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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29) (7-10 November 2000)

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

to be held at the Palais des Nations, Geneva starting at 10.00 h on Tuesday, 7 November 2000

B. PROVISIONAL AGENDA FOR THE SIXTEENTH SESSION OF THE ADMINISTRATIVE COMMITTEE (AC.1) OF THE AMENDED 1958 AGREEMENT $\underline{1}/\underline{2}/$

to be held at the Palais des Nations, Geneva on Wednesday, 8 November 2000 (at the end of the afternoon session)

 $[\]underline{2}/$ Accreditation procedures have been introduced for all delegates attending meetings held at the Palais des Nations. Therefore, delegates are requested to fill-in the <u>attached</u> registration forms (also available from the Internet web site of the ECE Transport Division) and to transmit the duly filled-in form <u>at the latest two weeks before the session</u> 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).

A. WP.29 session

- 1. ADOPTION OF THE AGENDA
- 2. ELECTION OF OFFICERS FOR THE YEAR 2001
- 3. COORDINATION AND ORGANIZATION OF WORK
- 3.1. Report of the Administrative Committee (WP.29/AC.2)
- 3.2. Programme of work and priorities

TRANS/WP.29/2000/1/Amend.2

- 3.3. Modification of the calendar of meetings of WP.29 for 2001
- 4. GLOBAL HARMONIZATION
- 4.1. Agreement of 25 June 1998
 (Entered into force on 25 August 2000)

(ECE/TRANS/132 and Corr.1)

- 4.2. Future Global Technical Regulations (gtr) TRANS/WP.29/2000/44 TRANS/WP.29/2000/66
- 4.3. Informal group on "common tasks"

(TRANS/WP.29/2000/33)

- 5. CONSIDERATION OF THE REPORTS
 OF THE WORKING PARTIES SUBSIDIARY
 TO WP.29
- 5.1. Lighting and Light-Signalling (GRE) (Forty-fourth session, 3-6 April 2000)

TRANS/WP.29/GRE/44

5.2. General Safety Provisions (GRSG) (Seventy-eighth session, 10-14 April 2000)

TRANS/WP.29/GRSG/57

5.3. Passive Safety (GRSP)
(Twenty-seventh session, 8-12 May 2000)

TRANS/WP.29/GRSP/27

5.4. Pollution and Energy (GRPE) (Fortieth session, 23-26 May 2000)

TRANS/WP.29/GRPE/40

- 5.5. <u>Highlights of the recent sessions</u>
 - (a) Brakes and Running Gear (GRRF) (Forty-eighth session, 11-13 Sept. 2000)
 - (b) Noise (GRB)
 (Thirty-third session, 14 and 15 Sept. 2000)
 - (c) Lighting and Light-Signalling (GRE)
 (Forty-fifth session, 2-6 October 2000)

- (d) General Safety Provisions (GRSG)
 (Seventy-ninth session, 16-19 Oct. 2000)
- 6. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS

protection)

6.1.	Regulation No. 3 (Retro-reflecting devices)	TRANS/WP.29/2000/45
6.2.	Regulation No. 14 (Safety-belt anchorages)	TRANS/WP.29/1999/38
6.3.	Regulation No. 16 (Safety-belts)	TRANS/WP.29/2000/54
6.4.	Regulation No. 20 (Headlamps (H4))	TRANS/WP.29/2000/46
6.5.	Regulation No. 22 (Protective helmets)	TRANS/WP.29/2000/55
6.6.	Regulation No. 36 (Public service vehicles)	TRANS/WP.29/2000/50
6.7.	Regulation No. 37 (Filament lamps)	TRANS/WP.29/2000/47
6.8.	Regulation No. 43 (Safety glazing)	TRANS/WP.29/2000/51
6.9.	Regulation No. 44 (Child restraints)	TRANS/WP.29/2000/56
6.10.	Regulation No. 45 (Headlamp cleaners)	TRANS/WP.29/2000/48
6.11.	Regulation No. 49 (Emissions of C.I., NG and P.I. (LPG) engines)	TRANS/WP.29/2000/58
6.12.	Regulation No. 52 (Small capacity public service vehicles)	TRANS/WP.29/2000/52
6.13.	Regulation No. 53 (Installation of lighting and light-signalling devices for L3 category vehicles)	TRANS/WP.29/2000/43
6.14.	Regulation No. 67 (Equipment for liquefied petroleum gas)	TRANS/WP.29/2000/59
6.15.	Regulation No. 70 (Rear marking plates for heavy and long vehicles)	TRANS/WP.29/2000/49
6.16.	Regulation No. 83 (Emissions of M1 and N1 category vehicles)	TRANS/WP.29/2000/60
6.17.	Regulation No. 83 (Emissions of M1 and N1 category vehicles)	TRANS/WP.29/2000/61
6.18.	Regulation No. 95 (Lateral collision	TRANS/WP.29/2000/57

