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World Forum for Harmonization of Vehicle Regulations 155th session Geneva, 15–18 November 2011

Administrative Committee of the 1958 Agreement Forty-ninth session Geneva, 16 November 2011

Executive Committee of the 1998 Agreement Thirty-third session Geneva, 16–17 November 2011

Administrative Committee of the 1997 Agreement Ninth session
Geneva, 17 November 2011

Annotated provisional agenda

for the 155th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 15 November 2011

for the forty-ninth session of the Administrative Committee of the 1958 Agreement for the thirty-third session of the Executive Committee of the 1998 Agreement for the ninth session of the Administrative Committee of the 1997 Agreement^{1,2}

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 (http://live.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29age.html). 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 (http://live.unece.org/trans/registfr.html). It should be transmitted to the UNECE secretariat no later than one week prior to the session by email (nelly.enonler@unece.org) 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). For a map of the Palais des Nations and other useful information, see website (http://www.unece.org/meetings/practical.htm).

I. Provisional agendas

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

- 1. Adoption of the agenda.
- 2. Coordination and organization of work:
- 2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2);
- 2.2. Programme of work, documentation and calendar of sessions for the year 2012;
- 2.3. Intelligent Transport Systems;
- 2.4. Revision of the mandates of the World Forum WP.29 and its subsidiary Working Parties (GRs), biennial evaluation of 2010–2011 and programme of work for 2012–2013 and for 2012–2016.
- 3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
- 3.1. Working Party on Lighting and Light-Signalling (GRE) (Sixty-fifth session, 28–31 March 2011);
- 3.2. Working Party on General Safety Provisions (GRSG) (100th session, 11–15 April 2011);
- 3.3. Working Party on Brakes and Running Gear (GRRF) (Seventieth session, 12–13 May 2011);
- 3.4. Working Party on Passive Safety (GRSP) (Forty-ninth session, 16–20 May 2011);
- 3.5. Working Party on Pollution and Energy (GRPE) (Sixty-second session, 7–10 June 2011).
- 3.6. Highlights of the recent sessions:
- 3.6.1. Working Party on Brakes and Running Gear (GRRF) (Seventy-first session, 13–15 September 2011);
- 3.6.2. Working Party on Noise (GRB) (Fifty-fourth session, 19–21 September 2011);
- 3.6.3. Working Party on Lighting and Light-Signalling (GRE) (Sixty-sixth session, 4–7 October 2011);
- 3.6.4. Working Party on General Safety Provisions (GRSG) (101st, 18–21 October 2011).
- 4. 1958 Agreement:
- 4.1. Status of the Agreement and of the annexed Regulations, including the latest situation report;
- 4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement, if any;
- 4.3. Development of an International Whole Vehicle Type Approval (IWVTA) system;

- 4.4. Proposal for guidelines on the scope, administrative provisions and alternative requirements in Regulations annexed to the 1958 Agreement;
- 4.5. Development of an electronic database for the exchange of type approval documentation (DETA);
- 4.6. Consideration of draft amendments to existing Regulations submitted by GRE:
- 4.6.1. Proposal for Supplement 20 to the 02 series of amendments to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps);
- 4.6.2. Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 19 (Front fog lamps);
- 4.6.3. Proposal for Supplement 38 to the 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers);
- 4.6.4. Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.6.5. Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.6.6. Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources);
- 4.6.7. Proposal for Supplement 7 to Regulation No. 99 (Headlamps with gas-discharge light sources);
- 4.6.8. Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam);
- 4.6.9. Proposal for Supplement 10 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam);
- 4.6.10. Proposal for the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing beam);
- 4.6.11. Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 123 (AFS).
- 4.7. Consideration of draft amendments to existing Regulations submitted by GRSG:
- 4.7.1. Proposal for the 03 series of amendments to Regulation No. 46 (Devices for indirect vision);
- 4.7.2. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 58 (Rear under run protection);
- 4.7.3. Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 67 (LPG vehicles);
- 4.7.4. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 107 $(M_2 \text{ and } M_3 \text{ vehicles});$
- 4.7.5. Proposal for the 05 series of amendments to Regulation No. 107 (M_2 and M_3 vehicles);
- 4.7.6. Proposal for the 02 series of amendments to Regulation No. 118 (Burning behaviour of materials);
- 4.7.7. Proposal for Supplement 6 to Regulation No. 121 (Identification of controls, tell-tales and indicators);

- 4.7.8. Proposal for Supplement 3 to Regulation No. 122 (Heating systems).
- 4.8. Consideration of draft amendments to existing Regulations submitted by GRSP:
- 4.8.1. Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 12 (Steering mechanism);
- 4.8.2. Proposal for Supplement 3 to the 07 series of amendments to Regulation No. 14 (Safety-belt anchorages);
- 4.8.3. Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 16 (Safety-belts);
- 4.8.4. Proposal for Supplement 1 to the 08 series of amendments to Regulation No. 17 (Seat-strength);
- 4.8.5. Proposal for the 03 series of amendments to Regulation No. 80 (Strength of seats and their anchorages);
- 4.8.6. Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 94 (Frontal impact);
- 4.8.7. Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 94 (Frontal impact);
- 4.8.8. Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 95 (Lateral collision);
- 4.8.9. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 100 (Battery electric vehicle safety).
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRPE:
- 4.9.1. Proposal for Supplement 5 to the 05 series of amendments to Regulation No. 49 (Emissions of C.I. and P.I. (LPG and CNG) engines);
- 4.9.2. Proposal for the 03 series of amendments to Regulation No. 96 (Diesel emissions of agricultural tractors and NRMM);
- 4.9.3. Proposal for the 01 series of amendments to Regulation No. 120 (Net power for tractors and non-road mobile machinery).
- 4.10. Consideration of draft amendments to existing Regulations submitted by GRRF:
- 4.10.1. Proposal for Supplement 9 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking).
- 4.11. Consideration of draft corrigenda to existing Regulations submitted by GRE:
- 4.11.1. Proposal for Corrigendum 1 to Supplement 19 to the 01 series of amendments to Regulation No. 6 (Direction indicators);
- 4.11.2. Proposal for Corrigendum 2 to the 04 series of amendments to Regulation No. 10 (Electromagnetic compatibility);
- 4.11.3. Proposal for Corrigendum 6 to the 03 series of amendments to Regulation No. 19 (Front fog lamps);
- 4.11.4. Proposal for Corrigendum 4 to Revision 6 to Regulation No. 48 (Installation of lighting and light-signalling devices);
- 4.11.5. Proposal for Corrigendum 2 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices);

