



**Economic and Social
Council**

Distr.
GENERAL

ECE/TRANS/WP.29/1067
11 April 2008

Original: ENGLISH

ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-fifth session
Geneva, 24-27 June 2008

Executive Committee of the
1998 Agreement
Twenty-third session
Geneva, 26 June 2008

Administrative Committee of the
1958 Agreement
Thirty-ninth session
Geneva, 25 June 2008

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 25 June 2008

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-fifth session of the World Forum,
starting at 10 a.m. on Tuesday, 24 June 2008
for the thirty-ninth session of the Administrative Committee of the 1958 Agreement
for the twenty-third session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{1,2}**

¹ 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://www.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>

² Delegates are requested to complete the registration form available for download at the UNECE Transport Division's website (<http://www.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 virginie.gatto@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 or 73570). For a map of the Palais des Nations and other useful information, see website <http://www.unece.org/meetings/practical.htm>.

I. PROVISIONAL AGENDA

A. World Forum for Harmonization of Vehicle Regulations

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 documentation ECE/TRANS/WP.29/2008/1/Rev.1
 - 2.3. Intelligent Transport Systems
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Working Party on Passive Safety (GRSP) ECE/TRANS/WP.29/GRSP/42
(Forty-second session, 11-14 December 2007) ECE/TRANS/WP.29/GRSP/42/Corr.1
 - 3.2. Working Party on Pollution and Energy (GRPE) ECE/TRANS/WP.29/GRPE/55
(Fifty-fifth session, 15-18 January 2008)
 - 3.3. Working Party on Brakes and Running Gear (GRRF) ECE/TRANS/WP.29/GRRF/63
(Sixty-third session, 4-8 February 2008) ECE/TRANS/WP.29/GRRF/63/Add.1
 - 3.4. Working Party on Noise (GRB) ECE/TRANS/WP.29/GRB/45
(Forty-seventh session, 19-21 February 2008)
 - 3.5. Highlights of the recent sessions (Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Light and Light-Signalling (GRE)
(Fifty-ninth session, 31 March – 4 April 2008)
 - 3.5.2. Working Party on General Safety Provisions (GRSG)
(Ninety-fourth session, 21-25 April 2008)
 - 3.5.3. Working Party on Passive Safety (GRSP)
(Forty-third session, 19-23 May 2008)

- 3.5.4. Working Party on Pollution and Energy (GRPE)
(Fifty-sixth session, 3-6 June 2008)
- 3.6. Pending issues regarding tyre rolling resistance
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.16/Amend.1
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 1 to the 11 series to Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2008/63
 - 4.2.2. Proposal for Supplement 4 to the 06 series of amendments to Regulation No. 14 (Safety-belt anchorages) ECE/TRANS/WP.29/2008/58
 - 4.2.3. Proposal for Corrigendum 1 to Supplement 19 to the 04 series of amendments to Regulation No. 16 (Safety-belts) ECE/TRANS/WP.29/2008/59
 - 4.2.4. Proposal for Supplement 1 to the 05 series of amendments to Regulation No. 16 (Safety-belts) ECE/TRANS/WP.29/2008/60
 - 4.2.5. Proposal for Corrigendum 1 to Revision 1 to Regulation No. 41 (Noise of motorcycles) ECE/TRANS/WP.29/2008/67
 - 4.2.6. Proposal for Supplement 1 to the 03 series of amendments to Regulation No. 78 (motorcycle braking) ECE/TRANS/WP.29/2008/64
 - 4.2.7. Proposal for Corrigendum 1 to Supplement 6 to the 05 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles) ECE/TRANS/WP.29/2008/61
 - 4.2.8. Proposal for Supplement 7 to the 05 series of amendments to Regulation No. 83 (Emissions of M₁ and N₁ vehicles) ECE/TRANS/WP.29/2008/62

