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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29)
(4-7 July 2000)

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

to be held at the Palais des Nations, Geneva
starting at 10.00 h on Tuesday, 4 July 2000

B. PROVISIONAL AGENDA FOR THE FIFTEENTH SESSION OF THE ADMINISTRATIVE
COMMITTEE (AC.1) OF THE AMENDED 1958 AGREEMENT 1/ 2/

to be held at the Palais des Nations, Geneva
on Wednesday, 5 July 2000
(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. WP.29 session

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.29/2000/1/Amend.1
 - 2.3. Matters arising from the fifty-fifth session of the ECE (3-5 May 2000)
 - 2.4. Ad hoc multi-disciplinary group of experts on safety in tunnels (10 and 11 July 2000)
3. GLOBAL HARMONIZATION
 - 3.1. Agreement of 25 June 1998 (ECE/TRANS/132 and Corr.1)
 - 3.2. Future Global Technical Regulations TRANS/WP.29/2000/44
 - 3.3. Informal group on "common tasks" (TRANS/WP.29/2000/33)
4. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29
 - 4.1. Passive Safety (GRSP) TRANS/WP.29/GRSP/26
(Twenty-sixth session, 29 Nov.-3 Dec. 1999)
 - 4.2. Brakes and Running Gear (GRRF) TRANS/WP.29/GRRF/2000/8
(Special session, 13-16 Dec. 1999)
 - 4.3. Pollution and Energy (GRPE) TRANS/WP.29/GRPE/39
(Thirty-ninth session, 11-14 Jan. 2000)
 - 4.4. Brakes and Running Gear (GRRF) TRANS/WP.29/GRRF/47
(Forty-seventh session, 31 Jan.-4 Feb.2000)
 - 4.5. Noise (GRB) TRANS/WP.29/GRB/30
(Thirty-second session, 22-25 Feb. 2000)
 - 4.6. Highlights of the recent sessions
 - (a) Lighting and Light-Signalling (GRE)
(Forty-fourth session, 3-6 April 2000)
 - (b) General Safety Provisions (GRSG)
(Seventy-eighth session, 10-14 April 2000)

- (c) Passive Safety (GRSP)
(Twenty-seventh session, 8-12 May 2000)
- (d) Pollution and Energy (GRPE)
(Fortieth session, 23-26 May 2000)
- 5. CONSIDERATION OF DRAFT AMENDMENTS
TO EXISTING REGULATIONS
 - 5.1. Regulation No. 13-H (Harmonized braking) TRANS/WP.29/2000/36
 - 5.2. Regulation No. 18 (Protection against
unauthorized use) TRANS/WP.29/2000/18
 - 5.3. Regulation No. 24 (Visible pollutants) TRANS/WP.29/2000/39
 - 5.4. Regulation No. 53 (Installation of lighting
and light-signalling devices for
L3 category vehicles) TRANS/WP.29/2000/43
 - 5.5. Regulation No. 54 (Pneumatic tyres for
commercial vehicles) TRANS/WP.29/2000/37
 - 5.6. Regulation No. 55 (Mechanical couplings) TRANS/WP.29/1999/25
TRANS/WP.29/2000/38
 - 5.7. Regulation No. 67 (Equipment for liquefied
petroleum gas) TRANS/WP.29/2000/40
 - 5.8. Regulation No. 83 (Emissions of M1 and N1
categories of vehicles) TRANS/WP.29/2000/41
 - 5.9. Regulation No. 107 (Double-deck large
passenger vehicles) TRANS/WP.29/2000/23/Rev.1
- 6. CONSIDERATION OF DRAFT AMENDMENTS TO
EXISTING REGULATIONS, CONSEQUENTIAL
TO NEW DRAFT REGULATIONS "00" AND "MH"
(ITEMS 7.1. AND 7.2. 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

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| 6.4. | <u>Regulation No. 53</u> (Installation of lighting and light-signalling devices for L3 category vehicles) | TRANS/WP.29/1999/2 |
| 6.5. | <u>Regulation No. 56</u> (Headlamps for mopeds) | TRANS/WP.29/1998/47 |
| 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 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 |
| 7.2. | 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 |
| 7.3. | Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use | TRANS/WP.29/2000/3 |
| 7.4. | Uniform provisions concerning the approval of: (i) specific LPG retrofit systems to be installed in motor vehicles for the use of LPG in their propulsion system; (ii) specific CNG retrofit systems to be installed in motor vehicles for the use of CNG in their propulsion system | TRANS/WP.29/2000/42 |
| 8. | 1958 AGREEMENT | |
| | Status of the Agreement and of annexed Regulations, including the latest situation report | TRANS/WP.29/343/Rev.8/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)
- 9.3. Proposal for draft Rule No. 2
(to be annexed to the Agreement) TRANS/WP.29/1999/44
TRANS/WP.29/2000/2 -
TRANS/WP.29/2000/3
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 5.9. of part A of the agenda, taking account of the recommendations by WP.29. The proposals under agenda items 6.1. to 6.10. will only be voted on in conjunction with the vote on agenda items 7.1. and 7.2. (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 WP.29.