- 4.11.6. Proposal for Corrigendum 1 to Revision 1 to Regulation No. 104 (Retroreflective markings).
- 4.12. Consideration of draft corrigenda to existing Regulations submitted by GRSG:
- 4.12.1. Proposal for Corrigendum 1 to Revision 1 of Regulation No. 34 (Fire risks);
- 4.12.2. Proposal for Corrigendum 1 to Supplement 3 to the 02 series of amendments of Regulation No. 34 (Fire risks);
- 4.12.3. Proposal for Corrigendum 1 to Supplement 1 to the 03 series of amendments to Regulation No. 107 (M_2 and M_3 vehicles);
- 4.12.4. Proposal for Corrigendum 4 to Revision 2 to Regulation No. 107 (M_2 and M_3 vehicles);
- 4.12.5. Proposal for Corrigendum 1 to Supplement 3 to Regulation No. 125 (Forward field of vision of drivers).
- 4.13. Consideration of draft corrigenda to existing Regulations submitted by GRSP:
- 4.13.1. Proposal for Corrigendum 4 to the 05 series of amendments to Regulation No. 22 (Protective helmets).
- 4.14. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any.
- 4.15. Consideration of draft Regulations:
- 4.15.1. Proposal for a Regulation on Light Emitting Diode (LED) light sources;
- 4.15.2. Proposal for a Regulation on Pedestrian Safety;
- 4.15.3. Proposal for a Regulation on Lane Departure Warning systems;
- 4.15.4. Proposal for a Regulation on Advanced Emergency Braking Systems (AEBS).
- 4.16. Consideration of amendments to draft Regulations submitted by GRRF:
- 4.16.1. Proposal for the 01 series of amendments to the draft Regulation on Advanced emergency Braking Systems (AEBS).
- 4.17. Consideration of pending proposals for amendments to existing Regulations submitted by GRB:
- 4.17.1. Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles).
- 5. 1998 Agreement:
- 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;
- 5.2. Consideration of draft global technical regulations (gtrs) and/or draft amendments to established global technical regulations:
- 5.2.1. Proposal for a new global technical regulation on motorcycle controls, tell-tales and indicators;
- 5.2.2. Proposal for Corrigendum 1 to Amendment 1 to global technical regulation No. 4 (Worldwide harmonized Heavy Duty Certification procedure (WHDC);
- 5.2.3. Proposal for Corrigendum 2 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM)).

- 5.3. Consideration and vote of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any;
- 5.4. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum for Harmonization of Vehicle Regulations (WP.29), if any;
- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29.
- Exchange of views on national/regional rulemaking procedures and implementation of established Regulations and/or gtrs into national/regional law.
- 7. 1997 Agreement (Periodical Technical Inspections):
- 7.1. Status of the Agreement;
- 7.2. Future development of the Agreement and possible update of Rules Nos. 1 and 2;
- 7.3. Proposal for a Corrigendum to the French version of the Agreement.
- 8. Other business:
- 8.1. Recall systems applied by various Contracting Parties to the Agreements;
- 8.2. Evaluation concept for Environmentally Friendly Vehicles (EFV);
- 8.3. Organization of the next Environmentally Friendly Vehicles (EFV) conference;
- 8.4. Consistency between the provisions of the 1968 Vienna Convention and the provisions of the vehicle Regulations and global technical regulations adopted in the framework of the 1958 and 1998 Agreements;
- 8.5. Revision of the publication "WP.29: How it works, how to join it";
- 8.6. Proposal for a protocol to manage drawings, calibration and maintenance procedures associated with test tools referenced by Regulations and global technical regulations in the framework of the 1958 and 1998 Agreements;
- 8.7. Proposal for a new annex to the Consolidated Resolution on the Construction of Vehicles (R.E.3);
- 8.8. Safer vehicles as the third pillar of the global plan for the decade of action for road safety;
- Exchange of information on enforcement of issues regarding defects and noncompliance;
- 8.10. Election of officers for the year 2012.
- 9. Adoption of the report.

B. Administrative Committee of the 1958 Agreement

- 10. Establishment of the Committee AC.1.
- Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1.

C. Executive Committee of the 1998 Agreement

- 12. Establishment of the Executive Committee AC.3.
- 13. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations:
- 13.1. Proposal for a new global technical regulation on motorcycle controls, tell-tales and indicators;
- 13.2. Proposal for Corrigendum 1 to Amendment 1 to global technical regulation No. 4 (Worldwide harmonized Heavy Duty Certification procedure (WHDC));
- 13.3. Proposal for Corrigendum 2 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM)).
- 14. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any.
- 15. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum for Harmonization of Vehicle Regulations (WP.29), if any.
- 16. Progress on the development of new global technical regulations (gtrs) and of amendments to established global technical regulations (gtrs):
- 16.1. gtr No. 1 (Door-locks and door retention components);
- 16.2. gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC));
- 16.3. gtr No. 5 (Technical requirements for on-board diagnostic systems (OBD) for road vehicles);
- 16.4. gtr No. 7 (Head restraints);
- 16.5. gtr No. 9 (Pedestrian safety);
- 16.6. Draft gtr on Hydrogen and fuel cell vehicles (HFCV);
- 16.7. Draft gtr on Tyres;
- 16.8. Draft gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP);
- 16.9. Draft gtr on Pole Side Impact (PSI).
- 17. Items on which the exchange of views and data should continue or begin:
- 17.1. Vehicle crash compatibility;
- 17.2. Intelligent Transport Systems;
- 17.3. Road illumination technologies;
- 17.4. Harmonization of side impact dummies.
- 18. Proposals to develop new gtrs and/or amendments to established gtrs not included under agenda item 16, if any.
- 19. New priorities to be included in the programme of work.
- 20. Other business.

D. Administrative Committee of the 1997 Agreement

- 21. Establishment of the Committee AC.4.
- 22. Proposal for a Corrigendum to the French version of the Agreement
- 23. Other business.

II. Annotations and list of documents

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 for Harmonization of Vehicle Regulations (WP.29) (TRANS/WP.29/690 and Amend.1), the first item on the provisional agenda is the adoption of the agenda.

Documentation

ECE/TRANS/WP.29/1092

Provisional agenda for the 155th session

2. Coordination and organization of work

2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2)

The Chair of the Administrative Committee (WP.29/AC.2) will report on the discussions held during its 107th session and submit the recommendations of the Administrative Committee to WP.29 for consideration and adoption.

