AGENDA (draft)
1st Meeting of the informal group on
Electrical Vehicle Safety - Global Technical Regulation (EVS-GTR)

Venue: 1200 New Jersey Avenue, SE
        Washington, DC 20590, USA

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1 PM, April 23, 2012
9AM - 5:30 PM, April 24, 2012
9 AM - 12:30 PM, April 25, 2012

1. Welcome and practical arrangements
   -- Welcoming remarks: Christopher Bonanti, Associate Administrator for Rulemaking
   -- Remarks from Kevin Vincent, Chief Counsel

2. EVS – organizational issues
   -- Chairmanship
   -- Co-vice chairmanship
   -- Secretary
   -- Email address list of EVS members
   -- Other items

3. Approval of the agenda

4. EVS mandate:
   -- Main elements of the joint proposal by US, EU and Japan
   -- WP.29 discussion and decisions on joint proposal

5. Draft terms of reference for EVS

6. Update on ongoing and planned research and rulemaking activities
   -- National / regional legislation
   -- Standardization
   -- Research and testing activities

7. Brainstorming on the GTR Action Plan
   -- Content, structure and scope of the gtr
   -- GTR text
   -- Technical report
   -- Roadmap for deliverables for GTR
   -- Co-ordination with EVE

8. Any other business

9. Actions items and future meetings