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ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-third session
Geneva, 13-16 November 2007

Executive Committee of the
1998 Agreement
Twenty-first session
Geneva, 15 November 2007

Administrative Committee of the
1958 Agreement
Thirty-seventh session
Geneva, 14 November 2007

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 15 November 2007

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-third session of the World Forum,
starting at 10 a.m. on Tuesday, 13 November 2007
for the thirty-seventh session of the Administrative Committee of the 1958 Agreement
for the twenty-first session of the Executive Committee of the 1998 Agreement
for the tenth session of the Administrative Committee of the 1997 Agreement
for the Round Table on Fuel quality^{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/wp29grpe/grpeage.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 (marina.dolgova@unece.org or nelly.enonler@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. 71964 or 71112). 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 (WP.29)

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.29/2007/1/Rev.2
ECE/TRANS/WP.29/2007/104
 - 2.3. Intelligent Transport Systems
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Working Party on Light and Light-Signalling (GRE) ECE/TRANS/WP.29/GRE/57
(Fifty-seventh session, 26-30 March 2007)
 - 3.2. Working Party on General Safety Provisions (GRSG) ECE/TRANS/WP.29/GRSG/71
(Ninety-second session, 16-20 April 2007)
 - 3.3. Working Party on Passive Safety (GRSP) ECE/TRANS/WP.29/GRSP/41
(Forty-first session, 7-11 May 2007)
 - 3.4. Working Party on Pollution and Energy (GRPE) ECE/TRANS/WP.29/GRPE/54
(Fifty-fourth session, 5-8 June 2007)
 - 3.5. Highlights of the recent sessions (Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Noise (GRB) (Forty-sixth session, 3-5 September 2007)
 - 3.5.2. Working Party on Brakes and Running Gear (GRRF) (Sixty-second session, 25-28 September 2007)

- 3.5.3. Working Party on Light and Light-Signalling (GRE)
(Fifty-eighth session, 1-5 October 2007)
- 3.5.4. Working Party on General Safety Provisions (GRSG)
(Ninety-third session, 23-26 October 2007)
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.15/Amend.2
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 11 to the 02 series of amendments to Regulation No. 3 (Retro-reflecting devices) ECE/TRANS/WP.29/2007/55
 - 4.2.2. Proposal for Corrigendum 2 to Supplement 10 to Regulation No. 4 (Illumination of rear registration plates) ECE/TRANS/WP.29/2007/56
 - 4.2.3. Proposal for Supplement 13 to Regulation No. 4 (Illumination of rear registration plates) ECE/TRANS/WP.29/2007/57
 - 4.2.4. Proposal for Supplement 16 to the 01 series to Regulation No. 6 (Direction indicators) ECE/TRANS/WP.29/2007/58
 - 4.2.5. Proposal for Supplement 13 to the 02 series of amendments to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps) ECE/TRANS/WP.29/2007/59
 - 4.2.6. Proposal for the 03 series of amendments to Regulation No. 10 (Electromagnetic compatibility) ECE/TRANS/WP.29/2007/60
 - 4.2.7. Proposal for the 11 series of amendments to Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2007/100
ECE/TRANS/WP.29/2007/106