2.2. Programme of work, documentation and calendar of sessions for the year 2012

The World Forum might wish to consider the revised programme of work, including the list of documents as well as the draft calendar of sessions for the year 2012.

Documentation

ECE/TRANS/WP.29/2011/1/Rev.2

Revised programme of work

WP.29-155-01

Calendar of sessions for the year 2012

2.3. Intelligent Transport Systems

Following the final result of the public consultation for developing a road map on Intelligent Transport Systems (ITS), WP.29 may wish to consider the draft road map to be submitted to the Inland Transport Committee (ITC) at its March 2012 session. The informal group on ITS is expected to meet during this current session.³

The WP.29 session proper could conclude on Friday, 18 November 2011 at 12.30 p.m. and the informal group on Intelligent Transport Systems is scheduled to meet in the afternoon. However, if convenient, the meeting could be held earlier (e.g. Friday, 18 November 2011, in the morning).

Documentation

ECE/TRANS/WP.29/2011/114

UNECE ITS road map

2.4. Revision of the mandates of the World Forum WP.29 and its subsidiary Working Parties (GRs), biennial evaluation for 2010–2011 and programme of work for 2012–2013 and for 2012–2016.

In accordance with the Guidelines for the establishment and functioning of Working Parties within UNECE, the mandate and extension of these Working Parties should be reviewed every 5-years (ECE/EX/1, para. 1 (c), including a biennial evaluation and the programme of work for the next biennium 2012–2013. The World Forum may wish to consider a proposal by the secretariat and transmit it to the Inland Transport Committee (ITC). In addition the World Forum may wish to consider its programme of work for 2012–2016 for its transmission to the Bureau of the ITC.

Documentation

ECE/TRANS/WP.29/2011/144 Extension of mandates of WP.29 and GRs,

evaluation and programme for 2012-2013

ECE/TRANS/WP.29/2011/145 Programme of work for 2012-2016

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29

The World Forum is expected to consider and approve the reports of the Working Parties on Lighting and Light-Signalling (GRE), General Safety (GRSG), Brakes and Running Gear (GRRF), Passive Safety (GRSP) and Pollution and Energy (GRPE).

3.1. Working Party on Lighting and Light-Signalling (GRE) (Sixty-fifth session, 28–31 March 2011)

Documentation

ECE/TRANS/WP.29/GRE/65

Report of the sixty-fifth session of GRE

3.2. Working Party on General Safety Provisions (GRSG) (100th session, 11–15 April 2011)

Documentation

ECE/TRANS/WP.29/GRSG/79

Report of the 100th session of GRSG

3.3. Working Party on Brakes and Running Gear (GRRF) (Seventieth session, 12–13 May 2011)

Documentation

ECE/TRANS/WP.29/GRRF/70

Report of the seventieth session of GRRF

3.4. Working Party on Passive Safety (GRSP) (Forty-ninth session, 16–20 May 2011)

Documentation

ECE/TRANS/WP.29/GRSP/49

Report of the forty-ninth session of GRSP

3.5. Working Party on Pollution and Energy (GRPE) (Sixty-second session, 7–10 June 2011)

Documentation

ECE/TRANS/WP.29/GRPE/62

Report of the sixty-second session of GRPE

- 3.6. Highlights of the recent sessions
- 3.6.1. Working Party on Brakes and Running Gear (GRRF)

(Seventy-first session, 13–15 September 2011)

The Chair of GRRF will report orally on the highlights of the recent session.

3.6.2. Working Party on Noise (GRB)

(Fifty-fourth session, 19-21 September 2011)

The Chair of GRB will report orally on the highlights of the recent session.

3.6.3. Working Party on Lighting and Light-Signalling (GRE)

(Sixty-sixth session, 4–7 October 2011)

The Chair of GRE will report orally on the highlights of the recent session.

3.6.4. Working Party on General Safety Provisions (GRSG)

(101st, 18–21 October 2011)

The Chair of GRSG will report orally on the highlights of the recent session.

4. 1958 Agreement

4.1. Status of the Agreement and of the annexed Regulations, including the latest situation report

The secretariat will present the status of the Agreement and the annexed Regulations. The presentation will be made on the basis of informal document WP.29-155-01 containing the list document of amendments to ECE/TRANS/WP.29/343/Rev.19 and the update of the status document (ECE/TRANS/WP.29/1090, para. 43).

Documentation

Informal document WP.29-155-01

List of modifications to the status document (ECE/TRANS/WP.29/343/Rev.19) to the 1958 Agreement since 22 February 2011

4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement, if any

The World Forum may wish to consider and to provide guidance on any matter related to the 1958 Agreement at the request of the Chairs of the Working Parties subsidiaries to WP.29.

4.3. Development of an International Whole Vehicle Type Approval (IWVTA) system

The Chair of the informal group will report on the progress of work made during the meetings of the informal group, scheduled for 28 September 2011 and 11 November 2011, both in Paris. It is expected to present an interim report containing a possible road map

identifying amendments to the 1958 Agreement. If the World Forum agrees, a draft revision of the 1958 Agreement could be prepared by the informal group for consideration at the June 2012 session (ECE/TRANS/WP.29/1091, para. 45). The informal group may wish to have another session in the afternoon of 17 November 2011, during the session of WP.29.

4.4. Proposal for guidelines on the scope, administrative provisions and alternative requirements in Regulations annexed to the 1958 Agreement

The World Forum agreed to continue consideration of a revised proposal by the secretariat, taking into account comments by the European Union (EU), if available, and by Organization Motor Vehicle International of Manufacturers (ECE/TRANS/WP.29/1091, para. 46).

Documentation

Updated proposal for guidelines ECE/TRANS/WP.29/2011/48/Rev.1

4.5. Development of an electronic database for the exchange of type approval documentation (DETA)

The World Forum expects to receive detailed information by the Chair of the informal group on the development of DETA, particularly on the progress on the ongoing process of the try-out phase, the administration of the database, the accessibility to the data, possible financing schemas of DETA and the need that all Contracting Parties to the 1958 Agreement accede to the electronic database DETA (ECE/TRANS/WP.29/1091, para. 47).

