



**Economic and Social
Council**

Distr.
GENERAL

ECE/TRANS/WP.29/1065
10 January 2008

Original: ENGLISH

ECONOMIC COMMISSION FOR EUROPE

INLAND TRANSPORT COMMITTEE

World Forum for Harmonization of
Vehicle Regulations
One-hundred-and-forty-fourth session
Geneva, 11-14 March 2008

Executive Committee of the
1998 Agreement
Twenty-second session
Geneva, 13 March 2008

Administrative Committee of the
1958 Agreement
Thirty-eighth session
Geneva, 12 March 2008

Administrative Committee of the
1997 Agreement
Eighth session
Geneva, 13 March 2008

**ANNOTATED PROVISIONAL AGENDA
for the one-hundred-and-forty-fourth session of the World Forum,
starting at 10 a.m. on Tuesday, 11 March 2008
for the thirty-eighth session of the Administrative Committee of the 1958 Agreement
for the twenty-second session of the Executive Committee of the 1998 Agreement
for the eighth session of the Administrative Committee of the 1997 Agreement^{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/wp29gen/wp29age.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 (nelly.enonler@unece.org or virginie.gatto@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. 71112 or 73570). 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

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.29/2008/1
 - 2.3. Intelligent Transport Systems
 - 2.4. Matters arising from the seventieth session of the Inland Transport Committee
3. CONSIDERATION OF THE REPORTS OF THE WORKING PARTIES SUBSIDIARY TO THE WORLD FORUM
 - 3.1. Working Party on Noise (GRB) ECE/TRANS/WP.29/GRB/44
(Forty-sixth session, 3-5 September 2007)
 - 3.2. Working Party on Brakes and Running Gear (GRRF) ECE/TRANS/WP.29/GRRF/62
(Sixty-second session, 25-28 September 2007)
 - 3.3. Working Party on Light and Light-Signalling (GRE) ECE/TRANS/WP.29/GRE/58
(Fifty-eighth session, 1-5 October 2007)
 - 3.4. Working Party on General Safety Provisions (GRSG) ECE/TRANS/WP.29/GRSG/72
(Ninety-third session, 23-26 October 2007)
 - 3.5. Highlights of the recent sessions
(Oral reports by the Chairpersons)
 - 3.5.1. Working Party on Passive Safety (GRSP)
(Forty-second session, 11-14 December 2007)

- 3.5.2. Working Party on Pollution and Energy (GRPE)
(Fifty-fifth session, 15-18 January 2008)
- 3.5.3. Working Party on Brakes and Running Gear (GRRF)
(Sixty-third session, 4-8 February 2008)
- 3.5.4. Working Party on Noise (GRB)
(Forty-seventh session, 19-21 February 2008)
- 4. 1958 AGREEMENT
 - 4.1. Status of the Agreement, of the annexed Regulations and of the amendments thereto ECE/TRANS/WP.29/343/Rev.16
 - 4.2. Consideration of draft amendments to existing Regulations
 - 4.2.1. Proposal for Supplement 14 to Regulation No. 4 (Illumination of rear-registration plates) ECE/TRANS/WP.29/2008/9
 - 4.2.2. Proposal for Supplement 7 to the 02 series to Regulation No. 5 (Sealed beam headlamps) ECE/TRANS/WP.29/2008/10
 - 4.2.3. Proposal for Supplement 17 to the 01 series to Regulation No. 6 (Direction indicators) ECE/TRANS/WP.29/2008/11
 - 4.2.4. Proposal for Supplement 14 to the 02 series to Regulation No. 7 (Front and rear position lamps, stop lamps and end-outline marker lamps) ECE/TRANS/WP.29/2008/12
 - 4.2.5. Proposal for Supplement 5 to the 10 series to Regulation No. 13 (Heavy vehicles braking) ECE/TRANS/WP.29/2008/2
 - 4.2.6. Proposal for Supplement 6 to Regulation No. 13-H (M₁ and N₁ vehicles braking) ECE/TRANS/WP.29/2008/3
 - 4.2.7. Proposal for Supplement 2 to the 03 series to Regulation No. 18 (Protection of vehicles against unauthorized use) ECE/TRANS/WP.29/2008/40
 - 4.2.8. Proposal for Corrigendum 1 to the 03 series to Regulation No. 19 (Front fog lamps) ECE/TRANS/WP.29/2008/13