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| 4.2.8. | Proposal for Corrigendum 1 to the 05 series of amendments to Regulation No. 16 (Safety-belts) | ECE/TRANS/WP.29/2007/86 |
| 4.2.9. | Proposal for Supplement 13 to the 02 series of amendments to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2007/61 |
| 4.2.10. | Proposal for the 03 series of amendments to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2007/62 |
| 4.2.11 | Proposal for Supplement 14 to Regulation No. 23 (Reversing lights) | ECE/TRANS/WP.29/2007/63 |
| 4.2.12 | Proposal for Supplement 30 to the 03 series of amendments to Regulation No. 37 (Filament lamps) | ECE/TRANS/WP.29/2007/64 |
| 4.2.13. | Proposal for Supplement 13 to Regulation No. 38 (Rear fog lamps) | ECE/TRANS/WP.29/2007/65 |
| 4.2.14. | Proposal for Supplement 11 to Regulation No. 43 (Safety glazing) | ECE/TRANS/WP.29/2007/81 |
| 4.2.15. | Proposal for Corrigendum 1 to Supplement 4 to the 04 series of amendments to Regulation No. 44 (Child restraint systems) | ECE/TRANS/WP.29/2007/87 |
| 4.2.16. | Proposal for Supplement 2 to the 02 series of amendments to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2007/82 |
| 4.2.17. | Proposal for Supplement 4 to the 03 series of amendments to Regulation No. 48 (Installation of lights and light-signalling devices) | ECE/TRANS/WP.29/2007/66 |
| 4.2.18. | Proposal for the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2006/88
ECE/TRANS/WP.29/2007/15
ECE/TRANS/WP.29/2007/20/Rev.1 |
| 4.2.19. | Proposal for 04 series of amendments to Regulation No. 48 (Installation of lights and light-signalling devices) | ECE/TRANS/WP.29/2007/67
ECE/TRANS/WP.29/2007/68 |

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| 4.2.20. | Proposal for Supplement 11 to Regulation No. 50 (Front/rear position/stop-lamps, direction indicator, rear registration plate lamps (mopeds/motorcycles)) | ECE/TRANS/WP.29/2007/69 |
| 4.2.21. | Proposal for Supplement 8 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices (motorcycles)) | ECE/TRANS/WP.29/2007/70 |
| 4.2.22. | Proposal for the 02 series of amendments to Regulation No. 58 (Rear underrun protection) | ECE/TRANS/WP.29/2007/83 |
| 4.2.23. | Proposal for Supplement 11 to Regulation No. 77 (Parking lamps) | ECE/TRANS/WP.29/2007/71 |
| 4.2.24. | Proposal for Corrigendum 3 to the Revision 3 to Regulation No. 83 (Emissions of M ₁ and N ₁ categories of vehicles) | ECE/TRANS/WP.29/2007/90 |
| 4.2.25. | Proposal for Supplement 12 to Regulation No. 87 (Daytime running lamps) | ECE/TRANS/WP.29/2007/72 |
| 4.2.26. | Proposal for Supplement 10 to Regulation No. 91 (Side-marker lamps) | ECE/TRANS/WP.29/2007/73 |
| 4.2.27. | Proposal for Corrigendum 1 to the 01 series of amendments to Regulation No. 94 (Frontal collision) | ECE/TRANS/WP.29/2007/88 |
| 4.2.28. | Proposal for Corrigendum 1 to Supplement 1 to the 02 series of amendments to Regulation No. 95 (Lateral collision) | ECE/TRANS/WP.29/2007/89 |
| 4.2.29. | Proposal for Supplement 9 to Regulation No. 98 (Headlamps with gas-discharge light sources) | ECE/TRANS/WP.29/2007/74 |
| 4.2.30. | Proposal for Corrigendum 1 to Supplement 4 to Regulation No. 104 (Retro-reflective markings) | ECE/TRANS/WP.29/2007/75 |
| 4.2.31. | Proposal for Supplement 5 to Regulation No. 104 (Retro-reflective markings) | ECE/TRANS/WP.29/2007/76 |