4.6. Consideration of draft amendments to existing Regulations submitted by GRE

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

	recommendations regarding their adoption of your	
4.6.1.	ECE/TRANS/WP.29/2011/95	Proposal for Supplement 20 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps) (ECE/TRANS/WP.29/GRE/65, para. 27, based on ECE/TRANS/WP.29/GRE/2011/19 not amended)
4.6.2.	ECE/TRANS/WP.29/2011/77 ECE/TRANS/WP.29/2011/96	Proposal for Supplement 2 to the 04 series of amendments to Regulation No. 19 (Front fog lamps) (ECE/TRANS/WP.29/GRE/65, para. 15, based on ECE/TRANS/WP.29/GRE/2010/27 not amended)

4.6.3. ECE/TRANS/WP.29/2011/97

Proposal for Supplement 38 to 03 series of amendments to Regulation No. 37 (Filament lamps of power-driven vehicles and their trailers) (ECE/TRANS/WP.29/GRE/65, para. 5, based on ECE/TRANS/WP.29/GRE/2011/18 and Corr.1 as

amended by Annex II to the report)

4.6.4.	ECE/TRANS/WP.29/2011/98	Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/65, paras. 6, 15 and 22, based on GRE/2011/23 not amended, ECE/TRANS/WP.29/GRE/2010/27 not amended and ECE/TRANS/WP.29/GRE/2011/20 as amended by Annex V to the report)
4.6.5.	ECE/TRANS/WP.29/2011/99	Proposal for Supplement 8 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/65, para. 17, based on ECE/TRANS/WP.29/GRE/2011/27 as amended by Annex IV to the report)
4.6.6.	ECE/TRANS/WP.29/2011/100	Proposal for Supplement 2 to 01 series of amendments to Regulation No. 98 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/65, para. 15, based on ECE/TRANS/WP.29/GRE/2010/27 not amended)
4.6.7.	ECE/TRANS/WP.29/2011/101	Proposal for Supplement 7 to Regulation No. 99 (Headlamps with gas-discharge light sources) (ECE/TRANS/WP.29/GRE/65, paras. 18 and 30, based on ECE/TRANS/WP.29/GRE/2011/3 not amended and ECE/TRANS/WP.29/GRE/2011/28 as amended by Annex VII to the report)
4.6.8.	ECE/TRANS/WP.29/2011/102	Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) (ECE/TRANS/WP.29/GRE/65, para. 22, based on ECE/TRANS/WP.29/GRE/2011/21 not amended)
4.6.9.	ECE/TRANS/WP.29/2011/103	Proposal for Supplement 10 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) (ECE/TRANS/WP.29/GRE/65, para. 15, based on ECE/TRANS/WP.29/GRE/2010/27 not amended)
4.6.10.	ECE/TRANS/WP.29/2011/104	Proposal for the 01 series of amendments to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) (ECE/TRANS/WP.29/GRE/65, para. 32, based on ECE/TRANS/WP.29/GRE/2011/5 not amended)
4.6.11.	ECE/TRANS/WP.29/2011/105	Proposal for Supplement 2 to the 01 series of amendments to Regulation No. 123 (AFS) (ECE/TRANS/WP.29/GRE/65, para. 15, based on ECE/TRANS/WP.29/GRE/2010/27 not amended)

4.7. Consideration of draft amendments to existing Regulations submitted by GRSG

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

4.7.1. ECE/TRANS/WP.29/2011/106 Proposal for the 03 series of amendments to

Regulation No. 46 (Devices for indirect vision) (ECE/TRANS/WP.29/GRSG/79, para. 22, based on ECE/TRANS/WP.29/GRSG/2010/21/Rev.1 as

amended by para. 22 of the report)

4.7.2. ECE/TRANS/WP.29/2011/107 Proposal for Supplement 1 to the 02 series of

amendments to Regulation No. 58 (Rear under run

protection)

(ECE/TRANS/WP.29/GRSG/79, para. 27, based on ECE/TRANS/WP.29/GRSG/2011/20, as reproduced in Annex VI to the report)

4.7.3. ECE/TRANS/WP.29/2011/108 Proposal for Supplement 10 to the 01 series of

amendments to Regulation No. 67 (LPG vehicles) (ECE/TRANS/WP.29/GRSG/79, paras. 28-29, based on ECE/TRANS/WP.29/GRSG/2011/14, as

amended by GRSG-100-02-Rev.1. The

amendments are reproduced in Annex VII to the

report and on

ECE/TRANS/WP.29/GRSG/2011/15, as amended

by GRSG-100-28. The amendments are reproduced in Annex VII to the report)

4.7.4. ECE/TRANS/WP.29/2011/109 Proposal for Supplement 1 to the 04 series of

amendments to Regulation No. 107 (M₂ and M₃

vehicles)

(ECE/TRANS/WP.29/GRSG/79, paras. 9 and 14, based on ECE/TRANS/WP.29/GRSG/2011/10,

not amended and on

ECE/TRANS/WP.29/GRSG/2011/13, not

amended)

4.7.5. ECE/TRANS/WP.29/2011/110 Proposal for the 05 series of amendments to

Regulation No. 107 (M₂ and M₃ vehicles) (ECE/TRANS/WP.29/GRSG/79, para. 10, based on ECE/TRANS/WP.29/GRSG/2011/18, as reproduced in Annex II to the report)

4.7.6. ECE/TRANS/WP.29/2011/111 Proposal for the 02 series of amendments to

Regulation No. 118 (Burning behaviour of

materials)

(ECE/TRANS/WP.29/GRSG/79, para. 16, based on ECE/TRANS/WP.29/GRSG/2011/11 superseded by GRSG-100-32 reproduced in

Annex III)

