegates can now access the new public Official Document System (ODS) at the website address: (http://documents.un.org).

Delegates are requested to complete the registration form available for download at the UNECE Transport Division's website (<a href="http://www.unece.org/trans/registfr.html">http://www.unece.org/trans/registfr.html</a>). It should be transmitted to the UNECE secretariat no later than one week prior to the session by email (<a href="mailto:nelly.enonler@unece.org">nelly.enonler@unece.org</a>) or by fax (+ 41 22 9170039). 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 by telephone (ext. 71112 or 73570). For a map of the Palais des Nations and other useful information, see website (<a href="http://www.unece.org/meetings/practical.htm">http://www.unece.org/meetings/practical.htm</a>). GE.09-

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3.5.2.	Working Party on Pollution and Energy (GRPE) (Fifty-ninth session, 12-15 January 2010)	

3.5.3.	Working Party on Brakes and Running Gear (GRRF)	
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4.2.8.	Proposal for Corrigendum 3 to Revision 6 of Regulation No. 13 (Heavy vehicles braking)	ECE/TRANS/WP.29/2010/2
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4.2.13.	Proposal for Supplement 16 to Regulation No. 23 (Reversing lamps)	ECE/TRANS/WP.29/2010/14
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4.2.22.	Proposal for Corrigendum 1 to Supplement 4 to the 04 series of amendments to the Regulation No. 48 (Installation of lights)	ECE/TRANS/WP.29/2010/21
4.2.23.	Proposal for Supplement 5 to the 03 series of amendments to Regulation No. 48 (Installation of lights)	ECE/TRANS/WP.29/2010/22
4.2.24.	Proposal for Supplement 5 to the 04 series of amendments to Regulation No. 48 (Installation of lights)	ECE/TRANS/WP.29/2010/23 ECE/TRANS/WP.29/2010/50
4.2.25.	Proposal for the 06 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and NG) engines)	ECE/TRANS/WP.29/2009/75
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4.2.27.	Proposal for Supplement 11 to the 01 series of amendments to Regulation No. 53 (Installation of lights on L <sub>3</sub> vehicles)	ECE/TRANS/WP.29/2010/25
4.2.28.	Proposal for 01 series of amendments to Regulation No. 73 (Lateral protection devices)	ECE/TRANS/WP.29/2010/38
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4.2.32.	Proposal for the 01 series of amendments to Regulation No. 98 (Motor vehicle headlamps equipped with gas- discharge light sources)	ECE/TRANS/WP.29/2010/29
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4.2.38.	Proposal for Corrigendum 3 to Supplement 8 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam)	ECE/TRANS/WP.29/2010/32
4.2.39.	Proposal to the 01 series of the amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam)	ECE/TRANS/WP.29/2010/33
4.2.40.	Proposal for the 01 series of amendments to Regulation No. 118 (Burning behaviour of materials)	ECE/TRANS/WP.29/2010/42
4.2.41.	Proposal for Supplement 5 to Regulation No. 119 (Cornering lamps)	ECE/TRANS/WP.29/2010/34
4.2.42.	Proposal to the 01 series of the amendments to Regulation No. 123 (AFS)	ECE/TRANS/WP.29/2010/35
4.2.43.	Proposal for Supplement 3 to the original version of Regulation No. 125 (Forward field of vision of drivers)	ECE/TRANS/WP.29/2010/43

4.2.44.	Proposal for the 06 series of amendments to Regulation No. 83 (Emissions of $M_1$ and $N_1$ vehicles)	ECE/TRANS/WP.29/2009/57 ECE/TRANS/WP.29/2009/57/Corr.1 ECE/TRANS/WP.29/2009/134 ECE/TRANS/WP.29/2010/53
4.2.45.	Proposal for the 01 series of amendments to Regulation No. 101 (CO <sub>2</sub> emissions/fuel consumption)	ECE/TRANS/WP.29/2009/76 ECE/TRANS/WP.29/2009/76/Corr.1 ECE/TRANS/WP.29/2010/54
4.2.46.	Proposal for Corrigendum 1 to Supplement 2 to the 05 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and NG) engines)	ECE/TRANS/WP.29/2010/51
4.2.47.	Proposal for the 01 series of amendments to Regulation No. 100 (Battery electric vehicle safety)	ECE/TRANS/WP.29/2010/52
4.3.	Consideration of draft Regulations	
4.3.1.	Proposal for a Regulation on Light Emitting Diode (LED) light sources	ECE/TRANS/WP.29/2010/44
4.4.	Development of an International Whole Vehicle Type Approval (IWVTA) system	
4.5.	Proposal for amendments to the guidelines for the transitional provisions of Regulations annexed to the 1958 Agreement	
5.	1998 AGREEMENT (GLOBAL)	
5.1.	Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement	ECE/TRANS/WP.29/1073/Rev.3
5.2.	Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations	
5.2.1.	Proposal for Corrigendum 1 to global technical regulation No. 6 (Safety glazing)	ECE/TRANS/WP.29/2009/36
5.3.	Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs), if any	