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| 4.2.32. | Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 107 (Buses and coaches) | ECE/TRANS/WP.29/2007/84 |
| 4.2.33. | Proposal for Supplement 8 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2007/77 |
| 4.2.34. | Proposal for Supplement 6 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) | ECE/TRANS/WP.29/2007/78 |
| 4.2.35. | Proposal for Supplement 3 to Regulation No. 115 (Specific LPG and CNG retrofit systems) | ECE/TRANS/WP.29/2007/91 |
| 4.2.36. | Proposal for Supplement 2 to Regulation No. 119 (Cornering lamps) | ECE/TRANS/WP.29/2007/79 |
| 4.2.37. | Proposal for Corrigendum 4 to Regulation No. 121 (Hand controls, tell-tales and indicators) | ECE/TRANS/WP.29/2007/85 |
| 4.2.38. | Proposal for Supplement 1 to Regulation No. 123 (AFS) | ECE/TRANS/WP.29/2007/80 |
| 4.2.39. | Proposal for Corrigendum 1 to Supplement 15 to the 01 series of amendments to Regulation No. 6 (Direction indicators) | |
| 4.2.40. | Corrigendum 1 to Supplement 12 to the 02 series of amendments to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps) | |
| 4.2.41. | Corrigendum 1 to Supplement 12 to Regulation No. 38 | |
| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement | ECE/TRANS/WP.29/2007/92
ECE/TRANS/WP.29/2007/99 |
| 5.2. | Consideration of draft global technical regulations (gtrs) | |

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| 5.2.1. | Proposal for a draft global technical regulation on pedestrian safety | ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/105 |
| 5.2.2. | Proposal for Amendment 1 to gtr No. 2 (World-wide motorcycle emission test cycle (WMTC)) | ECE/TRANS/WP.29/2007/95 |
| 5.2.3. | Proposal for Corrigendum 1 to gtr No. 3 (motorcycle braking) | ECE/TRANS/WP.29/2007/96 |
| 5.3. | Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs), if any | |
| 5.4. | Decisions, by consensus vote, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum | ECE/TRANS/WP.29/2007/46
ECE/TRANS/WP.29/2007/47
ECE/TRANS/WP.29/2007/48
ECE/TRANS/WP.29/GRSG/2007/28 |
| 5.5. | Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiaries to the World Forum | ECE/TRANS/WP.29/2007/97
ECE/TRANS/WP.29/AC.3/17
ECE/TRANS/WP.29/AC.3/18
ECE/TRANS/WP.29/AC.3/19
ECE/TRANS/WP.29/AC.3/20 |
| 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 |
| 5.7. | Proposal to develop a gtr on Worldwide harmonized light-duty test procedures (WLTP) | ECE/TRANS/WP.29/2007/98 |
| 6. | MARKINGS IN GTRS, THEIR INTERACTION WITH THE MARKING OF UNECE REGULATIONS AND ANY OTHER REGULATORY SYSTEM, AND THEIR LEGAL IMPLICATION ON TYPE APPROVAL AND SELF-CERTIFICATION SYSTEMS | ECE/TRANS/WP.29/2007/38 |
| 7. | EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW | |

8. 1997 AGREEMENT (INSPECTIONS)
 - 8.1. Status of the Agreement
9. OTHER BUSINESS
 - 9.1. Enforcement of type approval and conformity (TRANS/WP.29/2002/28)
of production standards
 - 9.1.1. Rules and recommendations for the
preparation of standards and regulations
 - 9.1.2. Recall systems applied by various Contracting
Parties to the Agreements
 - 9.2. Feasibility of establishing an electronic
database for type approval exchange of
information (DETA)
 - 9.3. International Environmentally Friendly
Vehicles (EFV) Conference
 - 9.4. Approval marking in UNECE Regulations ECE/TRANS/WP.29/2007/19
annexed to the 1958 Agreement
10. ELECTION OF OFFICERS FOR THE
YEAR 2008
11. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

(To be held on Wednesday, 14 November 2007)

12. ESTABLISHMENT OF THE COMMITTEE
13. 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 4.2.39. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

(To be held on Wednesday, 14 November 2007 and on Thursday, 15 November 2007,
in the morning part of the session)