4.7.7. ECE/TRANS/WP.29/2011/112 Proposal for Supplement 6 to Regulation No. 121 (Identification of controls, tell-tales and indicators) (ECE/TRANS/WP.29/GRSG/79, para. 33, ECE/TRANS/WP.29/GRSG/2011/8, as amended by GRSG-100-14 reproduced in para. 33 of the 4.7.8. ECE/TRANS/WP.29/2011/113 Proposal for Supplement 3 to Regulation No. 122 (Heating systems) (ECE/TRANS/WP.29/GRSG/79, para. 34, ECE/TRANS/WP.29/GRSG/2010/25/Rev.1, as amended by GRSG-100-14 reproduced in para. 34 of the report) 4.8. Consideration of draft amendments to existing Regulations submitted by GRSP The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote. 4.8.1. ECE/TRANS/WP.29/2011/115 Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 12 (Steering mechanism) (ECE/TRANS/WP.29/GRSP/49, para. 35, based on ECE/TRANS/WP.29/GRSP/2011/2 as amended by Annex VIII to the report) 4.8.2. ECE/TRANS/WP.29/2011/116 Proposal for Supplement 3 to the 07 series of amendments to Regulation No. 14 (Safety-belt (ECE/TRANS/WP.29/GRSP/49, para. 17, based on ECE/TRANS/WP.29/ GRSP/2011/6, as amended by Annex II to the report) ECE/TRANS/WP.29/2011/117 4.8.3. Proposal for Supplement 2 to the 06 series of amendments to Regulation No. 16 (Safety-belts) (ECE/TRANS/WP.29/GRSP/49, para. 20, based on ECE/TRANS/WP.29/GRSP/2011/7, as amended by Annex III to the report) 4.8.4. ECE/TRANS/WP.29/2011/118 Proposal for Supplement 1 to the 08 series of amendments to Regulation No. 17 (Seat-strength) (ECE/TRANS/WP.29/GRSP/49, paras. 22-23, based on ECE/TRANS/WP.29/GRSP/2011/8, as amended by Annex IV to the report and on -ECE/TRANS/WP.29/GRSP/2011/11, as amended by Annex IV to the report) Proposal for the 03 series of amendments to 4.8.5. ECE/TRANS/WP.29/2011/119 Regulation No. 80 (Strength of seats and their anchorages) (ECE/TRANS/WP.29/GRSP/49, para. 29, based on ECE/TRANS/WP.29/GRSP/2010/36, as

amended by Annex V to the report)

4.8.6. ECE/TRANS/WP.29/2011/120 Proposal for Supplement 4 to the 01 series of amendments to Regulation No. 94 (Frontal impact) This proposal is equivalent to the proposal for Supplement 1 to the 02 series of amendments to Regulation No. 94 (Frontal impact) adopted at the June 2011 session. GRSP considered that it should also applied to the 01 series of amendments as indicated in WP.29-154-03 (ECE/TRANS/WP.29/1091, para. 48) 4.8.7. ECE/TRANS/WP.29/2011/121 Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 94 (Frontal (ECE/TRANS/WP.29/GRSP/49, para. 35, based on ECE/TRANS/WP.29/GRSP/2011/2, as amended by Annex VIII to the report) 4.8.8. ECE/TRANS/WP.29/2011/122 Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 95 (Lateral collision) (ECE/TRANS/WP.29/GRSP/49, para. 35, based on ECE/TRANS/WP.29/GRSP/2011/2, as amended by Annex VIII to the report) 4.8.9. ECE/TRANS/WP.29/2011/123 Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 100 (Battery electric vehicle safety) (ECE/TRANS/WP.29/GRSP/49, para. 35, based on ECE/TRANS/WP.29/GRSP/2011/2, as amended by Annex VIII to the report) 4.9. Consideration of draft amendments to existing Regulations submitted by GRPE The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote. 4.9.1. ECE/TRANS/WP.29/2011/124 Proposal for Supplement 5 to the 05 series of amendments to Regulation No. 49 (Emissions of

4.9.2.

ECE/TRANS/WP.29/2011/125

(ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/16, as amended by Annex III to the report)

Proposal for the 03 series of amendments to Regulation No. 96 (Diesel emissions of agricultural tractors and NRMM)

(ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/11, as amended by Annex IV to the report)

C.I. and P.I. (LPG and CNG) engines)

4.9.3. ECE/TRANS/WP.29/2011/126

Proposal for the 01 series of amendments to Regulation No. 120 (Net power for tractors and

non-road mobile machinery)

(ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/12, as amended

by Annex V to the report)

4.10. Consideration of draft amendments to existing Regulations submitted by GRRF

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding its adoption by vote.

4.10.1. ECE/TRANS/WP.29/2011/94

Proposal for Supplement 9 to the 11 series of amendments to Regulation No. 13 (Heavy vehicles

braking

(ECE/TRANS/WP.29/GRRF/69, para. 13, based

on GRRF-69-06-Rev.1, as reproduced in

Annex IV to the report)

4.11. Consideration of draft corrigenda to existing Regulations submitted by GRE

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

4.11.1. ECE/TRANS/WP.29/2011/128

Proposal for Corrigendum 1 to Supplement 19 to the 01 series of amendments to Regulation No. 6

(Direction indicators)

(ECE/TRANS/WP.29/GRE/65, para. 36, based on GRE-65-02 as reproduced in Annex VIII to the

report)

4.11.2. ECE/TRANS/WP.29/2011/129

Proposal for Corrigendum 2 to the 04 series of

amendments to Regulation No. 10 (Electromagnetic compatibility)

(ECE/TRANS/WP.29/GRE/65, para. 28, based on

GRE-65-19 as reproduced in Annex VI to the

report)

4.11.3. ECE/TRANS/WP.29/2011/130

Proposal for Corrigendum 6 to the 03 series of amendments to Regulation No. 19 (Front fog

lamps)

(ECE/TRANS/WP.29/GRE/65, para. 39, based on GRE-65-27 as reproduced in Annex IX to the

report)

4.11.4. ECE/TRANS/WP.29/2011/131

Proposal for Corrigendum 4 to Revision 6 to Regulation No. 48 (Installation of lighting and

light-signalling devices) (WP.29/2010/107, as

amended by Annex IV

(ECE/TRANS/WP.29/GRE/65, para. 16, based on ECE/TRANS/WP.29/GRE/2011/17, adopted not amended, is already merged in WP.29/2010/107,

as amended by Annex IV to the report))