6.19.	Regulation No. 96 (Emissions of agricultural and forestry tractors)	TRANS/WP.29/2000/62
6.20.	Regulation No. 97 (Vehicle alarm systems)	TRANS/WP.29/2000/53
6.21.	Regulation No. 101 (Emissions of ${\rm CO_2}$ and fuel consumption of M1 and N1 category vehicles)	TRANS/WP.29/2000/63
6.22.	<u>Draft Regulation on CNG components</u> (document TRANS/WP.29/704)	TRANS/WP.29/2000/64
7.	CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS (ITEMS 8.1., 8.2. AND 8.3. BELOW)	
7.1.	Regulation No. 1 (Headlamps (R2 and HS1))	TRANS/WP.29/1998/43
7.2.	Regulation No. 8 (Headlamps (H1, H2, H3, HB3, HB4, H7, H8, H9, HIR1, HIR2, H11))	TRANS/WP.29/1998/44
7.3.	Regulation No. 20 (Headlamps (H4))	TRANS/WP.29/1998/45
7.4.	Regulation No. 53 (Installation of lighting and light-signalling devices for L3 category vehicles)	TRANS/WP.29/1999/2
7.5.	Regulation No. 56 (Headlamps for mopeds)	TRANS/WP.29/1998/47
7.6.	Regulation No. 57 (Headlamps for motorcycles)	TRANS/WP.29/1998/48
7.7.	Regulation No. 72 (Headlamps (HS1))	TRANS/WP.29/1998/46
7.8.	Regulation No. 74 (Installation of lighting and light-signalling devices for mopeds)	TRANS/WP.29/1999/3
7.9.	Regulation No. 76 (Headlamps for mopeds)	TRANS/WP.29/1998/49
7.10.	Regulation No. 82 (Headlamps (HS2))	TRANS/WP.29/1998/50
7.11.	Regulation No. 18 (Protection against unauthorized use)	TRANS/WP.29/2000/18 TRANS/WP.29/2000/18/Add.1

- 8. CONSIDERATION OF NEW DRAFT REGULATIONS
- 8.1. 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

8.2. 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

8.3. Uniform technical prescriptions concerning the protection of motor vehicles against unauthorized use

TRANS/WP.29/2000/3 TRANS/WP.29/2000/3/Add.1

8.4. 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

8.5. 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 TRANS/WP.29/1999/40/Add.1

9. 1958 AGREEMENT

Status of the Agreement and of annexed Regulations, including the latest situation report TRANS/WP.29/343/Rev.8/Amend.2

- 10. 1997 AGREEMENT ON PERIODICAL TECHNICAL INSPECTIONS
- 10.1. Status of the Agreement

(ECE/RCTE/CONF./4)

10.2. 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)

- 11. OTHER BUSINESS
- 11.1. Draft publication: "World Forum
 for Harmonization of Vehicle
 Regulations (WP.29) How it Works;
 How to Joint it"

TRANS/WP.29/2000/65

12. ADOPTION OF THE REPORT

* * *

B. <u>Session of the Administrative Committee AC.1</u>

- 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 6.1. to 6.22. of part A of the agenda, taking account of the recommendations by WP.29. The proposals under agenda items 7.1. to 7.11. will only be voted on in conjunction with the vote on agenda items 8.1. to 8.3. (see below).

3. NEW DRAFT REGULATIONS - VOTING BY AC.1

The Committee will vote on the proposals under items 8.1. to 8.5. 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 Chapter III, Rule 7 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), the first item on the provisional agenda is the adoption of the agenda.

2. ELECTION OF OFFICERS FOR THE YEAR 2001

Following the provisions of Chapter V, Rule 13 of its Rules of Procedure (TRANS/WP.29/690), WP.29 will elect its Chairperson and Vice-Chairperson(s), who shall take office at the one-hundred-and-twenty-third session, in March 2001.