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- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiary to the World Forum
- 5.4.1. Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC))

ECE/TRANS/WP.29/1079, para. 97 ECE/TRANS/WP.29/2009/132 ECE/TRANS/WP.29/2009/133

- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum
- 6. EXCHANGE OF VIEWS ON
  NATIONAL/REGIONAL PROCEDURES AND
  ON THE IMPLEMENTATION PROCEDURE
  OF ESTABLISHED REGULATIONS AND/OR
  GTRS INTO NATIONAL/REGIONAL LAW
- 7. 1997 AGREEMENT (INSPECTIONS)
- 7.1. Status of the Agreement

ECE/TRANS/WP.29/1074/Rev.1

- 8. OTHER BUSINESS
- 8.1. Recall systems applied by various Contracting Parties to the Agreements
- 8.2. Electronic Database for the Exchange of Type Approval documentation (DETA)
- 8.3. Evaluation concept for Environmentally Friendly Vehicles (EFV)
- 8.4. Environmentally Friendly Vehicles (EFV), Conference held in November 2009 in New Delhi, India
- 8.5. Organization of a Round Table on Climate Change and Transport in June 2010

ECE/TRANS/WP.29/2010/45 ECE/TRANS/WP.29/2010/46 ECE/TRANS/WP.29/2010/47

8.6. Revision of the Consolidated Resolution on the Construction of Vehicles (R.E.3)

ECE/TRANS/WP.29/2009/123 ECE/TRANS/WP.29/2009/123/Corr.1 ECE/TRANS/WP.29/2009/123/Corr.2

- 8.7. Alignment of the provisions of the 1968 Vienna Convention to the provisions of vehicle regulations adopted by the World Forum
- 8.8. First Global Ministerial Conference on Road Safety (Moscow, 18-20 November 2009)
- 9. ADOPTION OF THE REPORT

#### B. Administrative Committee of the 1958 Agreement

- 10. ESTABLISHMENT OF THE COMMITTEE
- 11. DRAFT AMENDMENTS TO EXISTING REGULATIONS AND NEW DRAFT REGULATIONS VOTING BY THE ADMINISTRATIVE COMMITTEE

The Administrative Committee (AC.1) will vote on the proposals under items 4.2.1. to 4.2.45. and 4.3.1. of the agenda, taking into account the recommendations by the World Forum.

#### C. Executive Committee of the 1998 Agreement

- 12. ESTABLISHMENT OF THE COMMITTEE
- 13. ELECTION OF OFFICERS FOR THE YEAR 2010
- 14. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS, IF ANY
- 14.1. Proposal for Corrigendum 1 to global technical regulation No. 6 (Safety glazing)

  ECE/TRANS/WP.29/2010/36
- 15. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY

16.	GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM	
16.1.	Guidance concerning performance requirements in gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC))	ECE/TRANS/WP.29/1079, para. 97 ECE/TRANS/WP.29/2009/132 ECE/TRANS/WP.29/2009/133
17.	PROGRESS IN THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS	
17.1.	Gtr No. 9 (Pedestrian Safety)	(ECE/TRANS/WP.29/AC.3/23) (ECE/TRANS/WP.29/AC.3/24)
17.2.	Gtr No. 7 (Head restraints)	(ECE/TRANS/WP.29/AC.3/25)
17.3.	Gtr No. 1 (Door locks and door retention components)	(ECE/TRANS/WP.29/AC.3/18)
17.4.	Gtr No. 4 (Worldwide harmonized Heavy Duty Certification (WHDC))	ECE/TRANS/WP.29/2009/48 ECE/TRANS/WP.29/2009/49 (ECE/TRANS/WP.29/AC.3/20)
17.5.	Gtr No. 2 (Worldwide harmonized Motorcycle emission Test Cycle (WMTC))	(ECE/TRANS/WP.29/AC.3/19)
17.6.	Hydrogen and Fuel Cell Vehicles (HFCV)	(ECE/TRANS/WP.29/AC.3/17)
17.7.	Tyres	(ECE/TRANS/WP.29/AC.3/15)
17.8.	Location and identification of motorcycle controls, tell-tales and indicators	(ECE/TRANS/WP.29/AC.3/22)
17.9.	Worldwide harmonized Light Vehicle Test Procedures (WLTP)	(ECE/TRANS/WP.29/AC.3/26)

