Agenda for the constitutional meeting of the Informal Group on Pedestrian Safety Phase 2 (IG PS2)

<table>
<thead>
<tr>
<th>Venue</th>
<th>Federal Ministry of Transport, Building and Urban Development (BMVBS) Robert-Schuman-Platz 1, 53175 Bonn (Germany), Room 0.121</th>
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</thead>
<tbody>
<tr>
<td>Date</td>
<td>03 Nov. 2011, 10am - 5.00pm</td>
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<td>Status: Final</td>
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1. Welcome
2. Roll call
3. Adoption of the Agenda
4. Consideration of terms of reference, objective and procedures
   4.1. Presentation of proposed ToR, GRSP and WP.29 reports
   4.2. OICA presentation
5. Presentation of FlexPLI
   5.1. History of FlexPLI
   5.2. Review of past activities of the Flex-TEG
6. Presentation of TEG-document matrix
7. Consideration of activity list, work plan and identification of open issues
8. Consideration of schedule
9. Consideration of first meeting of the IG PS2 (01 – 02 Dec. 2011)
10. Next meetings
11. A. O. B.