EXPLANATORY NOTES

A. WP.29 session

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-third session and submit its proposals for consideration by WP.29.
- 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 2001.
- 2.3. The secretariat will inform WP.29 of relevant decisions taken by the Economic Commission for Europe at its fifty-fifth session (3-5 May 2000)
- 2.4. WP.29 may wish to consider its participation in the meeting of the ad hoc multi-disciplinary group of experts on safety in tunnels, scheduled to be held in Geneva, on 10 and 11 July 2000. WP.29 was invited to participate in the work of this group by the Inland Transport Committee, at its sixty-second session (ECE/TRANS/133, para. 43).

3. GLOBAL HARMONIZATION

- 3.1. WP.29 may wish to review developments related to the Agreement of 25 June 1998, particularly with respect to ratifications of the signatures already attached and with respect to any new signatories (TRANS/WP.29/703, paras. 33 and 34).
- 3.2. WP.29 may wish to be informed of the recommendations by the Administrative Committee for the Coordination of Work (WP.29/AC.2) concerning the strategy and priorities for developing future global technical regulations. In this respect, the proposals listed in the programme of work may be considered (TRANS/WP.29/2000/44), recalling also the discussion of this subject during the one-hundred-and-twentieth session of WP.29 (TRANS/WP.29/703, paras. 37-47).
- 3.3. WP.29 agreed to resume its considerations concerning the informal group on "common tasks" and its chairmanship. It was already agreed during the one-hundred-and-twentieth session that this informal group should operate under GRSG, during its regular sessions and propose common definitions of vehicle categories and vehicle masses and dimensions (TRANS/WP.29/703, paras. 17 and 25).

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, GRRF, GRPE 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.	13-H	Brakes and Running Gear	GRRF/47, paras. 17 and 18	2000/36
5.2.	18	General Safety Provisions	GRSG/56, para. 61 and annex 5 703, para. 14(a)	2000/18
5.3.	24	Pollution and Energy	GRPE/39, paras. 74 and 75	2000/39
5.4.	53	Lighting and Light-Signalling	GRE/44, para.	2000/43
5.5.	54	Brakes and Running Gear	GRRF/47, para. 67	2000/37
5.6.	55		GRRF/44, para. 53 689, para. 104 GRRF/47, para. 47 and annex 2 703, para. 14 (b)	1999/25 2000/38
5.7.	67	Pollution and Energy	GRPE/39, para. 34	2000/40
5.8.	83		GRPE/39, paras. 20 and 22 [GRPE/40, para. ...]	2000/41
5.9.	107	General Safety Provisions	GRRF/57, para. ...	2000/23/Rev.1

6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS Nos. "00" and "MH" (see items 7.1. and 7.2. below)

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; TRANS/WP.29/689, para. 8; TRANS/WP.29/703, para. 14 (d)).

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; 663; 680; 689; 703	1998/43
6.2.	8		GRE/40, para. 18; 640; 663; 680; 689; 703	1998/44
6.3.	20		GRE/40, para. 18; 640; 663; 680; 689; 703	1998/45
6.4.	53		GRE/40, para. 22; 640; 663; 680; 689; 703	1999/2
6.5.	56		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703	1998/47
6.6.	57		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703	1998/48
6.7.	72		GRE/40, para. 18; 640; 663; 680; 689; 703	1998/46
6.8.	74		GRE/40, para. 22; 640; 663; 680; 689; 703	1999/3

Agenda item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
6.9.	76	Lighting and Light-Signalling	GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703	1998/49
6.10.	82		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703	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 7.3. had already been deferred during the previous sessions (TRANS/WP.29/640, paras. 113-116; TRANS/WP.29/663, para. 7; TRANS/WP.29/680, para. 8; TRANS/WP.29/689, para. 8; TRANS/WP.29/703, para. 14 (d)).

Agenda item	Draft Regulation on	Submitted by Working Party on	Decision reference TRANS/WP.29/...	Document TRANS/WP.29/...
7.1.	Approval of headlamps emitting an asymmetrical passing beam	Lighting and Light-Signalling	GRE/40, paras. 12 and 13 and annex 2; 640, paras. 13-115; 663; 680; 689; 703	1998/41 and 1998/41/Add.1
7.2.	Approval of headlamps emitting a symmetrical passing beam		GRE/40, para. 15 and annex 3; 640, para. 116; 663; 680; 689; 703	1998/42; 1998/42/Add.1
7.3.	Protection of motor vehicles against unauthorized use	General Safety Provisions	GRSG/56, paras.47-50 and annex 4; 703, paras. 14 (a) and 14 (d)	2000/3
7.4.	LPG and CNG retrofit systems for motor vehicles	Pollution and Energy	GRPE/39, para. 29	2000/42

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.8/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 any new ratifications by the countries (TRANS/WP.29/703, para. 141).
- 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.29/703, para. 143).
- 9.3. WP.29 had decided at its one-hundred-and-nineteenth session to resume its consideration of the proposal for draft Rule No. 2 during its one-hundred-and-twenty-first session (TRANS/WP.29/689, paras. 128-129). Until the date of publication of this session agenda, no comments to the proposed text of the draft Rule No. 2 have been received by the secretariat (TRANS/WP.29/689, para. 130).

10. OTHER BUSINESS

(As appropriate)

11. ADOPTION OF THE REPORT

In accordance with established practice, WP.29 will adopt the report on its one-hundred-and-twenty-first session on the basis of the draft prepared by the secretariat.

The report shall also include a section referring to the fifteenth 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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