17.10.	Gtr No. 6 (Safety glazing)	(ECE/TRANS/WP.29/AC.3/27)
18.	ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN	
18.1.	Side impact	
18.2.	Vehicle crash compatibility	
18.3.	Intelligent transport systems	
18.4.	Road illumination technologies	
18.5.	Harmonized side impact dummies	
19.	PROPOSALS TO DEVELOP NEW GTRS AND/OR AMENDMENTS TO ESTABLISHED GTRS, IF ANY	
20.	NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK	WP.29-147-17 WP.29-148-27
21.	MARKING IN GLOBAL TECHNICAL REGULATIONS	ECE/TRANS/WP.29/2007/38
22.	OTHER BUSINESS	
	D. Administrative Committee	of the 1997 Agreement

- 23. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2010
- 24. OTHER BUSINESS

#### II. ANNOTATIONS TO THE PROVISIONAL AGENDAS

#### A. World Forum for Harmonization of Vehicle Regulations

#### 1. ADOPTION OF THE AGENDA

In accordance with Chapter III, Rule 7 of the Rules of Procedure of the World Forum (TRANS/WP.29/690 and Amend.1), 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 102nd session and submit its recommendations for consideration and possible adoption by the World Forum.
- 2.2. The World Forum might wish to consider a revised 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 (ECE/TRANS/WP.29/2010/1). The World Forum will be informed about any amendment to the calendar of sessions for the year 2010 considered by the World Forum at its June and November 2009 session (ECE/TRANS/WP.29/1077, Annex II and ECE/TRANS/WP.29/1079, para. 21). WP.29 might wish to be informed about the consideration by ITC of the programme of work for 2010-2014 to ITC (ECE/TRANS/WP.29/2009/126) as well as of the expected accomplishments of WP.29 for the biennium 2010-2011 (ECE/TRANS/WP.29/2009/127) transmitted to the ITC.
- 2.3. The World Forum might wish to be informed about any progress on Intelligent Transport Systems (ITS) by the co-Chairmen of the informal group on ITS. The informal group on ITS is not expected to meet during this session.
- 2.4. The secretariat will inform the World Forum of relevant decisions taken by the Inland Transport Committee at its seventy-second session (23-25 February 2010).

## 3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

The World Forum may wish to consider and endorse the reports of GRB, GRRF, GRE and GRSG. In addition, the Chairpersons of GRSP, GRPE, GRRF and GRB will report orally on the highlights of the recent sessions. A proposal by GRRF for the Terms of Reference and schedule of the informal group on heavy vehicle braking approval is expected for consideration

The World Forum agreed at its 147th session to add a new agenda item for matters related to the 1958 Agreement that could need guidance by WP.29.

#### 4. 1958 AGREEMENT

## 4.1. STATUS OF THE AGREEMENT, OF THE ANNEXED REGULATIONS AND OF THE AMENDMENTS THERETO

The secretariat will present the status report on the Agreement and the annexed Regulations including information on new Contracting Parties to the Agreement, if any, and on the forthcoming entry into force of future Regulations and/or amendments. Delegations are kindly invited to review document ECE/TRANS/WP.29/343/Rev.18.

