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INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of Vehicle Regulations (WP.29) (21-24 June 2005)

A. PROVISIONAL AGENDA FOR THE ONE-HUNDRED-AND-THIRTY-SIXTH SESSION */ **/

to be held at the Palais des Nations, Geneva starting at 10.00 h on Tuesday, 21 June 2005 and concluding at 17.30 h on Friday, 24 June 2005 ***/

- B. PROVISIONAL AGENDAS FOR THE SESSIONS OF THE ADMINISTRATIVE /
 EXECUTIVE COMMITTEES OF THE AGREEMENTS
 to be held at suitable times during the WP.29 session
- 1. 1958 AGREEMENT THIRTIETH SESSION of the Admin. Committee AC.1
- 2. 1998 AGREEMENT FOURTEENTH SESSION of the Executive Committee AC.3

http://www.unece.org/trans/main/welcwp29.htm

^{*/} Documents in general are not distributed during the session. They are distributed by mail and are also available via the INTERNET:

^{**/} Delegates are requested to respect <u>accreditation procedures</u> and fill-in one of the <u>attached</u> registration forms (also available from the Internet web site of the UNECE Transport Division) and to transmit them <u>at the latest two weeks before the session</u> to the UNECE Transport Division, either by fax (+41-22-917-0039) or by E-mail (nelly.enonler@unece.org or juan.ramos.garcia@unece.org). 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 UNECE secretariat (Int. 71112 or 71998).

^{***/} The WP.29 session proper shall conclude at 12.30 h and an informal group on Intelligent Transport Systems is scheduled to meet in the afternoon of Friday, 24 June 2005. However, if convenient, the meeting could be held earlier (Thursday, 23 June 2005).

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 documentation	TRANS/WP.29/2005/1/Rev.1
2.3.	Matters arising from the sixtieth session of the Economic Commission for Europe.	
2.4.	Intelligent Transport Systems	
2.5.	Secretariat resources	
3.	CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO WP.29	
3.1.	Working Party on Passive Safety (GRSP) (Thirty-sixth session, 7-10 December 2004)	TRANS/WP.29/GRSP/36
3.2.	Working Party on Pollution and Energy (GRPE) (Forty-ninth session, 11-14 January 2005)	TRANS/WP.29/GRPE/49
3.3.	Working Party on Brakes and Running Gear (GRRF) (Fifty-seventh session, 31 January-4 February 2004)	TRANS/WP.29/GRRF/57
3.4.	Working Party on Noise (GRB) (Forty-first session, 22-24 February 2004)	TRANS/WP.29/GRB/39
3.5.	Highlights of the recent sessions (Oral reports by the Chairpersons)	
3.5.1.	Working Party on Lighting and Light-Signalling (GRE) (Fifty-fourth session, 5-8 April 2005)	

3.5.2.	Working Party on General Safety Provisions (GRSG) (Eighty-eighth session, 18-22 April 2005)	
3.5.3.	Working Party on General Safety (GRSP) (Thirty-seventh session, 23-27 May 2005)	
3.5.4.	Working Party on Pollution and Energy (GRPE) (Fiftieth session, 31 May-3 June 2005)	
4.	1958 AGREEMENT	
4.1.	Status of the Agreement and of annexed Regulations, including the latest situation report	TRANS/WP.29/343/Rev.13/Amend.1
4.2.	CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS	
4.2.1.	Regulation No. 13 (Braking)	TRANS/WP.29/2005/39
4.2.2.	Regulation No. 13 (Braking)	TRANS/WP.29/2005/40
4.2.3.	Regulation No. 14 (Safety-belt anchorages)	TRANS/WP.29/2005/32
4.2.4.	Regulation No. 14 (Safety-belt anchorages)	TRANS/WP.29/2004/33
4.2.5.	Regulation No. 16 (Safety-belts)	TRANS/WP.29/2005/34
4.2.6.	Regulation No. 16 (Safety-belts)	TRANS/WP.29/2005/35
4.2.7.	Regulation No. 30 (Pneumatic tyres)	TRANS/WP.29/2005/41
4.2.8.	Regulation No. 48 (Installation of lighting and light-signalling devices)	TRANS/WP.29/2005/30
4.2.9.	Regulation No. 67 (Equipment for liquefied petroleum gas)	TRANS/WP.29/2005/36
4.2.10.	Regulation No. 75 (Motorcycle tyres)	TRANS/WP.29/2005/42
4.2.11.	Regulation No. 79 (Steering equipment)	TRANS/WP.29/2005/43
4.2.12.	Regulation No. 90 (Replacement brake linings)	TRANS/WP.29/2005/44
4.2.13.	Regulation No. 115 (Specific LPG and CNG retrofit systems)	TRANS/WP.29/2005/37
4.2.14.	Regulation No. 117 (Tyre rolling noise)	TRANS/WP.29/2005/45

