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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

Working Party on the Construction of Vehicles (9-12 November 1999)

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

to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 9 November 1999

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

to be held at the Palais des Nations, Geneva
on Wednesday, 10 November 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 one of the attached registration forms (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).

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.2
 - 2.3. Terms of Reference and Rules of Procedure of the Working Party TRANS/WP.29/1999/43
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. Lighting and Light-Signalling (GRE), Forty-second session, 14-16 April 1999 TRANS/WP.29/GRE/42
 - 4.2. General Safety Provisions (GRSG), Seventy-sixth session, 19-23 April 1999 TRANS/WP.29/GRSG/55
 - 4.3. Passive Safety (GRSP), Twenty-fifth session, 3-7 May 1999 TRANS/WP.29/GRSP/25
 - 4.4. Pollution and Energy (GRPE), Thirty-eighth session, 25-28 May 1999 TRANS/WP.29/GRPE/38
 - 4.5. Highlights of the recent sessions
 - (a) Brakes and Running Gear (GRRF), Forty-sixth session, 13-15 Sept. 1999
 - (b) Noise (GRB), Thirty-first session, 16 and 17 Sept. 1999
 - (c) Lighting and Light-Signalling (GRE), Forty-third session, 4-8 October 1999
 - (d) General Safety Provisions (GRSG), Seventy-seventh session, 25-28 October 1999

5. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS
 - 5.1. Regulation No. 6 (Direction indicators) TRANS/WP.29/1999/30
 - 5.2. Regulation No. 10 (Electromagnetic compatibility) TRANS/WP.29/1999/31
 - 5.3. Regulation No. 10 (Electromagnetic compatibility) TRANS/WP.29/1999/32
 - 5.4. Regulation No. 14 (Safety-belt anchorages) TRANS/WP.29/1999/38
 - 5.5. Regulation No. 22 (Protective helmets) TRANS/WP.29/1999/39
 - 5.6. Regulation No. 26 (External projections) TRANS/WP.29/1999/35
 - 5.7. Regulation No. 36 (Public service vehicles) TRANS/WP.29/1999/36
 - 5.8. Regulation No. 43 (Safety glazing) TRANS/WP.29/1999/37
 - 5.9. Regulation No. 45 (Headlamp cleaners) TRANS/WP.29/1999/33
 - 5.10. Regulation No. 48 (Installation of lighting and light-signalling devices) TRANS/WP.29/1999/34
 - 5.11. Regulation No. 55 (Mechanical couplings) TRANS/WP.29/1999/25
 - 5.12. Regulation No. 67 (Equipment for liquefied petroleum gas) TRANS/WP.29/1999/41
 - 5.13. Regulation No. 103 (Replacement catalytic converters) TRANS/WP.29/1999/42
6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS "00" AND "MH" (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

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| 6.6. | <u>Regulation No. 57</u> (Headlamps for motorcycles) | TRANS/WP.29/1998/48 |
| 6.7. | <u>Regulation No. 72</u> (Headlamps (HS1)) | TRANS/WP.29/1998/46 |
| 6.8. | <u>Regulation No. 74</u> (Installation of lighting and light-signalling devices for mopeds) | TRANS/WP.29/1999/3 |
| 6.9. | <u>Regulation No. 76</u> (Headlamps for mopeds) | TRANS/WP.29/1998/49 |
| 6.10. | <u>Regulation No. 82</u> (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
and Corr.1
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 |
| 7.5. | Uniform provisions concerning the approval of: (i) an airbag module for a replacement airbag system; (ii) a replacement steering wheel equipped with an airbag module of an approved type; (iii) a replacement airbag system other than that installed in a steering wheel | TRANS/WP.29/1999/40 |
| 8. | 1958 AGREEMENT | |
| | Status of the Agreement and of the annexed Regulations, including the latest situation report | TRANS/WP.29/343/Rev.7/Amend.2 |

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 (ECE/RCTE/CONF./5/FINAL)
to the Agreement) (TRANS/WP.1/1998/5)
(TRANS/WP.29/1999/18)
(TRANS/WP.29/1999/19)
- 9.3. Proposal for draft Rule No. 2 TRANS/WP.29/1999/44
10. OTHER BUSINESS
11. ADOPTION OF THE REPORT

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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 5.13. 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 7.5. 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 seventy-first 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.

2.3. Following the adoption in principle by the Working Party at its one-hundred-and-eighteenth session (TRANS/WP.29/680, para. 31), the proposal for draft Terms of Reference and Rules of Procedure (TRANS/WP.29/1998/2/Rev.2 and TRANS/WP.29/680, annex 3) was consolidated by the secretariat into a single working document (TRANS/WP.29/1999/43). WP.29 may wish to proceed towards its final adoption, however, taking also into account the prospects for the entry into force of the Global Agreement of 25 June 1998 (TRANS/WP.29/680, para. 16).

3. GLOBAL HARMONIZATION

3.1. Following the adoption in principle at its one-hundred-and-eighteenth session (TRANS/WP.29/680, para. 33), WP.29 may wish to consider the introduction of its new name "**World Forum for Harmonization of Vehicle Regulations (WP.29)**" in conjunction with the prospects for the entry into force of the Global Agreement of 25 June 1998 (TRANS/WP.29/680, para. 16).

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 continue its consideration of the strategy for the future harmonization work (TRANS/WP.29/680, para. 44).

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

WP.29 may wish to consider and endorse the reports of GRE, GRSG, GRSP and GRPE. In addition, the Chairmen of GRRF, GRB, GRE and GRSG 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.	6	Lighting and Light-Signalling	GRE/42, paras. 43 and 44	1999/30
5.2.	10		GRE/42, paras. 64 and 66	1999/31
5.3.	10		GRE/42, para. 66	1999/32
5.4.	14	Passive Safety	GRSP/25, paras. 32 and 33	1999/38
5.5.	22		GRSP/25, paras. 80-83	1999/39
5.6.	26	General Safety Provisions	GRSG/55, paras. 60 and 61	1999/35
5.7.	36		GRSG/55, para. 28	1999/36
5.8.	43		GRSG/55, para. 54	1999/37
5.9.	45	Lighting and Light-Signalling	GRE/42, paras. 49, 51 and 52	1999/33
5.10.	48		GRE/42, paras. 18, 20 and 32	1999/34
5.11.	55	Brakes and Running Gear	GRRF/44, para. 53; 680, paras. 9 and 21	1999/25
5.12.	67	Pollution and Energy	GRPE/38, paras. 31, 32 and annex 2	1999/41
5.13.	103		GRPE/38, paras. 36 and 37	1999/42

6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS Nos. "00" and "MH" (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 "MH" 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; TRANS/WP.29/680, para. 8).

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 the draft Regulations listed under items 7.1. to 7.4. had already been deferred during the previous sessions (TRANS/WP.29/638; TRANS/WP.29/640; TRANS/WP.29/663, para. 7; TRANS/WP.29/680, para. 8).

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; 1998/33/Corr.1; 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
7.5.	Approval of airbag modules for replacement airbag systems	Passive Safety	GRSP/25, para. 13	1999/40

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.2.

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.29/680, para. 106).
- 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.29/680, para. 107).
- 9.3. Whilst the Agreement is not yet in force and its Administrative Committee not yet established, WP.29 may wish to consider a proposal by the secretariat for draft Rule No. 2, addressing safety aspects of roadworthiness of motor vehicles of categories M2, M3, N2 and N3, used in international transport, and having permissible maximum mass over 3,500 kg.

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-nineteenth session on the basis of the draft prepared by the secretariat.

The report shall also include a section referring to the thirteenth 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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