14. ESTABLISHMENT OF THE COMMITTEE
15. CONSIDERATION AND VOTE OF DRAFT GLOBAL TECHNICAL REGULATIONS AND/OR DRAFT AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS
 - 15.1. Proposal for a draft gtr on pedestrian safety ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/105
 - 15.2. Proposal for Amendment 1 to gtr No. 2 (World-wide motorcycle emission test cycle (WMTC)) ECE/TRANS/WP.29/2007/95
 - 15.3. Proposal for Corrigendum 1 to gtr No. 3 (motorcycle braking) ECE/TRANS/WP.29/2007/96
16. CONSIDERATION OF TECHNICAL REGULATIONS TO BE LISTED IN THE COMPENDIUM OF CANDIDATE GLOBAL TECHNICAL REGULATIONS
17. IMPLEMENTATION OF PARAGRAPH 7.1. OF THE AGREEMENT
18. DECISIONS, BY CONSENSUS VOTE, ON THOSE ELEMENTS OF DRAFT GTRS THAT HAVE NOT BEEN RESOLVED BY THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 18.1. Head restraints ECE/TRANS/WP.29/2007/46
ECE/TRANS/WP.29/2007/47
ECE/TRANS/WP.29/2007/48
 - 18.2. Safety glazing ECE/TRANS/WP.29/GRSG/2007/28
19. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS)
 - 19.1. Safety glazing (TRANS/WP.29/AC.3/9)
(TRANS/WP.29/2005/49)

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| 19.2. | Controls and displays | (TRANS/WP.29/AC.3/2)
(TRANS/WP.29/2005/58) |
| 19.3. | Pedestrian safety | (TRANS/WP.29/AC.3/7)
(TRANS/WP.29/2003/99)
(TRANS/WP.29/2004/71) |
| 19.4. | Gtr No. 1 (Door locks and door retention components) | (ECE/TRANS/WP.29/AC.3/18) |
| 19.5. | Head restraints | (TRANS/WP.29/AC.3/13)
(TRANS/WP.29/2005/93)
(ECE/TRANS/WP.29/2006/135)
(ECE/TRANS/WP.29/2006/140)
(ECE/TRANS/WP.29/2006/140/Amend.1) |
| 19.6. | Gtr No. 4 (World-wide heavy-duty certification procedure (WHDC)) | (ECE/TRANS/WP.29/AC.3/20) |
| 19.7. | Gtr No. 2 (World-wide motorcycle emission test cycle (WMTC)) | (ECE/TRANS/WP.29/AC.3/19) |
| 19.8. | Off-cycle emissions (OCE) | (TRANS/WP.29/AC.3/12) |
| 19.9. | Non-road mobile machinery (NRMM) | (TRANS/WP.29/AC.3/14)
(ECE/TRANS/WP.29/2007/43) |
| 19.10. | Hydrogen and fuel cell vehicles (HFCV) | (ECE/TRANS/WP.29/AC.3/17) |
| 19.11. | Tyres | (ECE/TRANS/WP.29/AC.3/15) |
| 19.12. | Electronic stability control (ESC) systems | (ECE/TRANS/WP.29/AC.3/16) |
| 19.13. | Gtr No. 3 (Motorcycle braking) | ECE/TRANS/WP.29/2007/97 |
| 20. | ITEMS ON WHICH THE EXCHANGE OF VIEWS AND DATA SHOULD CONTINUE OR BEGIN | |
| 20.1. | Side impact | |
| 20.2. | Vehicle crash compatibility | |
| 20.3. | Intelligent traffic systems | |
| 20.4. | Installation of lighting and light-signalling devices | (ECE/TRANS/WP.29/GRE/2006/49) |
| 20.5. | Noise emissions | |

- 20.6. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95)
21. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS ECE/TRANS/WP.29/2006/74
22. PROPOSAL TO DEVELOP A GTR ON WORLDWIDE HARMONIZED LIGHT-DUTY TEST PROCEDURES (WLTP) ECE/TRANS/WP.29/2007/98
23. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

(To be held on Thursday, 15 November 2007 after the session of AC.3, if needed)

24. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2007
25. OTHER BUSINESS

E. WP.29 Round Table on Fuel Quality

(To be held on Thursday, 15 November 2007, in the afternoon part of the session)