- | | | |
|---------|--|-------------------------|
| 4.2.9. | Proposal for Supplement 1 to the 03 series to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2008/14 |
| 4.2.10. | Proposal for Supplement 15 to Regulation No. 23 (Reversing lights) | ECE/TRANS/WP.29/2008/15 |
| 4.2.11 | Proposal for Supplement 7 to the 02 series to Regulation No. 31 (HSB unit headlamps for motor vehicles) | ECE/TRANS/WP.29/2008/16 |
| 4.2.12 | Proposal for Supplement 31 to the 03 series to Regulation No. 37 (Filament lamps) | ECE/TRANS/WP.29/2008/17 |
| 4.2.13. | Proposal for Supplement 14 to Regulation No. 38 (Rear fog lamps) | ECE/TRANS/WP.29/2008/18 |
| 4.2.14. | Proposal for Supplement 3 to the 02 series to Regulation No. 46 (Devices for indirect vision) | ECE/TRANS/WP.29/2008/41 |
| 4.2.15. | Proposal for Supplement 1 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices) | ECE/TRANS/WP.29/2008/19 |
| 4.2.16. | Proposal for Supplement 12 to Regulation No. 50 (Front/rear position/stop-lamps, direction indicator, rear registration plate lamps (Mopeds/motorcycles) | ECE/TRANS/WP.29/2008/20 |
| 4.2.17. | Proposal for Supplement 9 to the 01 series to Regulation No. 53 (Installation of lighting and light-signalling devices (motorcycles)) | ECE/TRANS/WP.29/2008/21 |
| 4.2.18. | Proposal for Supplement 6 to Regulation No. 65 (Special warning lamps) | ECE/TRANS/WP.29/2008/22 |
| 4.2.19. | Proposal for Supplement 1 to the 01 series to Regulation No. 66 (Strength of superstructure) | ECE/TRANS/WP.29/2008/42 |
| 4.2.20. | Proposal for Supplement 4 to the 01 series to Regulation No. 69 (Rear marking plates for slow-moving vehicles) | ECE/TRANS/WP.29/2008/23 |
| 4.2.21. | Proposal for Supplement 6 to the 01 series to Regulation No. 70 (Rear marking plates for long vehicles) | ECE/TRANS/WP.29/2008/24 |

- | | | |
|---------|--|-------------------------|
| 4.2.22. | Proposal for Supplement 5 to the 01 series to Regulation No. 74 (Installation of lighting on L ₁ vehicles) | ECE/TRANS/WP.29/2008/25 |
| 4.2.23. | Proposal for Supplement 12 to Regulation No. 77 (Parking lamps) | ECE/TRANS/WP.29/2008/26 |
| 4.2.24. | Proposal for Corrigendum 1 to the 03 series to Regulation No. 78 (Motorcycle braking) | ECE/TRANS/WP.29/2008/4 |
| 4.2.25. | Proposal for Supplement 4 to Regulation No. 86 (Installation of lights on forestry tractors) | ECE/TRANS/WP.29/2008/27 |
| 4.2.26. | Proposal for Supplement 13 to Regulation No. 87 (DRL) | ECE/TRANS/WP.29/2008/28 |
| 4.2.27. | Proposal for Corrigendum 1 to the original version to Regulation No. 89 (Speed limitation devices) | ECE/TRANS/WP.29/2008/5 |
| 4.2.28. | Proposal for Corrigendum 1 to the Revision 1 to Regulation No. 90 (Replacement brake linings) | ECE/TRANS/WP.29/2008/6 |
| 4.2.29. | Proposal for Supplement 10 to the 01 series to Regulation No. 90 (Replacement brake linings) | ECE/TRANS/WP.29/2008/7 |
| 4.2.30. | Proposal for Supplement 11 to Regulation No. 91 (Side marker lamps) | ECE/TRANS/WP.29/2008/29 |
| 4.2.31. | Proposal for Corrigendum 1 to Supplement 5 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2008/30 |
| 4.2.32. | Proposal for Supplement 10 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2008/31 |
| 4.2.33. | Proposal for Supplement 4 to Regulation No. 99 (Gas-discharge light sources for use in approved gas-discharge lamp units of power-driven vehicles) | ECE/TRANS/WP.29/2008/32 |