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- 3. COORDINATION AND ORGANIZATION OF WORK
- 3.1. The Chairman of the Administrative Committee for the Coordination of Work (WP.29/AC.2) will report on the discussions held during its seventy-fourth session and submit its proposals for consideration by WP.29.
- 3.2. 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.
- 3.3. The secretariat was informed (on 2 August 2000) that an Islamic holiday (Eid al Adha) will be observed by the United Nations on 5 March 2001. Therefore, the seventy-fifth session of WP.29/AC.2 cannot be held as scheduled (TRANS/WP.29/735, annex 2). After considering possible alternatives and taking into account the confirmed dates of the Geneva Motor Show in March 2001, the secretariat requests WP.29 to consider the following proposal:

Administrative Committee (WP.29/AC.2), seventy-fifth: 6 March 2001, morning only,

World Forum (WP.29), one-hundred-and-twenty-third: starting 6 March 2001 at 14.30 h,

- i.e. both sessions cut short by one-half day.
- 3.4. The secretariat will transmit to WP.29 the report of the first meeting of the group (10 and 11 July 2000) and provide a brief information about the second meeting (10 and 11 October 2000).
- 4. GLOBAL HARMONIZATION
- 4.1. Following the entry into force on 25 August 2000, WP.29 may wish to review developments concerning the Agreement of 25 June 1998, in particular with respect to new signatories.

The Contracting Parties to the Agreement may also wish to consider the schedule of the meetings of the Executive Committee and the questions of administration of the Compendium of Candidate Global Technical Regulations and the Registry of Global Technical Regulations.

4.2. WP.29 shall consider the strategy and priorities for developing future global technical regulations (gtr), taking into account not only the proposals already listed in its programme of work (TRANS/WP.29/2000/44), but also proposals which had been received during the past sessions as various informal documents and the new proposals expected to be received from other parties, including the European Community and the United States of America upon the invitation made during the one-hundred-and-twenty-first session (TRANS/WP.29/735, para. 13).

- 4.3. WP.29 may wish to receive a brief information about the first meeting of the informal group on "common tasks", held on 16 and 17 October 2000, prior to the seventy-ninth session of GRSG (TRANS/WP.29/735, paras. 39 and 40).
- 5. 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.

6. 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/
6.1.	3	Lighting and Light- Signalling	GRE/44, para.50	2000/45
6.2.	14	Passive	GRSP/27, para. 23	1999/38
6.3.	16	Safety	GRSP/27, para. 31	2000/54
6.4.	20	Lighting and Light- Signalling	GRE/44, para. 28	2000/46
6.5.	22	Passive Safety	GRSP/27, para. 86 and annex 2	2000/55
6.6.	36	General Safety Provisions	GRSG/57, para. 7	2000/50
6.7.	37	Lighting and Light- Signalling	GRE/44, para. 30	2000/47
6.8.	43	General Safety Provisions	GRSG/57, para. 49 and annex 2	2000/51
6.9.	44	Passive Safety	GRSP/27, para. 53	2000/56

Agenda item	Draft amendments to	Submitted by Working	Decision reference	Document
1000	Regulations Nos.	Party on	TRANS/WP.29/	TRANS/WP.29/
6.10.	45	Lighting and Light- Signalling	GRE/44, para. 63	2000/48
6.11.	49	Pollution and Energy	GRPE/40, paras. 14-16	2000/58
6.12.	52	General Safety Provisions	GRSG/57, para. 24	2000/52
6.13.	53	Lighting and Light- Signalling	GRE/44, para. 37	2000/43
6.14.	67	Pollution and Energy	GRPE/40, paras. 74-76	2000/59
6.15.	70	Lighting and Light- Signalling	GRE/44, paras. 45, 46 and annex 2	2000/49
6.16.	83	Pollution and	GRPE/40, paras. 17 and 18	2000/60
6.17.	83	Energy	GRPE/40, paras. 21 and 22	2000/61
6.18.	95	Passive Safety	GRSP/27, para. 79	2000/57
6.19.	96	Pollution and Energy	GRPE/40, paras. 29-31	2000/62
6.20.	97	General Safety Provisions	GRSG/57, para. 72 and annex 4	2000/53
6.21.	101	D-11	GRPE/40, paras. 35-37	2000/63
6.22.	Draft Reg. on CNG components	Pollution and Energy	GRPE/40, paras. 26-28	2000/64

7. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS, CONSEQUENTIAL TO NEW DRAFT REGULATIONS (see items 8.1., 8.2. and 8.3. below)

WP.29 will consider draft amendments listed under items 7.1. to 7.10. and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption only if the new draft Regulations Nos. "00" and "MM" (items 8.1. and 8.2. below) 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), TRANS/WP.29/735, para. 10 (d)).