4.2.15.	Regulation No. 70 (Rear marking plates)	TRANS/WP.29/2005/57
4.3.	CONSIDERATION OF NEW DRAFT REGULATIONS	
4.3.1.	Uniform provisions concerning the approval of vehicles with regard to the location and identification of hand controls, tell-tales and indicators	TRANS/WP.29/2002/67/Rev.1 TRANS/WP.29/2002/67/Rev.1/Corr.1 TRANS/WP.29/2002/67/Rev.1/Corr.2
4.3.2.	Uniform provisions concerning the approval of heating systems and vehicles with regard to its heating systems	TRANS/WP.29/2004/22 TRANS/WP.29/2004/22/Corr.1
4.3.3.	Uniform provisions concerning the approval of adaptive front-lighting systems (AFS) for motor vehicles	TRANS/WP.29/2005/31 TRANS/WP.29/2005/31/Add.1
4.3.4.	Uniform provisions concerning the approval of wheels for passenger vehicles	TRANS/WP.29/2005/46
4.4.	CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS AFTER THEIR ADOPTION	
4.4.1.	Draft Regulation on the location and identification of hand controls, tell-tales and indicators – Corrigendum 1	TRANS/WP.29/2004/23
4.4.2.	Draft regulation concerning the approval of heating systems and vehicles with regard to its heating systems – Corrigendum 2	TRANS/WP.29/2005/19
4.5.	CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS TO BE ADOPTED AFTER THE ADOPTION OF THE NEW DRAFT REGULATION ON UNIFORM PROVISIONS CONCERNING THE APPROVAL OF ADAPTIVE FRONT-LIGHTING SYSTEMS (AFS) FOR MOTOR VEHICLES	
4.5.1.	Regulation No. 45 (Headlamp cleaners)	TRANS/WP.29/2005/29
4.5.2.	Regulation No. 48 (Installation of lighting and light-signalling devices)	TRANS/WP.29/2005/54

TRANS/WP.29/2005/51

5.	1998 AGREEMENT (GLOBAL)	
5.1.	Status of the Agreement	
5.2.	Consideration of new draft global technical regulations	
5.2.1.	Uniform provisions concerning the measurement procedure for motorcycles equipped with a positive – or compression ignition engine with regard to the emissions of gaseous pollutants, CO2 emissions and fuel consumption by the engine	TRANS/WP.29/2004/68/Rev.1 TRANS/WP.29/2005/55
5.3.	Consideration of technical regulations to be listed in the Compendium of candidates global technical regulations	
5.3.1.	United States of America Federal Motor Vehicle Safety Standard (FMVSS) No. 202 – Head Restraints	TRANS/WP.29/2005/48
5.4.	Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to WP.29	TRANS/WP.29/2005/38 TRANS/WP.29/2005/49 TRANS/WP.29/2005/50 TRANS/WP.29/2005/53 TRANS/WP.29/2005/55 TRANS/WP.29/AC.3/12 TRANS/WP.29/AC.3/13
6.	DRAFT PROPOSAL FOR A SPECIAL RESOLUTION ON COMMON DEFINITIONS OF VEHICLE CATEGORIES MASSES AND DIMENSIONS (S.R.1)	TRANS/WP.29/2005/21 TRANS/WP.29/AC.3/11
7.	1997 AGREEMENT (INSPECTIONS)	
7.1.	Status of the Agreement	

Clarification of the 1997 Agreement regarding the

International Technical Inspection Certificate

7.2.