- | | | |
|---------|--|-------------------------|
| 4.2.34. | Proposal for Corrigendum 1 to Supplement 3 to Regulation No. 104 (Retro-reflecting markings) | ECE/TRANS/WP.29/2008/33 |
| 4.2.35. | Proposal for Supplement 2 to the 02 series to Regulation No. 107 (Buses and coaches) | ECE/TRANS/WP.29/2008/43 |
| 4.2.36. | Proposal for Corrigendum 2 to the original version to Regulation No. 108 (Retreaded pneumatic tyres for motor vehicles and their trailers) | ECE/TRANS/WP.29/2008/8 |
| 4.2.37. | Proposal for Corrigendum 1 to Supplement 5 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2008/34 |
| 4.2.38. | Proposal for Supplement 9 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2008/35 |
| 4.2.39. | Proposal for Supplement 7 to Regulation No. 113 (Headlamps emitting a symmetrical passing beam) | ECE/TRANS/WP.29/2008/36 |
| 4.2.40. | Proposal for Supplement 2 to Regulation No. 116 (Protection of motor vehicles against unauthorized use) | ECE/TRANS/WP.29/2008/44 |
| 4.2.41. | Proposal for Supplement 3 to Regulation No. 119 (Cornering lamps) | ECE/TRANS/WP.29/2008/37 |
| 4.2.42. | Proposal for Supplement 2 to Regulation No. 121 (Hand controls, tell-tales and indicators) | ECE/TRANS/WP.29/2008/45 |
| 4.2.43. | Proposal for Corrigendum 1 to Regulation No. 123 (AFS) | ECE/TRANS/WP.29/2008/38 |
| 4.2.44. | Proposal for Supplement 2 to Regulation No. 123 (AFS) | ECE/TRANS/WP.29/2008/39 |
| 4.2.45. | Proposal for Corrigendum 2 to the 05 series to Regulation No. 16 (Safety-belts) | ECE/TRANS/WP.29/2008/49 |
| 4.2.46. | Proposal for Supplement 14 to the 02 series to Regulation No. 19 (Front fog lamps) | ECE/TRANS/WP.29/2008/50 |

- | | | |
|---------|---|--|
| 4.2.47. | Proposal for Corrigendum 1 to Supplement 9 to Regulation No. 98 (Motor vehicle headlamps equipped with gas-discharge light sources) | ECE/TRANS/WP.29/2008/51 |
| 4.2.48. | Proposal for Corrigendum 1 to Supplement 8 to Regulation No. 112 (Headlamps emitting an asymmetrical passing beam) | ECE/TRANS/WP.29/2008/52 |
| 4.3. | Consideration of new draft Regulations | |
| 4.3.1. | Draft Regulation on country codes, vehicle categories and definitions | ECE/TRANS/WP.29/2008/46 |
| 5. | 1998 AGREEMENT (GLOBAL) | |
| 5.1. | Status of the Agreement | ECE/TRANS/WP.29/2008/53 |
| 5.2. | Consideration of draft global technical regulations (gtrs) | |
| 5.2.1. | Proposal for a draft global technical regulation on pedestrian safety | ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/105 |
| 5.2.2. | Proposal for a draft global technical regulation concerning safety glazing materials for motor vehicles | ECE/TRANS/WP.29/2008/47
ECE/TRANS/WP.29/2008/48 |
| 5.2.3. | Proposal for a draft global technical regulation concerning head restraints | ECE/TRANS/WP.29/2008/54
ECE/TRANS/WP.29/2008/55 |
| 5.3. | Consideration of technical regulations to be listed in the Compendium of candidate global technical regulations (gtrs) | |
| 5.3.1. | Japan safety standards on hydrogen and fuel-cell vehicles | ECE/TRANS/WP.29/2008/56 |
| 5.4. | Guidance, by consensus decision, on those elements of draft gtrs that have not been resolved by the Working Parties subsidiaries to the World Forum, if any | |

- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum ECE/TRANS/WP.29/AC.3/21
- 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
- 6. EXCHANGE OF VIEWS ON NATIONAL/REGIONAL RULEMAKING PROCEDURES AND ON THE IMPLEMENTATION PROCEDURE OF ESTABLISHED GTRS INTO NATIONAL/REGIONAL LAW
- 7. 1997 AGREEMENT (INSPECTIONS)
- 7.1. Status of the Agreement
- 8. OTHER BUSINESS
- 8.1. Recall systems applied by various Contracting Parties to the Agreements
- 8.2. Feasibility of establishing an electronic database for type approval exchange of information (DETA)
- 8.3. International Environmentally Friendly Vehicles (EFV) Conference
- 9. ADOPTION OF THE REPORT

B. Administrative Committee of the 1958 Agreement

- 10. ESTABLISHMENT OF THE COMMITTEE
- 11. 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 4.2.48. of the agenda, taking into account the recommendations by the World Forum.

12. NEW DRAFT REGULATIONS

The Administrative Committee (AC.1) will vote on the proposal under item 4.3.1. of the agenda, taking into account the recommendations by the World Forum.

C. Executive Committee of the 1998 Agreement

13. ESTABLISHMENT OF THE
COMMITTEE AND ELECTION OF
OFFICERS FOR 2008

14. CONSIDERATION AND VOTE OF
DRAFT GLOBAL TECHNICAL
REGULATIONS AND/OR DRAFT
AMENDMENTS TO ESTABLISHED
GLOBAL TECHNICAL REGULATIONS

14.1. Proposal for a draft gtr on pedestrian safety ECE/TRANS/WP.29/2007/93
ECE/TRANS/WP.29/2007/93/Corr.1
ECE/TRANS/WP.29/2007/94
ECE/TRANS/WP.29/2007/94/Corr.1
ECE/TRANS/WP.29/2007/105
(TRANS/WP.29/AC.3/7)

14.2. Proposal for a draft global technical ECE/TRANS/WP.29/2008/47
regulation concerning safety glazing ECE/TRANS/WP.29/2008/48
materials for motor vehicles (TRANS/WP.29/AC.3/9)

14.3. Proposal for a draft global technical ECE/TRANS/WP.29/2008/54
regulation concerning head restraints ECE/TRANS/WP.29/2008/55
(TRANS/WP.29/AC.3/13)

15. CONSIDERATION OF TECHNICAL
REGULATIONS TO BE LISTED IN THE
COMPENDIUM OF CANDIDATE
GLOBAL TECHNICAL REGULATIONS

15.1. Japan safety standards on hydrogen and ECE/TRANS/WP.29/2008/56
fuel-cell vehicles

16. IMPLEMENTATION OF PARAGRAPH
7.1. OF THE AGREEMENT

17. GUIDANCE, BY CONSENSUS
DECISION, ON THOSE ELEMENTS OF
DRAFT GTRS THAT HAVE NOT BEEN
RESOLVED BY THE WORKING
PARTIES SUBSIDIARY TO THE
WORLD FORUM, IF ANY
18. PROGRESS IN THE DEVELOPMENT
OF NEW GLOBAL TECHNICAL
REGULATIONS (GTRS) OR
AMENDMENTS TO ESTABLISHED
GLOBAL TECHNICAL REGULATIONS
 - 18.1. Pedestrian Safety
 - 18.2. Gtr No. 3 (Motorcycle brake systems) (ECE/TRANS/WP.29/AC.3/21)
 - 18.3. Gtr No. 1 (Door locks and door retention components) (ECE/TRANS/WP.29/AC.3/18)
 - 18.4. Gtr No. 4 (World-wide harmonized heavy-duty certification procedure (WHDC)) (ECE/TRANS/WP.29/AC.3/20)
 - 18.5. Gtr No. 2 (World-wide harmonized motorcycle emission test cycle (WMTC)) (ECE/TRANS/WP.29/AC.3/19)
 - 18.6. Off-cycle emissions (OCE) (TRANS/WP.29/AC.3/12)
 - 18.7. Non-road mobile machinery (NRMM) (TRANS/WP.29/AC.3/14)
(ECE/TRANS/WP.29/2007/43)
 - 18.8. Hydrogen and fuel cell vehicles (HFCV) (ECE/TRANS/WP.29/AC.3/17)
 - 18.9. Tyres (ECE/TRANS/WP.29/AC.3/15)
 - 18.10. Electronic stability control (ESC) systems (ECE/TRANS/WP.29/AC.3/16)
19. ITEMS ON WHICH THE EXCHANGE
OF VIEWS AND DATA SHOULD
CONTINUE OR BEGIN
 - 19.1. Side impact
 - 19.2. Vehicle crash compatibility
 - 19.3. Intelligent transport systems