#### 4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

The World Forum will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

Agenda	Draft amendment to	Submitted	Decision reference	Document	
item	Regulation No.	by	ECE/TRANS/WP.29/	ECE/TRANS/WP.29/	
4.2.1.	4		GRE/62, para. 19	2010/5	
4.2.2.	6	GRE	GRE/62, para. 25	2010/6	
4.2.3.	0		GRE/62, para. 19	2010/7	
4.2.4.	7		GRE/62, para. 44	2010/8	
4.2.5.	,	GRE	GRE/62, paras.19 and 21	2010/9	
4.2.6.	10	OKL	GRE/62, para. 26	2010/10	
4.2.7.	10		GRE/62, para. 26	2010/11	
4.2.8.			GRRF/66, para. 14	2010/2	
4.2.9.	13	13 GRRF	GRRF	GRRF/66, paras. 6, 11, 12, 13, and 21	2010/3
4.2.10.	13-Н	GRRF	GRRF/66, paras. 6 and 12	2010/4	
4.2.11.	19	GRE	GRE/62, para. 27	2010/12	
4.2.12	1)		GRE/62, para. 20	2010/13	
4.2.13.	23		GRE/62, para. 19	2010/14	
4.2.14.	27		GRE/62, para. 39	2010/15	
4.2.15.	37		GRE/62, para. 5	2010/16	

Agenda	Draft amendment to	Submitted	Decision reference	Document
item	Regulation No.	by	ECE/TRANS/WP.29/	ECE/TRANS/WP.29/
4.2.16.			GRE/62, para. 5	2010/17
4.2.17.	38		GRE/62, para. 19	2010/18
4.2.18.	64	GRRF	GRRF/68	
4.2.19.	43	GRSG	GRSG/76, para. 26	2010/37
4.2.20.			GRE/62, para. 8	2010/19
4.2.21.	48	GRE	GRE/62, para. 15	2010/20
4.2.22.			GRE/62, para. 16	2010/21
4.2.23.			GRE/62, para. 12	2010/22
4.2.24.	48	GRE	GRE/62, paras. 6, 7, 10, 20 and 21	2010/23 2010/50
4.2.25	49	GRPE	GRPE/57, paras. 7 and 16	2009/75 2009/100
4.2.26.	50	GRE	GRE/62, para. 19	2010/24
4.2.27.	53	OKE	GRE/62, paras.32 and 35	2010/25
4.2.28.	73	GRSG	GRSG/76, para. 32	2010/38
4.2.29.	77		GRE/62, para. 19	2010/26
4.2.30.	87		GRE/62, para. 19	2010/27
4.2.31.	91	GRE	GRE/62, paras. 19 and 23	2010/28
4.2.32.	98	GKE	GRE/62, para. 20	2010/29
4.2.33.	99		GRE/62, para. 229	2010/30
4.2.34.	104		GRE/62, para. 45	2010/31
4.2.35.			GRSG/76, para. 10	2010/39
4.2.36.	107	GRSG	GRSG/76, para. 14	2010/40
4.2.37.			GRSG/76, paras. 5, 7 and 15	2010/41
4.2.38.	112	GRE	GRE/62, para. 30	2010/32
4.2.39.	112		GRE/62, para. 19	2010/33
4.2.40.	118	GRSG	GRSG/76, para. 21	2010/42

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference  ECE/TRANS/WP.29/	Document  ECE/TRANS/WP.29/
4.2.41.	119		GRE/62, para. 19	2010/34
4.2.41.	117	GRE	GRE/02, para. 19	2010/34
4.2.42.	123		GRE/62, para. 20	2010/35
4.2.43.	125	GRSG	GRSG/76, para. 37	2010/43
4.2.44.	83	GRPE	GRPE/57, para. 39	2009/57, 2009/57/Corr.1, 2009/134
4.2.45.	101		GRPE/57, para. 39	2009/76 2009/76/Corr.1
4.2.46.	49	GRPE	GRPE/58	2010/51
4.2.47.	100	GRSP	GRSP/46	2010/52

#### 4.3. Consideration of draft Regulations

The World Forum will consider the following draft Regulation and submit it to the Administrative Committee (AC.1) with recommendation regarding its adoption by vote, if any.

Agenda	Draft Regulation	Submitted	Decision reference	Document
item	No.	by	ECE/TRANS/WP.29/	ECE/TRANS/WP.29/
4.3.1.	(127)	GRE	GRE/62, para. 41	2010/44

#### 4.4. International Whole Vehicle Type Approval (IWVTA)

The World Forum agreed to consider a proposal by Japan for setting-up an informal group in charge of the development of a road map for IWVTA (ECE/TRANS/WP.29/1079, para. 65).

4.5. The World Forum (WP.29) may wish to consider a proposal by the European Union to revise the existing guidelines for Transitional Provisions (TRANS/WP.29/1044) for the Regulations annexed to the 1958 Agreement (ECE/TRANS/WP.29/1079, para. 44).

