Proposal to amendment to Informal document GRSP-48-01
(Terms of Reference for the Informal Group on Rechargeable Energy Storage Systems (RESS))

Note: The modifications to Informal document GRSP-48-01 for TOR are marked in bold and strikethrough characters.

I. PROPOSAL

The last paragraph of Section 1., amend to read:

1. INTRODUCTION

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In a first step the group considers requirements for RESS in vehicles of categories M and N. In a second step the group may consider also requirements for RESS in vehicles of category L and establishment of a new global technical regulation (GTR) under the 1998 Agreement.

The first paragraph of Section 2., amend to read:

2. OBJECTIVE OF THE PROPOSAL

Ensure safety of rechargeable energy storage systems (RESS) which provide electric energy for electrical propulsion installed in vehicles of categories M and N during normal operation, unusual circumstances and post crash.

Section 4., amend to read:

4. WORK PLAN AND TIME SCHEDULE

1. In a first step

   November 2010   Constitutional meeting, ToR to GRSP (informal document)
   December 2010   Adoption of ToR by GRSP
   January 2011    Second meeting of the RESS group
   March 2011      Adaption of ToR by WP.29
   March/April 2011 Third meeting of the RESS group
   May 2011        Progress-Report to GRSP
   June 2011       Fourth meeting of the RESS group
   September 2011  Formal Document to GRSP
   December 2011   Adoption by GRSP
   March 2012      Adoption by WP.29

2. In a further step

   Discussion about requirements for RESS in vehicles of category L
   Discussion about establishment of GTR
II. JUSTIFICATION

It was agreed in this subgroup that the RESS regulation would be discussed under the 1958 agreement. However, Japan understands that the safety requirement for RESS should be harmonized also under the 1998 agreement in the second step at least.

Secondly, the group should discuss a potential risk under unusual circumstances. Due to the fact that certain types of RESS contains significant amount of flammable materials, the resistance against a fire, in or around the vehicle but not initiated from the RESS itself, should be ensured in addition to the risks during normal operation and post-crash.

Therefore, we would like to propose to state clearly in the TOR that this group would consider a new gtr (as a second step) and the situation of unusual circumstances.
1. INTRODUCTION

GRSP agreed to set up a group of interested experts to establish legal requirements for Rechargeable Energy Storage Systems (RESS).

Therefore the World Forum agreed to extend the mandate of the Electric Safety informal group (ELSA) to cover these new activities through a group of interested experts, instead of establishing a new informal group under GRS (s. report of 151th session WP.29 in June 2010, ECE/TRANS/WP.29/1085).

The informal group on Electric Safety (ELSA) deals with safety requirements under the 1998 Agreement. While it was agreed that the RESS component and system requirements are part of the Type Approval Process under the 1958 Agreement ELSA decided on its 8th meeting to start the business in a separate subgroup.

In a first step the group considers requirements for RESS in vehicles of categories M and N. In a second step the group may consider also requirements for RESS in vehicles of category L and development of a new global technical regulation (GTR) under the 1998 Agreement.

2. OBJECTIVE OF THE PROPOSAL

Ensure safety of rechargeable energy storage systems (RESS) which provide electric energy for electrical propulsion installed in vehicles of categories M and N during normal operation, unusual circumstances and post crash.

For that purpose existing regulations if possible and practicable under 1958 agreement should be amended for RESS requirements concerning their functional, mechanical, chemical and electrical safety.

An approach for approval of components and systems (e.g. ECE R 28) should be achieved. Existing regulations and standards (e.g. IEC, ISO) will be considered.

3. OPERATING PRINCIPLES

1. Participants to include Contracting Parties, Vehicle Manufacturers and Suppliers, Technical Services, Electric Safety Experts, etc.

2. The group will be chaired by Germany, secretary will be provided by OICA.

3. The official language of the group will be English.

4. All documents will be submitted to the UNECE secretariat and posted on the website http://www.unece.org/trans/main/wp29/wp29wgs/wp29grsp/elsa/elsa_subgroup2_.html in advance of the meetings. The group may postpone to discuss any item or proposal which has not been circulated 10 working days in advance of the scheduled meeting.

5. Proposals will be developed by consensus. When consensus cannot be reached, the chairman shall present the different points of view to GRSP. The chairman may seek guidance from GRSP as appropriate.

6. Sessions shall be held in agreement with the majority of the participants after the group has been established in a constitutional meeting.
7. A provisional agenda shall be drawn up by the secretariat in accordance with the participants of the group. The first item upon the provisional agenda for each session shall be the adoption of the agenda.

8. The second item on the provisional agenda will be the discussion, matters arising and adoption of the Minutes of the previous session.

4. WORK PLAN AND TIME SCHEDULE

1. In a first step
   November 2010 Constitutional meeting, ToR to GRSP (informal document)
   December 2010 Adoption of ToR by GRSP
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   March 2011 Adoption of ToR by WP.29
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2. In a further step
   Discussion about requirements for RESS in vehicles of category L
   Discussion about development of a new GTR for RESS