- 19.4. Installation of lighting and light-signalling devices (ECE/TRANS/WP.29/GRE/2006/49)
- 19.5. Noise emissions
- 19.6. Passenger vehicle brakes (TRANS/WP.29/AC.3/10)
(TRANS/WP.29/2005/95)
- 19.7. Controls and displays (TRANS/WP.29/AC.3/2)
(TRANS/WP.29/2005/58)
- 19.8. World-wide harmonized light-vehicles test procedure (WLTP)
- 20. PROPOSAL TO DEVELOP A GTR ON THE LOCATION AND IDENTIFICATION OF MOTORCYCLE CONTROLS, TELL-TALES AND INDICATORS ECE/TRANS/WP.29/2006/74
- 21. OTHER BUSINESS

D. Administrative Committee of the 1997 Agreement

- 22. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2008
- 23. OTHER BUSINESS

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-sixth 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.29/2008/1).
- 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.
- 2.4. The secretariat will inform the World Forum of relevant decisions taken by the Inland Transport Committee at its seventieth session.

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 GRB, GRRF, GRE and GRSG. In addition, the Chairpersons of GRSP, GRPE, GRRF and GRB will report orally on the highlights of the recent sessions.

4. 1958 AGREEMENT

4.1. STATUS OF THE AGREEMENT, OF THE ANNEXED REGULATIONS AND OF
THE AMENDMENTS THERETO

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.16.

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 amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.1.	4	GRE	GRE/58, para. 30	2008/9
4.2.2.	5		GRE/58, para. 25	2008/10
4.2.3.	6		GRE/58, paras. 25, 30 and 46	2008/11
4.2.4.	7		GRE/58, paras. 25 and 30	2008/12
4.2.5.	13	GRRF	GRRF/62, paras. 11 and 16	2008/2
4.2.6.	13-H		GRRF/62, paras. 11 and 18	2008/3
4.2.7.	18	GRSG	GRSG/72, para. 18	2008/40
4.2.8.	19	GRE	GRE/58, paras. 33 and 40	2008/13
4.2.9.	19		GRE/58, paras. 25 and 35	2008/14
4.2.10.	23		GRE/58, paras. 25 and 30	2008/15
4.2.11.	31		GRE/58, para. 25	2008/16
4.2.12.	37		GRE/58, paras. 6 and 25	2008/17
4.2.13.	38		GRE/58, paras. 25 and 30	2008/18
4.2.14.	46	GRSG	GRSG/72, para. 23	2008/41
4.2.15.	48	GRE	GRE/58, paras. 15 and 25	2008/19
4.2.16.	50		GRE/58, paras. 25 and 30	2008/20
4.2.17.	53		GRE/58, para. 25	2008/21
4.2.18.	65		GRE/58, para. 45	2008/22
4.2.19.	66	GRSG	GRSG/72, para. 4	2008/42
4.2.20.	69	GRE	GRE/58, para. 28	2008/23
4.2.21.	70		GRE/58, para. 28	2008/24
4.2.22.	74		GRE/58, para. 25	2008/25
4.2.23.	77		GRE/58, paras. 25 and 30	2008/26
4.2.24.	78	GRRF	GRRF/62, para. 23	2008/4
4.2.25.	86	GRE	GRE/58, para. 25	2008/27