4.11.5.	ECE/TRANS/WP.29/2011/132	Proposal for Corrigendum 2 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) (ECE/TRANS/WP.29/GRE/65, para. 9, based on GRE/2011/25 and GRE-65-18 both as reproduced in Annex III to the report)
4.11.6.	ECE/TRANS/WP.29/2011/133	Proposal for Corrigendum 1 to Revision 1 to Regulation No. 104 (Retro-reflective markings) (ECE/TRANS/WP.29/GRE/65, para. 31, based on GRE/2011/4, not amended)
4.12.	Consideration of draft corrigenda to existing Regulations submitted by GRSG The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.	
4.12.1.	ECE/TRANS/WP.29/2011/134	Proposal for Corrigendum 1 to Revision 1 of Regulation No. 34 (Fire risks) (ECE/TRANS/WP.29/GRSG/79, para. 17, based on GRSG-100-11 as reproduced in Annex IV to the report)
4.12.2.	ECE/TRANS/WP.29/2011/135	Proposal for Corrigendum 1 to Supplement 3 to the 02 series of amendments of Regulation No. 34 (Fire risks) (ECE/TRANS/WP.29/GRSG/79, para. 18, based on GRSG-100-08 as reproduced in Annex IV to the report)
4.12.3.	ECE/TRANS/WP.29/2011/136	Proposal for Corrigendum 1 to Supplement 1 to the 03 series of amendments to Regulation No. 107 (M ₂ and M ₃ vehicles) (ECE/TRANS/WP.29/GRSG/79, para. 12, based on GRSG-100-07, as reproduced in Annex II to the report)
4.12.4.	ECE/TRANS/WP.29/2011/137	Proposal for Corrigendum 4 to Revision 2 to Regulation No. 107 (M ₂ and M ₃ vehicles) (ECE/TRANS/WP.29/GRSG/79, para. 12, based on GRSG-100-07, as reproduced in Annex II to the report)
4.12.5.	ECE/TRANS/WP.29/2011/138	Proposal for Corrigendum 1 to Supplement 3 to Regulation No. 125 (Forward field of vision of drivers) (ECE/TRANS/WP.29/GRSG/79, para. 36, ECE/TRANS/WP.29/GRSG/2011/17, not amended)

4.13. Consideration of draft corrigenda to existing Regulations submitted by GRSP

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding its adoption by vote

4.13.1. ECE/TRANS/WP.29/2011/139 Proposal for Corrigendum 4 to the 05 series of

amendments to Regulation No. 22 (Protective

helmets)

(ECE/TRANS/WP.29/GRSP/49, para. 27, based on ECE/TRANS/WP.29/GRSP/2011/5, as amended by

para. 27)

4.14. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any

The World Forum will consider proposals for corrigenda by the secretariat and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote, if any.

4.15. Consideration of draft Regulations

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

4.15.1.	ECE/TRANS/WP.29/2010/44	Proposal for a Regulation on Light Emitting Diode
	ECE/TRANS/WP.29/2010/44/Corr.1	(LED) light sources

(ECE/TRANS/WP.297GRE/62, para. 41, based on

ECE/TRANS/WP.297GRE/2009/55, not

amended)

 $ECE/TRANS/WP.29/2010/110 \qquad \qquad (ECE/TRANS/WP.29/GRE/63, para.\ 39, based\ on$

GRE-63-04 as reproduced in Annex IX to the

report)

4.15.2. ECE/TRANS/WP.29/2010/127 Proposal for a Regulation on Pedestrian Safety

(ECE/TRANS/WP.29/GRSP/47, para. 43, based on ECE/TRANS/WP.29/GRSP/2009/17, as amended by Annex VIII of the addendum to the

report)

ECE/TRANS/WP.29/2011/51

Editorial corrections to the proposal

(ECE/TRANS/WP.29/1087, para. 69, based on informal document No. WP.29-152-02)

4.15.3. ECE/TRANS/WP.29/2011/78 Proposal for a new Regulation on Lane Departure

ECE/TRANS/WP.29/2011/89 Warning systems.)
ECE/TRANS/WP.29/2011/91 (ECE/TRANS/WP.29/GRRF/69, para. 4, based on

ECE/TRANS/WP.29/GRRF/2010/29/Rev.1, as

amended by Annex II to the report)

4.15.4. ECE/TRANS/WP.29/2011/92 Proposal for a Regulation on Advanced

Emergency Braking Systems (AEBS)

(ECE/TRANS/WP.29/GRRF/70, para. 14, based on ECE/TRANS/WP.29/GRRF/2011/25, as

amended by Annex II to the report)

4.16. Consideration of amendments to draft Regulations submitted by GRRF

The World Forum will consider the following proposal and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations regarding their adoption by vote.

4.16.1. ECE/TRANS/WP.29/2011/93

Proposal for the 01 series of amendments to the draft Regulation on Advanced emergency Braking Systems (AEBS)

(ECE/TRANS/WP.29/GRRF/70, para. 14, based on ECE/TRANS/WP.29/GRRF/2011/26, as amended by Annex II to the report)

4.17. Consideration of pending proposals for amendments to existing Regulations submitted by GRB:

At its 154^{th} session, the World Forum agreed to postpone the recommendation for voting by AC.1 of the proposal contained in ECE/TRANS/WP.29/2011/64 to a later session. This proposal shall be recommended for voting in conjunction with the proposal for new limit values for Regulation No. 51, still under consideration by GRB.

4.17.1. ECE/TRANS/WP.29/2011/64

Proposal for amendments to Regulation No. 51 (Noise of M and N categories of vehicles) (ECE/TRANS/WP.29/GRB/51, based on ECE/TRANS/WP.29/GRB/2011/2, as reproduced in GRB-53-27 as amended by Annex IV to the report).

5. 1998 Agreement

5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement

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. A list with the priorities and items, which the World Forum and its subsidiary bodies are considering as exchange of views, will also be presented, including the most 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.

Documentation

ECE/TRANS/WP.29/1073/Rev.4/Amend.2 Status of the 1998 Agreement

- 5.2.-5.5. The World Forum may take note of agenda items 5.2 to 5.5 and may wish to decide that they be considered in detail by the Executive Committee of the 1998 Agreement (AC.3).
 - 6. Exchange of views on national/regional rulemaking procedures and implementation of established Regulations and/or gtrs into national/regional law

The World Forum agreed to keep this item on its agenda awaiting additional presentations.

7. 1997 Agreement (Periodical Technical Inspections)

7.1. Status of the Agreement

The secretariat will present a revised document containing the status of the Agreement including the status of the UN Rules annexed to the Agreement, the list of the Contracting Parties to the Agreement and of their Administrative Departments.

Documentation

ECE/TRANS/WP.29/1074/Rev.2/Amend.2 Status of the 1997 Agreement

7.2. Future development of the Agreement and possible update of Rules Nos. 1 and 2

The World Forum may wish to be informed about the results of the September 2011 session of the Working Party on Road Traffic Safety (WP.1) on the link between the 1968 Vienna Convention and the 1997 Agreement. WP.29 agreed to keep ECE/TRANS/WP.29/2010/77 and WP.29-153-03 as reference documents. WP.29 representatives (Contracting Parties and non-Contracting Parties to the 1997 Agreement) were invited to define their strategy for the development of the 1997 Agreement having in mind the actions to be undertaking regarding the global plan for the decade of action for road safety. WP.29 also agreed to consider possible development of UN Rules Nos. 1 and 2 by extending their scope to cover M_1 and N_1 vehicles as well as to consider their possible alignment to the corresponding EU Directives (ECE/TRANS/WP.29/1091, paras. 67 and 71).