#### 5. 1998 AGREEMENT (GLOBAL)

5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received (ECE/TRANS/WP.29/1073/Rev.3). Another list with the priorities and items, which the World Forum and its subsidiary bodies are considering as an exchange of views, will also be presented, including recent information.

The World Forum will be informed about the progress made in incorporating the gtrs established in the Global Registry of global technical regulations into national or regional law of Contracting Parties.

- 5.2. The World Forum may wish to note a proposal for Corrigendum 1 to global technical regulation No. 6 (Glazing materials).
- 5.3. The World Forum may wish to note proposals to list in the Compendium of Candidate global technical regulations, if any.
- 5.4. The World Forum may wish to note proposals on draft gtrs and the pending questions not solved by the corresponding Working Party on which the AC.3 is called to give guidance by consensus decision.
- 5.5. The World Forum may wish to review the progress of work of its subsidiary Working Parties, with a view to implementing the programme of work concerning the 1998 Agreement.
- 6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED REGULATIONS AND/OR GTRS INTO NATIONAL/REGIONAL LAW
- 6.1. The World Forum agreed to keep this item on its agenda awaiting additional presentations.
- 7. 1997 AGREEMENT (INSPECTIONS)
- 7.1. The secretariat will present an updated status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments (ECE/TRANS/WP.29/1074/Rev.1).

#### 8. OTHER BUSINESS

- 8.1. The comparison and study of recall systems applied to motor vehicles in various countries may continue, if any additional information should be made available.
- 8.2. The World Forum agreed to continue consideration about the ownership of the data to be included in DETA in order to provide guidance on this matter to the informal group (ECE/TRANS/WP.29/1079, paras. 74 and 75). The World Forum may wish to receive a

report by the Chairman of the informal group on the development of DETA, especially on the progress of work and on the pending issues, i.e. the designation of an administrator of DETA and on the financing system of DETA.

- 8.3. The World Forum may wish to resume consideration of the concept for the development of a methodology to evaluate EFVs.
- 8.4. The representative of India may wish to inform WP.29 about the results of the fourth Environmentally Friendly Vehicle Conference, held in New Delhi on 23 and 24 November 2009, as well as the expected follow-up.
- 8.5. The World Forum agreed, at its 147th session, to organize a Round Table on Global Warming and Transport in June 2010 (ECE/TRANS/WP.29/1072, paras. 3, 20 and 75). To this aim, WP.29 had a brainstorming session in the afternoon of 12 November 2009. WP.29 should define at its March 2010 session the topics, speakers, goals, and possible follow-up actions (ECE/TRANS/WP.29/1079, paras. 78-80).
- 8.6. The World Forum agreed to continue consideration of the proposal for the revision of R.E.3 on the basis of ECE/TRANS/WP.29/2009/123, and its Corr.1. Representatives were invited to send written comments to the secretariat, on the basis of which further amendments to the proposal will be prepared by the secretariat (ECE/TRANS/WP.29/1079, para. 81).
- 8.7. The World Forum may wish to be informed by the secretariat about the progress of the work at the Working Party on Road Traffic Safety (WP.1) on the alignment of the provisions of the 1968 Vienna Convention with the provisions of vehicle regulations adopted by the World Forum.
- 8.8. The World Forum may wish to be informed by its Vice-Chairman about the results of the First Global Ministerial Conference on Road Safety, held in Moscow on 18-20 November 2009.

#### 9. ADOPTION OF THE REPORT

In accordance with established practice, the World Forum will adopt the report on its 150th session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

- (a) Forty-fourth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-eighth session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Eighth session of the Administrative Committee (AC.4) of the 1997 Agreement.

#### B. Administrative Committee of the 1958 Agreement

#### 10. ESTABLISHMENT OF THE COMMITTEE

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).

## 11. DRAFT AMENDMENTS TO EXISTING REGULATIONS AND NEW DRAFT REGULATIONS - VOTING BY THE ADMINISTRATIVE COMMITTEE

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 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 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 un-amended Agreement may be treated as though it were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments to existing Regulation of agenda items 4.2.1. to 4.2.47. and on the proposal for a new Regulations of agenda item 4.3.1., taking into account the recommendations of the World Forum for Harmonization of Vehicle Regulations (WP.29)

#### C. Executive Committee of the 1998 Agreement

#### 12. ESTABLISHMENT OF THE COMMITTEE

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).