Agenda item	Draft amendment to Regulation No.	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.2.26.	87		GRE/58, paras. 25 and 30	2008/28
4.2.27.	89	GRRF	GRRF/62, para. 29	2008/5
4.2.28.	90		GRRF/62, para. 31	2008/6
4.2.29.	90		GRRF/62, para. 30	2008/7
4.2.30.	91	GRE	GRE/58, paras. 25 and 30	2008/29
4.2.31.	98		GRE/58, para. 40	2008/30
4.2.32.	98		GRE/58, paras. 25, 35 and 44	2008/31
4.2.33.	99	GRE	GRE/58, para. 25	2008/32
4.2.34.	104		GRE/58, para. 28	2008/33
4.2.35.	107	GRSG	GRSG/72, para. 14	2008/43
4.2.36.	108	GRRF	GRRF/62, para. 48	2008/8
4.2.37.	112	GRE	GRE/58, para. 40	2008/34
4.2.38.	112		GRE/58, paras. 25 and 35	2008/35
4.2.39.	113		GRE/58, paras. 25, 35 and 47	2008/36
4.2.40.	116	GRSG	GRSG/72, para. 25	2008/44
4.2.41.	119	GRE	GRE/58, paras. 25 and 30	2008/37
4.2.42.	121	GRSG	GRSG/72, para. 27	2008/45
4.2.43.	123	GRE	GRE/58, paras. 40 and 48	2008/38
4.2.44.	123		GRE/58, para. 25	2008/39
4.2.45.	16	GRSP	GRSP/42, para.33	2008/49
4.2.46.	19	GRE	GRE/58, para. 25	2008/50
4.2.47.	98		GRE/58, para. 56	2008/51
4.2.48.	112		GRE/58, para. 56	2008/52

4.3. CONSIDERATION OF NEW DRAFT REGULATIONS

The World Forum 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 these draft Regulations had already been deferred during one or several previous sessions of the World Forum.

Agenda item	Draft Regulation on	Submitted by	Decision reference ECE/TRANS/WP.29/...	Document ECE/TRANS/WP.29/...
4.3.1.	Country Codes, vehicle Categories and Definitions	GRSG	GRSG/72, para. 29	2008/46

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.29/2008/53).
 - 5.2. The World Forum may wish to note draft gtrs on pedestrian safety, on safety glazing materials and on head restraints and may wish to recommend to AC.3 their consideration to establish them in the Global Registry by voting.
 - 5.3. The World Forum may wish to note a proposal by Japan to list in the Compendium of Candidate global technical regulations.
 - 5.4. The World Forum may wish to note proposals on draft gtrs to which the AC.3 is called to give guidance by consensus decision on the pending questions not solved by the corresponding Working Party, if any.
 - 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.
- #### 6. 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.

7. 1997 AGREEMENT (INSPECTIONS)

- 7.1. 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.

8. OTHER BUSINESS

- 8.1. The comparison and study of recall systems applied for motor vehicles in various countries may continue, if any additional information should be made available.
- 8.2. The World Forum agreed to receive a report by the Chairman of the informal group on the development of DETA.
- 8.3. The World Forum agreed to keep this agenda item in order to be informed about EFV Conferences and to ensure a permanent link with them.

9. ADOPTION OF THE REPORT

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

The report shall also include sections referring to the:

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

10. ESTABLISHMENT OF THE 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).

11. 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).

12. NEW DRAFT REGULATIONS VOTING BY THE ADMINISTRATIVE COMMITTEE

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).

C. Executive Committee of the 1998 Agreement

13. 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).

14. 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 on the establishment in the Global Registry of the draft global technical regulations under agenda items 14.1 to 14.3.

15. 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.

The Executive Committee will consider and vote for the inclusion in the Compendium of Candidates the technical regulation under agenda item 15.1.

16. 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.

17. GUIDANCE, BY CONSENSUS DECISION, 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 give guidance by consensus decision under this agenda item on pending issues of the draft gtrs to which the corresponding Working Party has not been able to find a solution (ECE/TRANS/WP.29/1058, para. 78)

18. PROGRESS IN THE DEVELOPMENT OF GLOBAL TECHNICAL REGULATIONS (GTRS) OR AMENDMENTS TO ESTABLISHED GLOBAL TECHNICAL REGULATIONS

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.29/1064, paras. 84 to 96 and Annex III). Only the documents of the provisional agenda that are not between brackets require consideration and possible adoption by AC.3. 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.

19. 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.29/1064, paras. 97 to 102 and Annex III).

20. 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.29/1064, para. 103).

21. OTHER BUSINESS

Consideration of any other business, as appropriate.

D. Administrative Committee of the 1997 Agreement

22. ESTABLISHMENT OF THE COMMITTEE AND ELECTION OF OFFICERS FOR 2008

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.

23. OTHER BUSINESS

Consideration of any other business, as appropriate.

- - - - -