WP.29 decided to revise the suggestions of the secretariat on Pillar 3 of the Decade of Action for Road Safety (ECE/TRANS/WP.29/1089, paras. 72, 73, 85 and 86).

Documentation

ECE/TRANS/WP.29/2010/72 Proposal by the Russian Federation for the future

development of the 1997 Agreement

WP.29-153-153-03 Decade of Action for Road Safety

7.3. Proposal for a Corrigendum to the French version of the Agreement

The World Forum may wish to considerer a proposal by the secretariat to align the French version of the Agreement to the English version.

ECE/TRANS/WP.29/2011/149 Proposal for a Corrigendum to the Agreement (French only)

8. Other business

8.1. Recall systems applied by various Contracting Parties to the Agreements

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. Evaluation concept for Environmentally Friendly Vehicles (EFV)

The World Forum agreed to consider a written report by the Chair of the informal group regarding the feasibility of developing an EFV evaluation concept as well as another report detailing the substantive progress made since the first EFV conference in 2003 (ECE/TRANS/WP.29/1091, para. 73).

8.3. Organization of the next Environmentally Friendly Vehicles (EFV) conference

The World Forum may wish to be informed by the representative of the United States of America on the preparatory work for the EFV conference. WP.29 representatives were invited to suggest possible speakers for the conference (ECE/TRANS/WP.29/1091, para. 74).

8.4. Consistency between the provisions of the 1968 Vienna Convention and the provisions of the vehicle Regulations and global technical regulations adopted in the framework of the 1958 and 1998 Agreements

The World Forum may wish be informed by the secretariat to the Working Party on Road Traffic Safety (WP.1) about the results of the WP.1 session of September 2011, specially about the work of the virtual group of experts of WP.1, the obligation by drivers to remain in control of their vehicles, the driver's assistance concept under development by WP.1 as well as about the proposal made by WP.29 (ECE/TRANS/WP.29/2011/47) to solve the inconsistencies on lighting and light-signalling (ECE/TRANS/WP.29/1091, paras. 75 and 76).

8.5. Revision of the publication "WP.29: How it works, how to join it"

The World Forum may wish be informed by the secretariat about the internal process for publishing the revised version of the WP.29 publication (ECE/TRANS/WP.29/1091, para. 77).

8.6. Proposal for a protocol to manage drawings, calibration and maintenance procedures associated with test tools referenced by Regulations and global technical regulations in the framework of the 1958 and 1998 Agreements

The World Forum agreed to continue consideration of this matter and to decide on the two options for incorporating the protocol into the existing framework: either to incorporate it into the Consolidated Resolution of the Construction of Vehicles (R.E.3) or into both R.E.3 and in a new gtr (ECE/TRANS/WP.29/1091, para. 79).

Documentation

ECE/TRANS/WP.29/2011/85

Proposal for the protocol

8.7. Proposal for a new annex to the Consolidated Resolution on the Construction of Vehicles (R.E.3)

Documentation

ECE/TRANS/WP.29/2011/127

Proposal for a new annex on fuel quality standards to the Consolidated Resolution on the Construction of Vehicles (R.E.3), (ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/14, as amended by Annex VI to the report)

8.8. Safer vehicles as the third pillar of the global plan for the decade of action for road safety

WP.29 decided to revise the suggestions by the secretariat on Pillar 3 of the global plan for the decade of action for road safety (ECE/TRANS/WP.29/1089, paras. 72, 73, 85 and 86 and ECE/TRANS/WP.29/1091, para. 82).

Documentation

ECE/TRANS/WP.29/2011/146

Actions to be undertaken by WP.29 and its GRs

8.9. Exchange of information on enforcement of issues regarding defects and non-compliance

The World Forum agreed to continue consideration of the proposal by the representative of the United States of America for setting up an informal group for governmental representatives only to exchange views on enforcement issues regarding procedures and actions related to safety and environmental defects and non-compliance (ECE/TRANS/WP.29/1091, para. 84).

8.10. Election of officers for the year 2012

In accordance with Rule 13 of the Rules of Procedure of WP.29 (TRANS/WP.29/690 and Amend.1), WP.29 shall elect the Chair and the Vice-Chair for the sessions scheduled for the year 2012.

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 155th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Forty-ninth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Thirty-third session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Ninth session of the Administrative Committee (AC.4) of the 1997 Agreement.

B. Administrative Committee of the 1958 Agreement

10. Establishment of the Committee 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).

11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish new Regulations and amendments to Regulations. Proposed Regulations and amendments to Regulations shall be voted on. 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 determining 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, 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) may, exceptionally, be allowed 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 were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.6 to 4.14 and 4.16 to 4.17 and on the proposal for new Regulations of agenda items 4.15.1 to 4.15.4, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement

12. Establishment of the Executive Committee 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).

13. Consideration and vote by AC.3 of draft global technical regulations and/or draft amendments to established global technical regulations

The Contracting Parties shall establish, through an Executive Committee consisting 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 on 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 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 determining the quorum, regional economic integration organizations and its member states being Contracting Parties to the Agreement shall be counted as one Contracting Party. 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, Articles 3 and 5). 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.).