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| 4.2.9. | Proposal for Corrigendum 1 to Supplement 5 to Regulation No. 106 (Tyres for agricultural vehicles) | ECE/TRANS/WP.29/2008/65 |
| 4.2.10. | Proposal for Supplement 6 to Regulation No. 106 (Tyres for agricultural vehicles) | ECE/TRANS/WP.29/2008/66 |
| 4.2.11 | Proposal for Corrigendum 1 to the 02 series of amendments to Regulation No. 117 (Tyre rolling noise and wet grip adhesion) | ECE/TRANS/WP.29/2008/68 |
| 4.2.12 | Proposal for Corrigendum 1 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2008/77 |
| 4.2.13. | Proposal for Corrigendum 1 to Supplement 1 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2008/78 |
| 4.2.14. | Proposal for Corrigendum 1 to Supplement 6 to Regulation No. 65 (Special warning lamps for motor vehicles) | ECE/TRANS/WP.29/2008/79 |
| 4.2.15. | Proposal for Supplement 3 to Regulation No. 123 (Adaptative front-lighting systems (AFS)) | ECE/TRANS/WP.29/2008/80 |
| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement, including the implementation of paragraph 7.1. of the Agreement | ECE/TRANS/WP.29/2008/75 |
| 5.2. | Consideration of draft global technical regulations (gtrs) | |
| 5.2.1. | Proposal for a draft global technical regulation on pedestrian safety | ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/105
ECE/TRANS/WP.29/2008/73 |
| 5.2.2. | Proposal for a draft global technical regulation concerning electronic stability control systems | ECE/TRANS/WP.29/2008/69
ECE/TRANS/WP.29/2008/70 |

- 5.2.3. Proposal for Amendment 1 to global technical regulation No. 3 (motorcycle braking) ECE/TRANS/WP.29/2008/71
ECE/TRANS/WP.29/2008/72
- 5.3. Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs), 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, if any
- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum ECE/TRANS/WP.29/2008/76
- 5.6. Proposal to develop a gtr on the location and identification of motorcycle controls, tell-tales and indicators ECE/TRANS/WP.29/2006/74
- 6. EXCHANGE OF VIEWS ON
NATIONAL/REGIONAL RULEMAKING
PROCEDURES AND ON THE
IMPLEMENTATION PROCEDURE OF
ESTABLISHED GTRS INTO
NATIONAL/REGIONAL LAW
- 7. 1997 AGREEMENT (INSPECTIONS)
- 7.1. Status of the Agreement
- 8. OTHER BUSINESS
- 8.1. Recall systems applied by various Contracting Parties to the Agreements
- 8.2. Feasibility of establishing an electronic database for type approval exchange of information (DETA)
- 8.3. International Environmentally Friendly Vehicles (EFV) Conference
- 8.4. Transport and Security

- 8.5. Proposal for amendments to the Terms of Reference and Rules of Procedure of the World Forum ECE/TRANS/WP.29/2008/74

9. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

10. ESTABLISHMENT OF THE COMMITTEE

11. DRAFT AMENDMENTS TO EXISTING REGULATIONS – VOTING BY THE COMMITTEE

The Administrative Committee (AC.1) will vote on the proposals under items 4.2.1. to 4.2.15. of the agenda, taking into account the recommendations by the World Forum.

12. NEW DRAFT REGULATIONS

The Administrative Committee (AC.1) is not expecting to vote on draft Regulations during this session.

C. Executive Committee of the 1998 Agreement

13. ESTABLISHMENT OF THE COMMITTEE

14. CONSIDERATION AND VOTE OF
DRAFT GLOBAL TECHNICAL
REGULATIONS AND/OR DRAFT
AMENDMENTS TO ESTABLISHED
GLOBAL TECHNICAL REGULATIONS

- 14.1. Proposal for a draft gtr on pedestrian safety ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/105
ECE/TRANS/WP.29/2008/73
(TRANS/WP.29/AC.3/7)
- 14.2. Proposal for a draft global technical regulation concerning electronic stability control systems ECE/TRANS/WP.29/2008/69
ECE/TRANS/WP.29/2008/70
(TRANS/WP.29/AC.3/16)

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| 14.3. | Proposal for Amendment 1 to global technical regulation No. 3 (motorcycle braking) | ECE/TRANS/WP.29/2008/71
ECE/TRANS/WP.29/2008/72
(TRANS/WP.29/AC.3/21) |
| 15. | CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS, IF ANY | |
| 16. | GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM, IF ANY | |
| 17. | PROGRESS ON THE DEVELOPMENT OF NEW GLOBAL TECHNICAL REGULATIONS OR ON THE AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS | |
| 17.1. | Pedestrian Safety | |
| 17.2. | Gtr No. 7 (Head restraints) | ECE/TRANS/WP.29/2008/76 |
| 17.3. | Gtr No. 1 (Door locks and door retention components) | (ECE/TRANS/WP.29/AC.3/18) |
| 17.4. | Gtr No. 4 (World-wide harmonized heavy-duty certification procedure (WHDC)) | (ECE/TRANS/WP.29/AC.3/20) |
| 17.5. | Gtr No. 2 (World-wide harmonized motorcycle emission test cycle (WMTC)) | (ECE/TRANS/WP.29/AC.3/19) |
| 17.6. | Off-cycle emissions (OCE) | (TRANS/WP.29/AC.3/12) |
| 17.7. | Non-road mobile machinery (NRMM) | (TRANS/WP.29/AC.3/14)
(ECE/TRANS/WP.29/2007/43) |
| 17.8. | Hydrogen and fuel cell vehicles (HFCV) | (ECE/TRANS/WP.29/AC.3/17) |
| 17.9. | Tyres | (ECE/TRANS/WP.29/AC.3/15) |
| 17.10. | Electronic stability control (ESC) systems | (ECE/TRANS/WP.29/AC.3/16) |

18. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN
 - 18.1. Side impact
 - 18.2. Vehicle crash compatibility
 - 18.3. Intelligent transport systems
 - 18.4. Installation of lighting and light-signalling devices (ECE/TRANS/WP.29/GRE/2006/49)
 - 18.5. Noise emissions
 - 18.6. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95)
 - 18.7. World-wide harmonized light-vehicles test procedure (WLTP)
19. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS ECE/TRANS/WP.29/2006/74
20. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

21. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2008
22. OTHER BUSINESS

E. Fiftieth anniversary of the 1958 Agreement

23. ROUND TABLE ON THE FIFTIETH ANNIVERSARY OF THE 1958 AGREEMENT

II. ANNOTATIONS TO THE PROVISIONAL AGENDA

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 (TRANS/WP.29/690), 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 ninety-seventh session and submit its recommendations for consideration by the World Forum.

2.2. The World Forum might wish to consider the update to the Programme of Work, including the list of documents under consideration, as proposed by the Administrative Committee (WP.29/AC.2) and by the Chairpersons of its respective subsidiary Working Parties (ECE/TRANS/WP.29/2008/1/Rev.1).

2.3. The World Forum might wish to be informed about any progress on Intelligent Transport Systems (ITS) by the co-Chairmen of the informal group on ITS, and on the results of the 2008 ITS European Congress.

3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

The World Forum may wish to consider and endorse the reports of GRSP, GRPE, GRRF and GRB. In addition, the Chairpersons of GRE, GRSG, GRSP and GRPE will report orally on the highlights of the recent sessions. WP.29 agreed to take a decision on the insertion of the requirements of rolling resistance of tyres either into Regulations Nos. 30 and 54 or into Regulation No. 117 (ECE/TRANS/WP.29/1066, para. 30).

4. 1958 AGREEMENT

4.1. STATUS OF THE AGREEMENT, OF THE ANNEXED REGULATIONS AND OF THE AMENDMENTS THERETO

The secretariat will present the status report on the Agreement and the annexed Regulations including information on new Contracting Parties to the Agreement, if any, and on the forthcoming entry into force of future Regulations and/or amendments. Delegations are kindly invited to review document ECE/TRANS/WP.29/343/Rev.16/Amend.1.

4.2. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

The World Forum will consider the following draft amendments and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote, if any.

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.1.	13	GRRF	GRRF/63, para. 9	2008/63
4.2.2.	14	GRSP	GRSP/42, para. 29	2008/58
4.2.3.	16		GRSP/42, para. 32	2008/59
4.2.4.			GRSP/42, para. 34	2008/60
4.2.5.	41	GRB	GRB/45, para. 7	2008/67
4.2.6.	78	GRRF	GRRF/63, para. 15	2008/64
4.2.7.	83	GRPE	GRPE/72, para. 22	2008/61
4.2.8.			GRPE/72, para. 20	2008/62
4.2.9.	106	GRRF	GRRF/63, para. 32	2008/65
4.2.10.			GRRF/63, para. 28	2008/66
4.2.11.	117	GRB	GRB/45, para. 13	2008/68
4.2.12.	48	GRE	GRE/59	2008/77
4.2.13.				2008/78
4.2.14.	65			2008/79
4.2.15.	123			2008/80

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

The World Forum may wish to consider new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. The World Forum may also wish to consider also the draft Regulations that had already been deferred during one or several previous sessions of the World Forum.

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs and the status of the 1998 Agreement on priorities and proposals. The secretariat will also present an updated version of the status of the 1998 Agreement document incorporating the comments received (ECE/TRANS/WP.29/2008/75).

The Executive Committee will be informed about the progress of incorporating the gtrs established in the Global Registry of global technical regulations into national or regional law of Contracting Parties.

- 5.2. The World Forum may wish to note draft gtrs on pedestrian safety and on electronic stability control systems as well as an amendment to gtr No. 3, and may wish to recommend to AC.3 their consideration to establish them in the Global Registry by voting.
- 5.3. The World Forum may wish to note proposals to list in the Compendium of Candidate global technical regulations, if any.
- 5.4. The World Forum may wish to note proposals on draft gtrs to which the AC.3 is called to give guidance by consensus decision on the pending questions not solved by the corresponding Working Party, if any.
- 5.5. The World Forum may wish to review the progress of work of its subsidiary Working Parties, with a view to implementing the programme of work concerning the 1998 Agreement.
- 5.6. The World Forum may wish to note the proposal to develop a new gtr on the location and identification of motorcycle controls, tell-tales and indicators.

