

**Agenda for the 1st meeting of the Informal Group on Global Technical Regulation No. 9 - Phase 2 (IG GTR9-PH2)**

Venue	Palais des Nations (United Nations facilities), Avenue de la Paix 8 - 14, 1211 Geneva (Switzerland), Room IV  (accreditation / entrance via Pregny gate, Ave. de la Paix 8, 1211 Geneva)
Date	01 Dec. 2011, 1 p.m. – 5:30 p.m. and 02 Dec. 2011, 9:30 a.m. – 5:30 p.m.
Status: <b>Final</b>	

1. Welcome and roll call of participants
2. Adoption of the agenda
3. Review of the Minutes of the Constitutional Meeting (document GTR9-C-02)
4. Finalization of Terms of Reference and Operating Principles for submission to the 50<sup>th</sup> GRSP session (documents GTR9-C-07r1 and GTR9-1-09)
5. Brief review of FlexPLI History (document GTR9-C-04)
6. Review of the TEG document matrix provided at the Constitutional Meeting (document GTR9-C-08)
7. Detailed review of the past activities of the FlexPLI Technical Evaluation Group (TEG) (document GTR9-C-05)
8. Update on the FlexPLI version GTR status (GTR9-1-08)
9. Discussion of items of the activity list
  - 9.1. Evaluation of the durability (activity list item 1.e) (doc. GTR9-1-04)
  - 9.2. Assessment of benefit and costs (activity list item 1.c) (doc. GTR9-1-07)
  - 9.3. Assessment of biofidelity (activity list item 1.b) (doc. GTR9-1-05)
  - 9.4. Evaluation and decision of performance/injury criteria (activity list item 1.j) (doc. GTR9-1-06)
  - 9.5. Report of the Task Force Review and Update of Certification Corridors (TF-RUCC) (doc. GTR9-1-03r1)
  - 9.6. Consideration of activity list, work plan and identification of further open issues
10. Consideration of schedule
11. Next meetings
12. A. O. B.