13.1. Proposal for a new global technical regulation on motorcycle controls, tell-tales and indicators

Documentation

ECE/TRANS/WP.29/2011/140 Proposal for a gtr on motorcycle controls, tell-

tales and indicators

(ECE/TRANS/WP.29/GRSG/79, para. 37, based on ECE/TRANS/WP.29/GRSG/2011/2 superseded by GRSG-100-29 as reproduced in

Annex VIII to the report)

ECE/TRANS/WP.29/2011/141 Report on the proposal for a gtr on motorcycle

controls, tell-tales and indicators

(ECE/TRANS/WP.29/GRSG/78, para. 37, based on GRSG-100-29 as reproduced in Annex

VIII to the report)

ECE/TRANS/WP.29/AC.3/22 Authorization to develop the gtr

13.2. Proposal for Corrigendum 1 to Amendment 1 to global technical regulation No. 4 (Worldwide harmonized Heavy Duty Certification procedure (WHDC))

Documentation

ECE/TRANS/WP.29/2011/142 Proposal for Corrigendum 1 to Amendment 1 to

global technical regulation No. 4 (Worldwide harmonized Heavy Duty Certification procedure

(WHDC))

(ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/9, not

amended)

13.3. Proposal for Corrigendum 2 to global technical regulation No. 11 (Non-Road Mobile Machinery (NRMM))

Documentation

ECE/TRANS/WP.29/2011/143 Proposal for Corrigendum 2 to UN global

technical regulation No. 11 (Non-Road Mobile

Machinery (NRMM))

(ECE/TRANS/WP.29/GRPE/62, based on ECE/TRANS/WP.29/GRPE/2011/10, not

amended)

14. Consideration of technical regulations to be listed in the Compendium of Candidate global technical regulations, if any

The Executive Committee should, at the request of any Contracting Party, vote on the listing in the Compendium of Candidates of any national or regional technical regulation, in accordance with the procedure set up in paragraph 7 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking a vote (Annex B, Article 5).

15. Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum for Harmonization of Vehicle Regulations (WP.29), if any

WP.29 and AC.3 agreed to give guidance by consensus on pending issues of the draft gtrs and to its amendments to which the corresponding Working Party has been unable to find a solution (ECE/TRANS/WP.29/1085, para. 78).

16. Progress on the development of new global technical regulations (gtrs) and of amendments to established global technical regulations (gtrs)

The Executive Committee may wish to review the work progress of 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.29/1091, paras. 97-106, 111 and Annex II). Only the documents of the provisional agenda that are not in brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda in brackets are mentioned as reference documents and, therefore, do not require consideration by the Executive Committee.

16.1. gtr No. 1 (Door-locks and door retention components)

Documentation

(ECE/TRANS/WP.29/AC.3/18) Authorization to develop the amendment

16.2. gtr No. 4 (Worldwide Heavy-Duty Certification procedure (WHDC))

Documentation

(ECE/TRANS/WP.29/AC.3/29) Authorization to develop either an amendment to gtr No. 4 or a new gtr

16.3. gtr No. 5 (Technical requirements for on-board diagnostic systems (OBD) for road vehicles)

Documentation

ECE/TRANS/WP.29/AC.3/30 Authorization to develop the amendment

16.4. gtr No. 7 (Head restraints)

Documentation

(ECE/TRANS/WP.29/2011/86) Second progress report (ECE/TRANS/WP.29/2010/136) First progress report

(ECE/TRANS/WP.29/AC.3/25) Authorization to develop the amendment

(ECE/TRANS/WP.29/AC.3/25/Rev.1) Revised authorization to develop the amendment

16.5. gtr No. 9 (Pedestrian safety)

Documentation

ECE/TRANS/WP.29/2011/148 Proposal to develop amendments (Head impact)

to gtr No. 9

(ECE/TRANS/WP.29/AC.3/24) Authorization to develop amendments (Phase 2

on Flex-PLI) to global technical regulation No. 9

(Pedestrian safety)

16.6. Draft gtr on Hydrogen and fuel cell vehicles (HFCV)

Documentation

ECE/TRANS/WP.29/2011/147 Technical report by GRPE

(ECE/TRANS/WP.29/AC.3/17) Authorization to develop the gtr

16.7. Draft gtr on Tyres

Documentation

(ECE/TRANS/WP.29/AC.3/15) Authorization to develop the gtr

16.8. Draft gtr on Worldwide harmonized Light Vehicle Test Procedures (WLTP)

Documentation

(ECE/TRANS/WP.29/AC.3/26 Authorization to develop the gtr

ECE/TRANS/WP.29/AC.3/26/Add.1)

16.9. Draft gtr on Pole Side Impact (PSI)

Documentation

(ECE/TRANS/WP.29/2011/87) Terms of Reference of the informal group and

first progress report

(ECE/TRANS/WP.29/AC.3/28) Authorization to develop the gtr

17. Items on which the exchange of views and data should continue or begin

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1091, paras. 107–110 and Annex II).

- 17.1. Vehicle crash compatibility
- 17.2. Intelligent Transport Systems
- 17.3. Road illumination technologies
- 17.4. Harmonization of side impact dummies

18. Proposals to develop new gtrs and/or amendments to established gtrs, not included under agenda item 16, if any

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

19. New priorities to be included in the programme of work

AC.3 agreed to continue consideration of new priorities to be included in the programme of work. New proposals are expected from Contracting Parties and non-governmental organizations (ECE/TRANS/WP.29/1085, paras. 104–107, ECE/TRANS/WP.29/1087, para. 128 and ECE/TRANS/WP.29/1089, paras. 115 and 116). Coordinated proposals by the European Union, Japan and the United States of America are expected. The decision for developing a gtr on Quite Vehicles shall be based on an official proposal to develop a new gtr. AC.3 agreed to continue consideration of the proposal to make the installation of ABS mandatory on gtr No. 3 (motorcycle braking system). If it is the case a formal proposal for amending the gtr shall be transmitted for consideration by AC.3 (ECE/TRANS/WP.29/1091, para. 112).

Documentation

(Informal document WP29-148-27)	USA: List of priorities
(Informal document WP29-152-18)	CLEPA: Priorities for gtrs
(Informal document WP29-152-22)	OICA and IMMA: Regulatory priorities and possible technology roadmap
(Informal document WP29-153-34)	CLEPA/IMMA/JAPIA: Prioritizing possible future gtrs.
(Informal document WP29-153-37)	Japan: Selection of priorities
(Informal document WP29-154-10)	Japan: Updated list of priorities
(Informal document WP29-154-19)	EU: List of priorities
(Informal document WP29-154-21-Rev.1)	USA: Updated list of priorities

20. Other business

D. Administrative Committee of the 1997 Agreement

21. Establishment of the Committee AC.4

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).

22. Proposal for a Corrigendum to the French version of Agreement

The Administrative Committee may wish to consider and adopt by voting the proposal for a Corrigendum to the French version to the Agreement in accordance to the procedure established in Appendix 1 to the Agreement. Each country, Contracting Party to the Agreement shall have one vote. A quorum consisting of not less than one-half of the

Contracting Parties is required for the purposes of taking decisions. Rules shall be established by a two-thirds majority of the Contracting Parties present and voting.

Documentation

ECE/TRANS/WP.29/2011/149

Proposal for Corrigendum 2 to the 1997

Agreement (French only)

23. Other business