26. INTRODUCTION
27. THE NEED FOR GLOBAL AVAILABILITY OF HIGH QUALITY FUELS – VIEWS EXPRESSED BY SPEAKERS FROM THE AUTOMOTIVE INDUSTRY
28. FUEL QUALITY IMPROVEMENTS - THE PETROLEUM INDUSTRY PERSPECTIVE - VIEWS EXPRESSED BY SPEAKERS FROM THE PETROLEUM INDUSTRY
29. PAST EXPERIENCE AND ESTABLISHED PLANS FOR IMPROVED FUEL QUALITY - DISCUSSION BY PANEL OF EXPERTS

30. POSSIBLE FUTURE UNECE
ACTIVITIES – OPEN ROUND TABLE
DISCUSSION LEAD BY PANEL OF
EXPERTS
31. CONCLUSIONS AND NEXT STEPS

F. WP.29 informal group on Intelligent Transport Systems (ITS)
(To be held on Friday, 16 November 2007, from 9.30a.m. to 10.30a.m.)

32. CHAIRMAN REPORT ON THE
ACTIVITIES OF THE INFORMAL
GROUP

**G. WP.29 informal group on the establishment of an
electronic database for type approval exchange of information (DETA)**
(To be held in parallel to the WP.29 session on Friday, 16 November 2007, starting at 9.30a.m.)

33. CHAIRMAN REPORT ON THE
ACTIVITIES OF THE DETA
INFORMAL GROUP

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-fifth 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.29/2007/1/Rev.2).

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 possible collaboration with 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 GRE, GRSG, GRSP and GRPE. In addition, the Chairpersons of GRB, GRRF, GRE and GRSG 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 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.15/Amend.2.

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.

Agenda item	Draft amendments to Regulations Nos.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.1.	3	GRE	GRE/57, para. 76	2007/55
4.2.2.	4		GRE/57, para. 46	2007/56
4.2.3.			GRE/57, para. 45	2007/57
4.2.4.	6		GRE/57, paras. 45 & 47	2007/58
4.2.5.	7		GRE/57, para. 45	2007/59
4.2.6.	10		GRE/57, para. 6	2007/60
4.2.7.	13	GRRF	GRRF/61, para. 38 -----	2007/100 2007/106
4.2.8.	16	GRSP	GRSP/41, para.37	2007/86
4.2.9.	19	GRE	GRE/57, para. 45	2006/61
4.2.10.			GRE/57, para. 49	2007/62

Agenda item	Draft amendments to Regulations Nos.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.11.	23		GRE/57, paras. 45 & 69	2007/63
4.2.12.	37		GRE/57, paras. 9,10, & 11	2007/64
4.2.13.	38		GRE/56, paras., 39, 40 & 53	2007/65
4.2.14.	43	GRSG	GRSG/71, para. 21	2007/81
4.2.15.	44	GRSP	GRSP/41, para. 44	2007/87
4.2.16.	46	GRSG	GRSG/71, paras. 23 & 24	2007/82
4.2.17.	48	GRE	GRE/57, paras. 17, 20-25, 27, 28, 30, 36, 48 & 60	2007/66
4.2.18.	48	GRE Japan EC	GRE/56, paras. 39, 40 & 53 ---- ----	2006/88 2007/15 2007/20
4.2.19.	48	GRE	GRE/57, paras, 33 & 34	2007/67 2007/68
4.2.20.	50		GRE/57, para. 45	2007/69
4.2.21.	53		GRE/57, paras. 64 & 65	2007/70
4.2.22.	58	GRSG	GRSG/71, para. 26	2007/83
4.2.23.	77	GRE	GRE/57, para. 45	2007/71
4.2.24.	83	GRPE	GRPE/54, para. 21	2007/90
4.2.25.	87	GRE	GRE/57, para. 45	2007/72
4.2.26.	91		GRE/57, para. 45	2007/73
4.2.27.	94	GRSP	GRSP/41, para. 54	2007/88
4.2.28.	95		GRSP/41, para. 57	2007/89
4.2.29.	98	GRE	GRE/57, paras. 50, 52, 54, 61, 68 & 45	2007/74
4.2.30.	104		GRE/57, para. 74	2007/75
4.2.31.			GRE/57, para. 73	2007/76
4.2.32.	107	GRSG	GRSG/71, paras. 5, 7, 8 &15	2007/84