The proposal listed under item 7.11. below should only be adopted in conjunction with the new draft Regulation on the protection of motor vehicles against unauthorized use (item $8.3.\ below)$ (TRANS/WP.29/735, para. 10 (a)).

Agenda item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
7.1.	1		GRE/40, para. 18; 640; 663; 680; 689; 703; 735	1998/43
7.2.	8		GRE/40, para. 18; 640; 663; 680; 689; 703; 735	1998/44
7.3.	20		GRE/40, para. 18; 640; 663; 680; 689; 703; 735	1998/45
7.4.	53	Lighting and Light- Signalling	GRE/40, para. 22; 640; 663; 680; 689; 703; 735	1999/2
7.5.	56		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703; 735	1998/47
7.6.	57		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703; 735	1998/48
7.7.	72		GRE/40, para. 18; 640; 663; 680; 689; 703; 735	1998/46

Agenda item	Draft amendments to Regulations Nos.	Submitted by Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
7.8.	74		GRE/40, para. 22; 640; 663; 680; 689; 703; 735	1999/3
7.9.	76	Lighting and Light- Signalling	GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703; 735	1998/49
7.10.	82		GRE/40, paras. 19 and 20; 640; 663; 680; 689; 703; 735	1998/50
7.11.	18	General Safety Provisions	GRSG/56, para. 61 and annex 5; 703; 735; GRSG/57, para. 71	2000/18 2000/18/Add.1

8. 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 8.1. to 8.5. 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), TRANS/WP.29/735, para. 10 (d)).

Agenda item	Draft Regulation on	Submitted by Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
8.1.	Approval of headlamps emitting an asymmetrical passing beam	Lighting and	GRE/40, paras. 12 and 13 and annex 2; 640, paras. 13-115; 663; 680; 689; 703; 735	1998/41 and 1998/41/Add.1
8.2.	Approval of headlamps emitting a symmetrical passing beam	Light- Signalling	GRE/40, para. 15 and annex 3; 640, para. 116; 663; 680; 689; 703; 735	1998/42; 1998/42/Add.1

Agenda item	Draft Regulation on	Submitted by Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
8.3.	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); 735; GRSG/57, para. 65	2000/3 2000/3/Add.1
8.4.	LPG and CNG retrofit systems for motor vehicles	Pollution and Energy	GRPE/39, para. 29; 735, para. 10 (d)	2000/42
8.5.	Approval of airbag modules for replacement airbag systems	Passive Safety	GRSP/25, para. 13; 689, para. 118; GRSP/27, para. 12	1999/40 1999/40/Add.1

9. 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.2.

- 10. 1997 AGREEMENT ON PERIODICAL TECHNICAL INSPECTIONS
- 10.1. 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.29/735, para. 97).
- 10.2. 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.29/735, para. 98).

<u>Please note</u> that during its one-hundred-and-twenty-first session, WP.29 decided to consider the proposal for draft Rule No. 2 (inspection of vehicles with respect to safety) together with the proposal for draft revision of annex 2 to the Consolidated Resolution R.E.1 at its session of March 2001 (TRANS/WP.29/735, paras. 99-106).

11. OTHER BUSINESS

11.1. WP.29 agreed to consider the draft of the publication which in its updated version is titled "World Forum for Harmonization of Vehicle Regulations (WP.29) - How it Works - How to Join it" compiled from the various contributions and the existing documents; as requested, document TRANS/WP.29/2000/66 is complete and includes all graphics in an electronic format (TRANS/WP.29/735, paras. 107-109).

12. ADOPTION OF THE REPORT

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

The report shall also include a section referring to the sixteenth session of the Administrative Committee (AC.1) of the amended 1958 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 1958 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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