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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

Working Party on the Construction of Vehicles
(22-25 June 1999)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-EIGHTEENTH SESSION 1/ 2/

to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 22 June 1999

B. PROVISIONAL AGENDA FOR THE TWELFTH SESSION OF THE ADMINISTRATIVE 1/ 2/
COMMITTEE (AC.1) OF THE AMENDED AGREEMENT

to be held at the Palais des Nations, Geneva
on Wednesday, 23 June 1999
(at the end of the afternoon session)

1/ As part of the secretariat's efforts to reduce expenditures, documents distributed prior to the session by mail will not be available in the conference room for distribution to session participants. Delegates are kindly requested to bring their copies of documents to the meeting. Working documents listed in the agenda are also available via the INTERNET:
<http://www.unece.org/trans/main/welcwp29.htm>

2/ New accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Therefore, delegates are requested to fill-in the attached registration form (also available from the Internet web site of the ECE Transport Division) and to transmit the duly filled-in form at the latest two weeks before the session to the ECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or jan.jerie@unece.org). In Geneva, prior to the session, delegates are requested to present themselves at the Pass and Identification Unit of the UNOG Security and Safety Section, located at Villa Les Feuillantines, 13 Avenue de la Paix, for issuance of an identification badge. In case of difficulties, phone the ECE secretariat (Int. 71112 or 72422). (For additional information see TRANS/WP.29/640, paras. 22 and 23).

GE.99-21268

A. Session of the Working Party

1. ADOPTION OF THE AGENDA
2. COORDINATION AND ORGANIZATION OF WORK
 - 2.1. Report of the Administrative Committee (WP.29/AC.2)
 - 2.2. Programme of work and priorities TRANS/WP.29/1999/1/Amend.1
 - 2.3. Matters arising from the fifty-fourth session of the Economic Commission for Europe (4-6 May 1999)
 - 2.4. Terms of Reference and Rules of Procedure of the Working Party (TRANS/WP.29/1998/2/Rev.2)
3. GLOBAL HARMONIZATION
 - 3.1. General discussion
 - 3.2. Agreement of 25 June 1998 (ECE/TRANS/132 and Corr.1)
 - 3.3. Future Global Technical Regulations
4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29
 - 4.1. Passive Safety (GRSP), Twenty-fourth session, 1-4 Dec. 1998 TRANS/WP.29/GRSP/24
 - 4.2. Pollution and Energy (GRPE), Thirty-seventh session, 12-15 Jan. 1999 TRANS/WP.29/GRPE/37
 - 4.3. Brakes and Running Gear (GRRF), Forty-fifth session, 1-5 Feb. 1999 TRANS/WP.29/GRRF/45
 - 4.4. Noise (GRB), Thirtieth session, 22-25 Feb. 1999 TRANS/WP.29/GRB/28
 - 4.5. Highlights of the recent sessions
 - (a) Lighting and Light-Signalling (GRE), Forty-second session, 14-16 April 1999
 - (b) General Safety Provisions (GRSG), Seventy-sixth session, 19-23 April 1999

(c) Passive Safety (GRSP),
Twenty-fifth session, 3-7 May 1999

(d) Pollution and Energy (GRPE),
Thirty-eighth session, 25-28 May 1999

5. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
- 5.1. Regulation No. 9 (Noise of three-wheeled vehicles) TRANS/WP.29/1999/26
- 5.2. Regulation No. 13 (Braking) TRANS/WP.29/1999/23
- 5.3. Regulation No. 13-H (Harmonized braking) TRANS/WP.29/1999/24
- 5.4. Regulation No. 41 (Noise of motorcycles) TRANS/WP.29/1999/27
- 5.5. Regulation No. 55 (Mechanical couplings) TRANS/WP.29/1999/25
- 5.6. Regulation No. 63 (Noise of mopeds) TRANS/WP.29/1999/28
- 5.7. Regulation No. 83 (Emissions of M1 and N1 categories of vehicles) TRANS/WP.29/1999/20
- 5.8. Regulation No. 96 (Emissions of agricultural and forestry tractors) TRANS/WP.29/1999/21
- 5.9. Regulation No. 101 (Emission of CO₂ and fuel consumption measurement) TRANS/WP.29/1999/22
6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS "00" AND "MM" (ITEMS 7.3. AND 7.4 BELOW)
- 6.1. Regulation No. 1 (Headlamps (R2 and HS1)) TRANS/WP.29/1998/43
- 6.2. Regulation No. 8 (Headlamps (H1, H2, H3, HB3, HB4, H7, H8, H9, HIR1, HIR2, H11)) TRANS/WP.29/1998/44
- 6.3. Regulation No. 20 (Headlamps (H4)) TRANS/WP.29/1998/45
- 6.4. Regulation No. 53 (Installation of lighting and light-signalling devices for L3 category vehicles) TRANS/WP.29/1999/2
- 6.5. Regulation No. 56 (Headlamps for mopeds) TRANS/WP.29/1998/47
- 6.6. Regulation No. 57 (Headlamps for motorcycles) TRANS/WP.29/1998/48