Agenda item	Draft amendments to Regulations Nos.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.33.	112	GRE	GRE/57, paras. 50, 53, 55, 62 & 45	2007/77
4.2.34.	113		GRE/57, para. 45 & 56	2007/78
4.2.35.	115	GRPE	GRPE/54, para. 29	2007/91
4.2.36.	119	GRE	GRE/57, para. 45	2007/79
2.2.37.	121	GRSG	GRE/71, para. 28	2007/85
2.2.38.	123	GRE	GRE/57, para. 45	2007/80
2.2.39	6	GRE	GRE/58	*/
2.2.40	7	GRE	GRE/58	*/
2.2.41	48	GRE	GRE/58	*/

*/ Proposals for the 3 Corrigenda would be submitted to the October 2007 session of GRE. If adopted, the secretariat will prepare the corresponding documents for consideration by WP.29 and AC.1.

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.29/2007/92) and a Notification from the Russian Federation regarding the transposition of gtr No. 1 (ECE/TRANS/WP.29/2007/99).
- 5.2. The World Forum may wish to note a draft gtr on pedestrian safety, a draft Amendment to gtr No. 2 and a Corrigendum to gtr No. 3 and 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. WP.29 may wish to note the proposals on the draft gtrs on Head Restraints and on Safety Glazing to which the AC.3 is called to decide by vote on the pending questions not solved by the corresponding Working Party.

5.5. The World Forum 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.

5.6. The World Forum may wish to note the proposal to develop two new gtrs on the location and identification of motorcycle controls, tell-tales and indicators and on worldwide harmonized light-duty test procedures.

6. MARKINGS IN GTRS, THEIR INTERACTION WITH THE MARKING OF UNECE REGULATIONS AND ANY OTHER REGULATORY SYSTEM, AND THEIR LEGAL IMPLICATION ON TYPE APPROVAL AND SELF-CERTIFICATION SYSTEMS

The World Forum agreed to resume consideration of this item on the basis of a revised document.

7. 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.

8. 1997 AGREEMENT (INSPECTIONS)

8.1. 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.

9. OTHER BUSINESS

9.1. The World Forum agreed to continue consideration of the ways for improving the enforcement of type approval and conformity of production standards.

9.1.1. The World Forum will be informed on the progress made by WP.29/AC.2 on this matter.

9.1.2. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available.

10.2. The World Forum agreed to set-up an informal group to consider the development of DETA. The first session of the informal group will be held in Geneva on 16 November 2007. For more details please see explanations to agenda item 33 below.

9.3. The World Forum may wish to be informed about the forthcoming EFV Conference to be organized by Germany in 2007 on 19 and 20 November (ECE/TRANS/WP.29/1062, para. 65).

- 9.4. The World Forum agreed to continue consideration of the proposal by the International Organization of Motor Vehicle Manufacturers (OICA) (ECE/TRANS/WP.29/1062, para 67).

10. ELECTION OF OFFICERS FOR THE YEAR 2008

In accordance with Rule 13 of the Rules of Procedure of WP.29 (TRANS/WP.29/690), WP.29 will elect the Chairperson and the Vice-Chairperson for the sessions scheduled for the year 2008.

11. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

- (a) Thirty-seventh session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Twenty-first 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

(Thirty-seventh session)

12. ESTABLISHMENT OF THE ADMINISTRATIVE 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).

13. 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).

C. Executive Committee of the 1998 Agreement
(Twenty-first session)

14. 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).

15. 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 the draft global technical regulations, as well as proposed amendments and corrigenda to established global technical regulations, under agenda items 15.1 to 15.3.