#### 13. ELECTION OF OFFICERS FOR THE YEAR 2010

In accordance with Annex B, article 6 of the Agreement, the Executive Committee shall elect its officers for the year at its first session of the year.

14. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Contracting Parties shall establish, through an Executive Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Annex B and on the basis of the following articles and paragraphs, global technical regulations regarding the safety, environmental protection, energy efficiency, and anti-theft performance of wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1.1.1.).

Proposed new global technical regulations, as well as proposed amendments to established global technical 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 that are Contracting Parties to the Agreement. The representative of a regional economic integration organization may deliver the votes of its constituent sovereign countries that are Contracting Parties to the Agreement (Annex B, Article 3). New draft global technical regulations, as well as draft amendments to established global technical regulations, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

The Executive Committee will consider and vote on the establishment in the Global Registry Corrigendum 1 to global technical regulation No. 6 on safety glazing.

15. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY

The Executive Committee should list in the Compendium of Candidate technical regulations in accordance with the procedure of paragraph 7 of Annex B to the Agreement, if any proposal is submitted.

## 16. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

WP.29 and AC.3 agreed to give guidance by consensus decision under this agenda item on pending issues of the draft gtrs or to its amendments to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78). AC.3 agreed to keep in the agenda the request for guidance concerning the performance requirements in gtr No. 2 (ECE/TRANS/WP.29/1079, para. 97), on the basis of the draft gtr and its final report (ECE/TRANS/WP.29/2009/132 and ECE/TRANS/WP.29/2009/133).

# 17. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS) OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Executive Committee may wish to review the progress of work by the Working Parties subsidiary to the World Forum on the proposals for new global technical regulations and on the development of established global technical regulations listed in the programme of work (ECE/TRANS/WP.29/1079, paras. 100-108, 112 and 113 and Annex II). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda between brackets are mentioned only as reference documents and, in principle, do not require consideration by the Executive Committee.

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1079, paras. 100-108, 112 and 113).

## 18. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN

The Executive Committee 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 (ECE/TRANS/WP.29/1079, paras. 109 - 111 and Annex II).

## 19. PROPOSALS TO DEVELOP NEW GTRS AND/OR AMENDMENTS TO ESTABLISHED GTRS, IF ANY

The Executive Committee may wish to consider proposals to develop new gtrs or to amend gtrs included in the Global registry, if any.

#### 20. NEW PRIORITIES TO BE INCLUDED IN THE PROGRAMME OF WORK

The Executive Committee agreed to continue its consideration of new priorities to be included in its programme of work on the basis of the presentations made by the United States of America (WP.29-148-27) and OICA (WP.29-147-17). Representatives were invited to prepare their position and priorities (ECE/TRANS/WP.29/1079, para. 114).

#### 21. MARKING IN GLOBAL TECHNICAL REGULATIONS

The Executive Committee agreed to discuss the complex issue of markings in gtrs under a specific agenda item, including the possibility to set up an informal group on this matter (ECE/TRANS/WP.29/1070, para. 104 and ECE/TRANS/WP.29/1072, para. 102). AC.3 agreed at its November 2009 session to consider the establishment of an informal group to deal with the marking issue in gtrs (ECE/TRANS/WP.29/1079, para. 115). AC.3 may wish to consider a proposal on this matter announced by the representative of **OICA** (ECE/TRANS/WP.29/1079, para. 115). AC.3 expected to take into account document ECE/TRANS/WP.29/2007/38 adopted by WP.29 at its (ECE/TRANS/WP.29/1064, para. 143rd session 58 and ECE/TRANS/WP.29/1064/Corr.1).

#### 22. OTHER BUSINESS

Consideration of any other business, as appropriate.

#### D. Administrative Committee of the 1997 Agreement

## 23. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2010

The Administrative Committee (AC.4) should be convened if the Contracting Parties to the Agreement so require for adopting decisions regarding the Agreement and or the Rules annexed to it. AC.4 shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Appendix 1 of the 1997 Agreement (ECE/RCTE/CONF/4). A quorum consisting of not less than half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement). The Administrative Committee shall, at its first session of each calendar year, elect a Chairman and a Vice-Chairman from its membership in accordance with Article 3 of Appendix 1 to the 1997 Agreement.

#### 24. OTHER BUSINESS

Consideration of any other business, as appropriate.

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