8.	OTHER BUSINESS	
8.1.	Enforcement of type approval and conformity of production standards	(TRANS/WP.29/2002/28)
8.1.1.	Rules and recommendations for preparation of standards and regulations	
8.1.2.	Resolving of interpretation issues	TRANS/WP.29/2003/100 TRANS/WP.29/2003/101
8.1.3.	Recall systems applied by various Contracting Parties to the Agreements	
8.1.4.	Feasibility of establishing an electronic database for type approval exchange of information	
8.1.5.	Standardizing the amendment procedure of UNECE Regulations	TRANS/WP.29/2003/97 TRANS/WP.29/2004/45 TRANS/WP.29/2004/75 TRANS/WP.29/2005/52
8.2.	New test method for the measurement of sound emissions of motor vehicles	
8.3.	International Environmentally Friendly Vehicles (EFV) Conference	
8.4.	Guidelines for the format of working documents	TRANS/WP.29/2005/56
9.	ADOPTION OF THE REPORT	

B. Sessions of the Administrative/Executive Committees

- 1958 AGREEMENT THIRTIETH SESSION
 of the Administrative Committee (AC.1) of the amended Agreement
 (To be held on Wednesday, 22 June 2005, at the end of the afternoon session)
- 1.1. ESTABLISHMENT OF THE AC.1
- 1.2. ELECTION OF OFFICERS

1.3. DRAFT AMENDMENTS TO EXISTING REGULATIONS – VOTING BY AC.1

The Committee will vote on the proposals under items 4.2.1. to 4.2.14. of part A of the agenda, taking account of the recommendations by WP.29.

1.4. NEW DRAFT REGULATIONS – VOTING BY AC.1

The Committee will vote on the proposals under items 4.3.1. to 4.3.4., 4.4.1., 4.4.2., 4.5.1. and 4.5.2. of part A of the agenda, taking account of the recommendations by WP.29.

- 2. 1998 AGREEMENT (GLOBAL) FOURTEENTH SESSION of the Executive Committee (AC.3) of the Agreement (To be held on Thursday, 23 June 2005, in the morning part of the session)
- 2.1. ESTABLISHMENT OF THE AC.3
- 2.2. PROPOSAL FOR A SPECIAL RESOLUTION TRANS/WP.29/2005/21 CONCERNING THE COMMON DEFINITIONS OF TRANS/WP.29/AC.3/11 VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1) VOTING BY AC.3
- 2.3. DRAFT GLOBAL TECHNICAL REGULATIONS VOTING BY AC.3
- 2.3.1. Uniform provisions concerning the measurement procedure for motorcycles equipped with a positive or compression ignition engine with regard to the emissions of gaseous pollutants, CO2 emissions and fuel consumption by the engine

TRANS/WP.29/2004/68/Rev.1 TRANS/WP.29/2005/55 TRANS/WP.29/AC.3/6

- 2.4. TECHNICAL REGULATIONS TO BE INCLUDED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNNICAL REGULATIONS VOTING BY AC.3
- 2.4.1. United States of America Federal Motor Vehicle Safety TRANS/WP.29/2005/48 Standard (FMVSS) No. 202 Head Restraints.
- 2.5. PROGRESS IN DEVELOPING PROPOSALS FOR CANDIDATE GLOBAL TECHNICAL REGULATIONS (gtrs)
- 2.5.1. Installation of lighting and light-signalling devices (TRANS/WP.29/AC.3/4)
- 2.5.2. Motorcycle brakes (TRANS/WP.29/AC.3/3)