6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND IMPLEMENTATION OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW

The World Forum agreed to keep this agenda item expecting additional presentations. A presentation by New Zealand was announced at the March 2008 session (ECE/TRANS/WP.29/1066, para. 42).

7. 1997 AGREEMENT (INSPECTIONS)

- 7.1. The secretariat will present an updated status of the Agreement including the list of the Contracting Parties to the Agreement and of their Administrative Departments. The World Forum expects to be informed about the EC accession to the Agreement.

8. OTHER BUSINESS

- 8.1. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available.
- 8.2. The World Forum agreed to receive a report by the Chairman of the informal group on the development of DETA.
- 8.3. The World Forum agreed to keep this agenda item in order to be informed about EFV Conferences and to ensure a permanent link with them.
- 8.4. Following the decision of the previous session (ECE/TRANS/WP.29/1066, para. 50), the World Forum might wish to be informed about the development of the report that the Chairman of GRSG will submit to the Director of the Transport Division.
- 8.5. The World Forum agreed to consider a proposal for amendments of its Terms of Reference and Rules of Procedure (ECE/TRANS/WP.29/1066, para. 51).

9. ADOPTION OF THE REPORT

In accordance with established practice, the World Forum will adopt the report on its one-hundred-and-forty-fifth session on the basis of the draft prepared by the secretariat.

The report shall also include sections referring to the:

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

B. Administrative Committee of the 1958 Agreement

10. ESTABLISHMENT OF THE COMMITTEE

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. DRAFT AMENDMENTS TO EXISTING REGULATIONS - VOTING BY THE ADMINISTRATIVE COMMITTEE

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish amendments to Regulations. 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 un-amended Agreement may be treated as though it was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

12. NEW DRAFT REGULATIONS VOTING BY THE ADMINISTRATIVE COMMITTEE

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).

C. Executive Committee of the 1998 Agreement

13. ESTABLISHMENT OF THE EXECUTIVE COMMITTEE

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).

14. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Contracting Parties shall establish, through an Executive Committee made up 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 regarding the 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 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 that are Contracting Parties to the Agreement. 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, Article 3). 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.).

The Executive Committee will consider and vote on the establishment in the Global Registry of the draft global technical regulations under agenda items 14.1 to 14.3.

15. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATION

The Executive Committee should list in the Compendium of Candidates technical regulations in accordance with the procedure of para. 7 of Annex B to the Agreement.

16. GUIDANCE, BY CONSENSUS DECISION, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM

WP.29 and AC.3 agreed to give guidance by consensus decision under this agenda item on pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78)

17. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS) OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

The Executive Committee may wish to review the progress of work by 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.29/1066, paras. 66 to 76 and Annex II). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda between brackets are mentioned only as reference documents and, in principle, do not require consideration by the Executive Committee.

18. ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN

The Executive Committee might also wish to consider the situation concerning those items of the Programme of work for which the exchange of views and data should continue or begin (ECE/TRANS/WP.29/1066, paras. 77 to 82 and Annex II).

19. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS

The Executive Committee was of the opinion that the proposal, made by Italy, to develop a new gtr under its sponsorship, should be considered in light of the report that GRSG was requested to provide (ECE/TRANS/WP.29/1066, para. 85).

20. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement

21. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2008

The Administrative Committee should be convened if the Contracting Parties to the Agreement so require. It 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). The Administrative Committee shall, at its first session of each calendar year, elect a Chairman and a Vice-Chairman from its membership in accordance with Article 3 of Appendix 1 to the 1997 Agreement.

22. OTHER BUSINESS

Consideration of any other business, as appropriate.

E. Fiftieth anniversary of the 1958 Agreement

23. The world Forum agreed to commemorate the fiftieth anniversary of the 1958 Agreement (ECE/TRANS/WP.29/1066, para. 52). A Round Table will be organized, from 15.00 to 17.30, on Thursday 26 June.

The purpose of the Round Table is:

- (a) To draw a retrospective on the successful history of the Agreement
- (b) To emphasize the benefits of the 1995 revision of the Agreement, which opened it to non-European countries and to the EC.
- (c) To enhance perspectives for the future.

The detailed agenda of the Round Table, including designation of speakers, will be made available as an informal document as soon as its organization is finalized.

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