16. 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 to the procedure of para. 7 of Annex B to the Agreement.

17. IMPLEMENTATION OF PARAGRAPH 7.1. OF THE AGREEMENT

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

18. DECISIONS, BY CONSENSUS VOTE, 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 vote by consensus under this agenda item pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/58, para. 78)

18.1. AC.3 should decide by consensus vote on the pending issues of the draft gtr on head restraints that are still pending in GRSP (ECE/TRANS/WP.29/2007/46). The draft gtr under consideration by GRSP (ECE/TRANS/WP.29/2007/47) as well as the fourth progress report on the development of the gtr (ECE/TRANS/WP.29/2007/48) are submitted to AC.3 for consideration.

18.2. AC.3 should decide by consensus vote on the pending issues of the draft gtr on safety glazing that are still pending in GRSG. The draft gtr under consideration by GRSG ECE/TRANS/WP.29/GRSG/2007/28 is submitted to AC.3 for consideration.

19. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (gtrs)

The Executive Committee may wish to review the progress of work by the Working Parties 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.29/1062, paras. 78 to 92 and Annex III). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. AC.3 will consider and vote the proposal to amend gtr No. 3 (agenda item 19.13). 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.

20. 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.29/1062, paras. 93 to 98 and Annex III).

21. 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 once the draft gtr of controls and displays of vehicles had progressed enough (ECE/TRANS/WP.29/1062, para. 100).

22. PROPOSAL TO DEVELOP A GTR ON WORLDWIDE HARMONIZED LIGHT-DUTY TEST PROCEDURES (WLTP)

A proposal by Japan (ECE/TRANS/WP.29/2007/98) to develop a gtr will be considered by AC.3.

23. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement
(Eighth session)

24. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2007

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 the 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.

25. OTHER BUSINESS

Consideration of any other business, as appropriate.

E. WP.29 Round Table on Fuel Quality
(To be held on Thursday, 15 November 2007, in the afternoon part of the session)

- 26-31 WP.29 agreed to hold a round table on 15 November 2007 (2.30 p.m. to 6.30 p.m.) on possible actions to develop fuel standards (ECE/TRANS/WP.29/1062, para. 59). The aim of the Round Table is to prepare a recommendation to WP.29 on how UNECE activity could contribute to ensuring that high quality automobile fuels are available worldwide, and thus improve global exhaust emissions. This is not intended to be a technical discussion but a review of the legal and administrative possibilities to deal with market fuel quality – bearing in mind the limitations imposed by the Agreements administered by WP.29.
The draft program of the Round Table is available at the WP.29 website <<http://www.unece.org/trans/main/wp29/wgs/wp29gen/RoundTable.html>>

F. WP.29 informal group on Intelligent Transport Systems
(To be held on Friday, 16 November 2007, from 9.30a.m. to 10.30a.m.)

32. CHAIRMAN REPORT ON THE ACTIVITIES OF THE ITS INFORMAL GROUP

WP.29 may wish to confirm the session of the informal group and may wish request the Chairman of the informal group to inform WP.29 about the progress of work at its March 2008 session.

G. WP.29 informal group on the establishment of an electronic database for type approval exchange of information (DETA)
(To be held in parallel to the WP.29 session on Friday, 16 November 2007, starting at 9.30a.m.)

33. CHAIRMAN REPORT ON THE ACTIVITIES OF THE DETA INFORMAL GROUP

WP.29 agreed at its one-hundred-and forty-second session (ECE/TRANS/WP.29/1062, para. 64) to set-up an informal group to develop the electronic database for type approval exchange of information (DETA). All interested delegates were invited to contact the informal group's Chairperson Mr. F. Wrobel (frank.wrobel@kba.de). It was agreed that the first meeting of the informal group should be held during the next WP.29 session, on 16 November 2007 in Geneva in parallel to the WP.29 session. The provisional agenda for the meeting as well as a draft proposal for the group's terms of reference would be circulated to all interested delegates by the Chairman.