2.5.3.	Passenger vehicle brakes	(TRANS/WP.29/AC.3/10)
2.5.4.	Safety glazing	(TRANS/WP.29/AC.3/9) TRANS/WP.29/2005/49
2.5.5.	Controls and displays	(TRANS/WP.29/AC.3/2)
2.5.6.	Pedestrian safety	(TRANS/WP.29/AC.3/7)
2.5.7.	Door locks and door retention components	ECE/TRANS/180/Add.1/App.1
2.5.8.	Head restraints	(TRANS/WP.29/AC.3/13)
2.5.9.	World-wide heavy-duty certification procedure (WHDC)	(TRANS/WP.29/AC.3/8)
2.5.10.	World-wide motorcycle emission test cycle (WMTC)	(TRANS/WP.29/AC.3/6)
2.5.11.	Heavy-duty on-board diagnostics (WWH-OBD)	(TRANS/WP.29/AC.3/1)
2.5.12.	Off-cycle emissions	TRANS/WP.29/AC.3/12
2.5.13.	Non-road mobile machinery (particulate matter test)	TRANS/WP.29/2005/38
2.5.14.	Hydrogen and fuel cell vehicles	
2.5.15.	Tyres	
2.6.	ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN	
2.6.1.	Field of vision	
2.6.2.	Side impact dummy	
2.6.3.	Vehicle crash compatibility	
2.6.4.	Intelligent traffic systems	
2.6.5.	World-wide light-duty test procedures (WLTP)	
2.6.6.	Lower anchorages and tethers for child safety seats	
2.7.	PROPOSAL FORE RULES OF PROCEDURE FOR THE DEVELOPMENT OF THE COMPENDIUM CANDIDATE GLOBAL TECHNICAL REGULATIONS VOTING BY AC.3	TRANS/WP.29/2005/47

2.8. LEGAL AND ADMINISTRATIVE PROCEDURES CONCERNING THE AGREEMENT

TRANS/WP.29/2005/50 TRANS/WP.29/2005/53

2.9. OTHER BUSINESS

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. 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 eighty-eighth session and submit its proposals for consideration by WP.29.
- 2.2. WP.29 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 (TRANS/WP.29/2005/1/Rev.1).
- 2.3. The secretariat will inform WP.29 of relevant decisions taken by the Economic Commission for Europe at its sixtieth session.
- 2.4. WP.29 might wish to review the agenda of the tenth informal meeting of the ITS group, expected to be held on Friday, 24 June 2005 or, alternatively, on Thursday, 23 June 2005 (see also footnote ***/ in the first page of the agenda).
- 2.5. WP.29 might wish to consider any actions by the Contracting Parties regarding the request for upgrading to P4 level the post assigned to ensure the current and future activities related to the three Agreements administrated by WP.29 (TRANS/WP.29/992, paras. 6, 18, 19, and Annex 3; TRANS/WP.29/1016, paras. 2, 3, 112, TRANS/WP.29/1037, paras. 2, 22 and 23, TRANS/WP.29/1039, paras. 2, and 30).

3. 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 Chairpersons of GRE, GRSG, GRSP and GRPE will report orally on the highlights of the recent sessions.

4. 1958 AGREEMENT

4.1. The secretariat will present the status report on the Agreement and the annexed Regulations including also information on the forthcoming entry into force of future Regulations and/or amendments. Delegations are invited to review document TRANS/WP.29/343/Rev.13/Amend.1.

4.2. 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 by vote.

Agenda	Draft amendments to	Submitted by the Working	Decision reference	Document
item	Regulations Nos.	Party on	TRANS/WP.29/	TRANS/WP.29/
4.2.1.	13	Brakes and Running Gear	GRRF/57, para. 9	2005/39
4.2.2.	13	Drakes and Running Gear	GRRF/57, para. 7	2005/40
4.2.3.	14		GRSP/36, para. 10	2005/32
4.2.4.	14	Dossiva Cafaty	GRSP/36, para. 11	2004/33
4.2.5.	16	Passive Safety	GRSP/36, para. 10	2005/34
4.2.6.	10		GRSP/36, para. 15	2005/35
4.2.7.	30	Brakes and Running Gear	GRRF/57, para. 29 and Annex 2	2005/41
4.2.8.	48	Lighting and Light-Signalling	GRE/53, para. 11 and 65	2005/30
4.2.9.	67	Pollution and Energy	GRPE/49, para. 25	2005/36
4.2.10.	75		GRRF/57, para. 31	2005/42
4.2.11.	79	Brakes and Running Gear	GRRF/57, para. 20	2005/43
4.2.12.	90		GRRF/53, para. 18	2005/44
4.2.13.	115	Pollution and Energy	GRPE/49, para. 33-35	2005/37
4.2.14.	117	Noise	GRB/39, para. 29	2005/45
4.2.15.	70	Lighting and Light-Signalling	GRE/54	2005/57