- 6.7. Regulation No. 72 (Headlamps (HS1)) TRANS/WP.29/1998/46
- 6.8. Regulation No. 74 (Installation of lighting and light-signalling devices for mopeds) TRANS/WP.29/1999/3
- 6.9. Regulation No. 76 (Headlamps for mopeds) TRANS/WP.29/1998/49
- 6.10. Regulation No. 82 (Headlamps (HS2)) TRANS/WP.29/1998/50
7. CONSIDERATION OF NEW DRAFT REGULATIONS
- 7.1. Uniform provisions concerning the approval of (i) specific components of motor vehicles using CNG in their propulsion systems; (ii) vehicles with regard to the installation of specific components of an approved type for the use of CNG in their propulsion system
TRANS/WP.29/1998/33
TRANS/WP.29/1998/64
TRANS/WP.29/1998/68
TRANS/WP.29/1998/68/Add.1
- 7.2. Uniform provisions concerning the approval of tank vehicles of categories N and O with regard to rollover stability TRANS/WP.29/1998/36
- 7.3. Uniform provisions concerning the approval of motor vehicle headlamps emitting an asymmetrical passing beam or a driving beam or both and equipped with filament lamps
TRANS/WP.29/1998/41
TRANS/WP.29/1998/41/Add.1
- 7.4. Uniform provisions concerning the approval of motor vehicle headlamps emitting a symmetrical passing beam or a driving beam or both and equipped with filament lamps
TRANS/WP.29/1998/42
TRANS/WP.29/1998/42/Add.1
8. 1958 AGREEMENT
- Status of the Agreement and of annexed Regulations, including the latest situation report TRANS/WP.29/343/Rev.7/Amend.1
9. 1997 AGREEMENT ON PERIODICAL TECHNICAL INSPECTIONS
- 9.1. Status of the Agreement (ECE/RCTE/CONF./4)

- 9.2. Draft Rule No. 1 (to be annexed to the Agreement) (ECE/RCTE/CONF./5/FINAL)
(TRANS/WP.1/1998/5)
(TRANS/WP.29/1999/18)
(TRANS/WP.29/1999/19)

10. OTHER BUSINESS

11. ADOPTION OF THE REPORT

* * *

B. Session of the Administrative Committee AC.1

1. ESTABLISHMENT OF THE AC.1

2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 5.1. to 5.9. of part A of the agenda, taking account of the recommendations by the Working Party. The proposals under agenda items 6.1. to 6.10. will only be voted on in conjunction with the vote on agenda items 7.3. and 7.4. (see below).

3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 7.1. to 7.4. of part A of the agenda, taking account of the recommendations by the Working Party.

EXPLANATORY NOTES

A. Session of the Working Party

1. ADOPTION OF THE AGENDA

In accordance with the Commission's rules of procedure, 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 seventieth session and submit its proposals for consideration by the Working Party.
 - 2.2. WP.29 might wish to consider the Programme of Work and Priorities as proposed by the Administrative Committee (WP.29/AC.2) and by the Chairmen of its respective subsidiary Working Parties. The secretariat will present a provisional calendar of meetings of WP.29 and its Subsidiary Bodies for 2000.
 - 2.3. The secretariat will inform WP.29 of relevant decisions taken by the Economic Commission for Europe at its fifty-fourth session (4-6 May 1999).
 - 2.4. WP.29 agreed to resume consideration of the proposal for the draft Terms of Reference and Rules of Procedure, based on the results of the restricted WP.29/AC.2 meeting held in Washington, D.C., on 18 and 19 May 1999 (TRANS/WP.29/663, paras. 10, 26 and 27). With respect to the timing of this meeting and the publication rules in the UN/ECE, document TRANS/WP.29/1998/2/Rev.2 will not be distributed by mail before the session and may only be available via the Internet shortly before the session (see note 1/ on the cover page).
- #### 3. GLOBAL HARMONIZATION
- 3.1. WP.29 agreed to resume the consideration of the proposal by Japan to change its name from the "Working Party on the Construction of Vehicles" into "The Centre for the Global Harmonization of Automobile Standards". Delegations were invited during the one-hundred-and-seventeenth session to present their views or proposals (TRANS/WP.29/663, para. 30).
 - 3.2. WP.29 may wish to review developments related to the Agreement of 25 June 1998, particularly with respect to new signatories.
 - 3.3. WP.29 may wish to get an interim report about consideration of (a) proposal(s) for future global technical regulation(s).

4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES
SUBSIDIARY TO WP.29

WP.29 may wish to consider and endorse the reports of GRSP, GRPE, GRRF and GRB. In addition, the Chairmen of GRE, GRSG, GRSP and GRPE will report orally on the highlights of the recent sessions.

5. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

WP.29 will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption.

Agenda item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
5.1.	9	Noise	GRB/28, paras. 36-38 and annex 2	1999/26
5.2.	13	Brakes and Running Gear	GRRF/45, paras. 34 and 35	1999/23
5.3.	13-H		GRRF/45, para. 25	1999/24
5.4.	41	Noise	GRB/28, paras. 35-38 and annex 2	1999/27
5.5.	55	Brakes and Running Gear	GRRF/44, para. 53	1999/25
5.6.	63	Noise	GRB/28, paras. 36-38 and annex 2	1999/28
5.7.	83	Pollution and Energy	GRPE/37, para. 50	1999/20
5.8.	96		GRPE/37, paras. 54 and 55	1999/21
5.9.	101		GRPE/37, paras. 69 and 70	1999/22

6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS Nos. "00" and "MM" (see items 7.3. and 7.4.)

WP.29 will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption only if the new draft Regulations Nos. "00" and "MM" would also be recommended for adoption by AC.1. Consideration of these items had already been deferred during the previous sessions of WP.29 (TRANS/WP.29/640; TRANS/WP.29/663, para. 7).

Agenda item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
6.1.	1	Lighting and Light-Signalling	GRE/40, para. 18; 640, para. 82	1998/43
6.2.	8		GRE/40, para. 18; 640, para. 83	1998/44
6.3.	20		GRE/40, para. 18; 640, para. 92	1998/45
6.4.	53		GRE/40, para. 22; 640, para. 101	1999/2
6.5.	56		GRE/40, paras. 19 and 20; 640, para. 102	1998/47
6.6.	57		GRE/40, paras. 19 and 20; 640, para. 103	1998/48
6.7.	72		GRE/40, para. 18; 640, para. 104	1998/46
6.8.	74		GRE/40, para. 22; 640, para. 105	1999/3
6.9.	76		GRE/40, paras. 19 and 20; 640, para. 106	1998/49
6.10.	82		GRE/40, paras. 19 and 20; 640, para. 107	1998/50

7. CONSIDERATION OF NEW DRAFT REGULATIONS

WP.29 agreed to consider the new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of these draft Regulations had already been deferred during the previous sessions (TRANS/WP.29/638; TRANS/WP.29/640; TRANS/WP.29/663, para. 7).

Agenda item	Draft Regulation on	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
7.1.	Approval of specific components for CNG	Pollution and Energy	GRPE/35, para. 39 and annex 5; 638, para. 77 640, para. 110	1998/33; 1998/64; 1998/68 1998/68/Add.1
7.2.	Approval of tank vehicles with regard to rollover stability	Brakes and Running Gear	GRRF/43, para. 25; 638, paras.78-80; 640, paras. 111 and 112	1998/36
7.3.	Approval of headlamps emitting an asymmetrical passing beam	Lighting and Light-Signalling	GRE/40, paras. 12 and 13 and annex 2; 640, paras. 113-115	1998/41 1998/41/Add.1
7.4.	Approval of headlamps emitting a symmetrical passing beam		GRE/40, para. 15 and annex 3; 640, para. 116	1998/42; 1998/42/Add.1

8. 1958 AGREEMENT

The secretariat will present the updated status report on the Agreement and the annexed Regulations including also information on the forthcoming Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.7/Amend.1.

9. 1997 AGREEMENT ON PERIODICAL TECHNICAL INSPECTIONS

9.1. The secretariat will inform WP.29 of the legal status of the Agreement, in particular with respect to ratifications by the countries (TRANS/WP.29/663, para. 99).

9.2. This item may only be considered after the entry into force of the above-mentioned Agreement, to which draft Rule No. 1 should be annexed (TRANS/WP.29/663, para. 100).

10. OTHER BUSINESS

(As appropriate)

11. ADOPTION OF THE REPORT

In accordance with established practice, the Working Party will adopt the report on its one-hundred-and-eighteenth session on the basis of the draft prepared by the secretariat.

The report shall also include a section referring to the twelfth session of the Administrative Committee (AC.1) of the amended Agreement.

* * *

B. Session of the Administrative Committee (AC.1)

1. ESTABLISHMENT OF THE 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 Agreement (E/ECE/324-E/ECE/TRANS/505/Rev.2, Article 1, para. 2).

2. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY AC.1

Amendments to Regulations shall be established by the Administrative Committee according to the procedure indicated in Appendix 1. 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 purposes 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 unamended Agreement may be treated as though it was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Contracting Parties shall establish, through an Administrative Committee made up of all the Contracting Parties in conformity with the rules of procedure set out in Appendix 1 and on the basis of the following articles and paragraphs, Regulations for wheeled vehicles, equipment and parts which can be fitted and/or be used on wheeled vehicles (Article 1, para. 1).

Proposed new 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. The representative of a regional economic integration organization may deliver the votes of its constituent sovereign countries. New Draft Regulations shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 5).



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