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

WP.29 may wish to consider the new draft Regulations and submit them to the Administrative Committee (AC.1) with recommendations regarding their adoption by vote. Consideration of two of these draft Regulations had already been deferred during one or several previous sessions of WP.29.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.3.1.	Location and identification of hand controls tell-tales and indicators	General Safety	GRSG/63, para. 45	2002/67/Rev.1 , 67/Rev.1/Corr.1 and Corr.2
4.3.2.	Approval of heating systems and vehicles with regard its heating systems	Provisions	GRSG/63, para. 38 and GRSG/64, para. 30 and Annex 6	2004/22 and Corr.1
4.3.3.	Uniform provisions concerning the approval of adaptive front-lighting systems (AFS) for motor vehicles		GRE/53, paras. 62 and 65 and GRE/54	2005/31 and Add.1
4.3.4.	Uniform provisions concerning the approval of wheels for passenger vehicles		GRRF/57, para 45	2005/46

4.4. CONSIDERATION OF DRAFT AMENDMENTS TO DRAFT REGULATIONS, AFTER THEIR ADOPTION

WP.29 had agreed to adopt the following amendments once the draft Regulations were adopted.

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.4.1.	Draft Regulation on the location and identification of hand controls, tell-tales and indicators- Corrigendum 1	General Safety Provisions	GRSG/64, para. 35	2004/23

Agenda item	Draft Regulation on	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.4.2.	Draft Regulation concerning the approval of heating systems and vehicles with regard its heating systems		GRSG/66, para. 47	2005/19

4.5. CONSIDERATION OF DRAFT AMENDMENTS TO EXISTING REGULATIONS TO BE ADOPTED AFTER THE ADOPTION OF THE NEW DRAFT REGULATION ON UNIFORM PROVISIONS CONCERNING THE APPROVAL OF ADAPTIVE FRONT-LIGHTING SYSTEMS (AFS) FOR MOTOR VEHICLES

Agenda item	Regulation No.	Submitted by the Working Party on	Decision reference TRANS/WP.29/	Document TRANS/WP.29/
4.5.1.	45	0 0	GRE/53, para. 65	2005/29
4.5.2.	48	Light- Signalling	GRE/53, para. 65	2005/54

5. 1998 AGREEMENT (GLOBAL)

- 5.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 5.2. WP.29 may wish to note the proposal for a draft gtr on a worldwide motorcycle emission test cycle (WMTC), without limit values, (item 5.2.1.).
- 5.3. WP.29 may wish to note the proposals transmitted by the United States of America to list in the Compendium of Candidate global technical regulations a national technical regulation (agenda item 5.3.1.)
- 5.4. WP.29 may wish to review the progress of work of its subsidiary Working Parties, with a view to the implementation of the programme of work concerning the 1998 Agreement (TRANS/WP.29/1039, paras. 103 to 115 and annex 2).
- 6. DRAFT PROPOSAL FOR A NEW SPECIAL RESOLUTION ON COMMON DEFINITIONS OF VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1)

WP.29 might wish to take note of the proposal for the Special Resolution No. 1 (TRANS/WP.29/1039, para. 95).

7. 1997 AGREEMENT (INSPECTIONS)

- 7.1. The secretariat will present an updated list of the Contracting Parties to the Agreement.
- 7.2. WP.29 agreed to distribute the proposal by Hungary regarding the need for clarification of the International Technical Inspection Certificate (TRANS/WP.29/1039, para. 75).

8. OTHER BUSINESS

- 8.1. WP.29 agreed to continue its consideration of the ways for improving the enforcement of type approval and conformity of production standards.
- 8.1.1. WP.29 will be informed on the progress made by WP.29/AC.2 on this matter.
- 8.1.2. WP.29 agreed to consider an updated proposal following the September 2004 meeting to prepare the EC position on this issue (TRANS/WP.29/1016, para. 75), if available.
- 8.1.3. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available (TRANS/WP.29/861, paras. 124-128; TRANS/WP.29/885, para. 116; TRANS/WP.29/909, paras. 104 and 105; TRANS/WP.29/926, paras. 88 and 89).
- 8.1.4. WP.29 might wish to continue its consideration of the feasibility of establishing an electronic database for type approval exchange of information, following the example of the system functioning in Australia (TRANS/WP.29/885, para. 117) and on the basis of the proposal by France of agenda item 8.1.2. Proposals requested by WP.29 might be considered, if available (TRANS/WP.29/1016, para. 77).
- 8.1.5. WP.29 agreed to consider a consolidated proposal by Japan, taking into consideration the comments received (TRANS/WP.29/1039, para. 83).
- 8.2. WP.29 agreed to resume consideration of the new proposed measurement test method for sound emissions of motor vehicles, specially its correlation with the current method of Regulation No. 51 on the basis of a report to be transmitted by the GRB Chairman (TRANS/WP.29/1039, para. 51).
- 8.3. WP.29 agreed to consider the possible contribution of WP.29 and GRPE to the Conference (TRANS/WP.29/1039, para. 86).
- 8.4. WP.29 might wish to consider a proposal by the secretariat proposing guidelines for the format of formal and informal documents to be transmitted by representatives and experts to WP.29 and its subsidiary Working Parties.

9. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

- (i) Thirtieth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (ii) Fourteenth session of the Executive Committee (AC.3) of the 1998 Agreement;

B. Sessions of the Administrative/Executive Committees

1. 1958 AGREEMENT – THIRTIETH SESSION OF THE ADMINISTRATIVE COMMITTEE AC.1

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).

1.2. ELECTION OF OFFICERS

For the session the Committee shall elect a Chairperson (Appendix 1, Article 3).

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

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 unamended Agreement may be treated as though it was a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

1.4. 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).

2. 1998 AGREEMENT (GLOBAL) - FOURTEENTH SESSION OF THE EXECUTIVE COMMITTEE AC.3

2.1. ESTABLISHMENT OF AC.3

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).

2.2. DRAFT PROPOSAL FOR A NEW SPECIAL RESOLUTION ON COMMON DEFINITIONS OF VEHICLE CATEGORIES, MASSES AND DIMENSIONS (S.R.1) – VOTING BY AC.3

AC.3 agreed to vote a proposal for a Special Resolution No. 1 (S.R.1) on common definitions of vehicles' categories, masses and dimensions (TRANS/WP.29/1039, para. 95). The voting procedure shall follow the procedures of annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).

- 2.3. AC.3 agreed to submit to a vote an updated proposal for a draft gtr on a worldwide motorcycle emission test cycle (WMTC), without limit values (item B2.3.1.) (TRANS/WP.29/1039, para. 96).
- 2.4. AC.3 agreed to vote the listing in the "Compendium" of a proposal transmitted by the United States of America (TRANS/WP.29/1039, para. 101). The voting procedure shall follow the procedures of annex B of the 1998 Agreement (ECE/TRANS/132 and Corr.1).
- 2.5. AC.3 may wish to review the progress of work by the Working Parties on the proposals for candidate global technical regulations listed in the Programme of work (TRANS/WP.29/1039, paras. 103 to 113 and Annex 2).

- 2.6. AC.3 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 (TRANS/WP.29/1039, para. 114).
- 2.7. AC.3 agreed to submit to vote draft rules of procedure for the development of the Compendium of Candidates global technical regulations (TRANS/WP.29/1039, para. 102).
- 2.8. The Contracting Parties to the Agreement are expected to resume consideration of the questions related to the operation and implementation of the Agreement. AC.3 might wish to consider any actions by the Contracting Parties, with a view to achieving effective functions of the Agreement, in particular a proposal for the status document of the Agreement and declaration of choice of alternative provisions, a proposal for the functioning of the Agreement and possible actions related to the upgrade of the new P-3 post to a P-4 level.
- 2.9. Consideration of any other issues, as appropriate.

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