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Inland Transport Committee

World Forum for Harmonization of Vehicle Regulations 170th session Geneva, 15-18 November 2016

Administrative Committee of the 1958 Agreement Sixty-fourth session Geneva, 16 November 2016

Executive Committee of the 1998 Agreement Forty-eighth session Geneva, 16-17 November 2016

Administrative Committee of the 1997 Agreement Ninth session
Geneva, 17 November 2016

Consolidated

Annotated provisional agenda

Included informal documents are highlighted in 'red'.

for the 170th session of the World Forum, to be held at the Palais des Nations, Geneva, starting at 10 a.m. on Tuesday, 15 November 2016

for the sixty-fourth session of the Administrative Committee of the 1958 Agreement

for the forty-eight session of the Executive Committee of the 1998 Agreement

for the ninth session of the Administrative Committee of the 1997 $Agreement^{1,2}$

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 (www.unece.org/trans/main/welcwp29.html). On an exceptional basis, documents may also be obtained by e-mail. During the session, official documents may be obtained from the UNOG Documents Distribution Section (Room C.337, third floor, Palais des Nations). For the translations of the official documents, delegates can access the public Official Document System (ODS) at the website address: (http://documents.un.org).

Delegates are requested to register online with the new registration system on the UNECE website (https://www2.unece.org/uncdb/app/ext/meeting-registration?id=P5ig5B). 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. 71469). For a map of the Palais des Nations and other useful information, see website (www.unece.org/meetings/practical.htm).

I. Provisional agendas

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

- 1. Adoption of the agenda.
- Coordination and organization of work:
- 2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2);
- 2.2. Programme of work, documentation and calendar of sessions for the year 2017;
- 2.3. Intelligent Transport Systems and automated vehicles;
- 3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29:
- 3.1 Working Party on Lighting and Light-Signalling (GRE) (Seventy-fifth session, 5-8 April 2016);
- 3.2. Working Party on General Safety Provisions (GRSG) (110th session, 26-29 April 2016);
- 3.3. Working Party on Passive Safety (GRSP) (Fifty-ninth session, 9-13 May 2016);
- 3.4. Working Party on Pollution and Energy (GRPE) (Seventy-third session, 7-10 June 2016);
- 3.5. Highlights of the recent sessions:
- 3.5.1. Working Party on Noise (GRB) (Sixty-fourth session, 5-7 September 2016);
- 3.5.2. Working Party on Brakes and Running Gear (GRRF) (Eighty-second session, 20-23 September 2016);
- 3.5.3. Working Party on General Safety Provisions (GRSG) (111th session, 10-14 October 2016);
- 3.5.4. Working Party on Lighting and Light-Signalling (GRE) (Seventy-sixth session, 25-28 October 2016).
- 4. 1958 Agreement.
- 4.1. Status of the Agreement and of the annexed Regulations;
- 4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement:
- 4.2.1. Reproduction and reference to private standards in Regulations, global technical regulations (gtrs) and Rules;
- 4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement.
- 4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system;
- 4.4. Draft Revision 3 to the 1958 Agreement;
- 4.5. Development of an electronic database for the exchange of type approval documentation (DETA);

- 4.6. Consideration of draft amendments to existing Regulations submitted by GRE:
- 4.6.1. Proposal for Supplement 25 to the 02 series of amendments to Regulation No. 7 (Position, stop and end-outline lamps)
- 4.6.2. Proposal for Supplement 45 to the 03 series of amendments to Regulation No. 37 (Filament lamps)
- 4.6.3. Proposal for Supplement 10 to the 01 series of amendments to Regulation No. 45 (Headlamp cleaners)
- 4.6.4. Proposal for Supplement 17 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
- 4.6.5. Proposal for Supplement 10 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
- 4.6.6. Proposal for Supplement 8 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
- 4.6.7. Proposal for Supplement 19 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L₃ vehicles)
- 4.6.8. Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L₃ vehicles)
- 4.6.9. Proposal for the 01 series of amendments to Regulation No. 86 (Installation of lighting and light-signalling devices for agricultural vehicles)
- 4.6.10. Proposal for Supplement 18 to Regulation No. 87 (Daytime running lamps)
- 4.6.11. Proposal for Supplement 12 to the original version of Regulation No. 99 (Gas discharge light sources)
- 4.6.12. Proposal for Supplement 6 to the original version of Regulation No. 128 (Light Emitting Diode (LED) light sources)
- 4.7. Consideration of draft amendments to existing Regulations submitted by GRSG:
- 4.7.1. Proposal for Supplement 4 to the 04 series of amendments to Regulation No. 46 (Devices for indirect vision),
- 4.7.2. Proposal for the 06 series of amendments to Regulation No. 105 (ADR vehicles),
- 4.7.3. Proposal for Supplement 5 to the 04 series of amendments to Regulation No. 107 (General construction of buses and coaches),
- 4.7.4. Proposal for Supplement 6 to the 05 series of amendments to Regulation No. 107 (General construction of buses and coaches),
- 4.7.5. Proposal for Supplement 6 to the 06 series of amendments to Regulation No. 107 (General construction of buses and coaches),
- 4.7.6. Proposal for Supplement 1 to the 07 series of amendments to Regulation No. 107 (General construction of buses and coaches),
- 4.7.7. Proposal for Supplement 5 to the 01 series of amendments to Regulation No. 110 (CNG and LNG vehicles),
- 4.7.8. Proposal for Supplement 9 to Regulation No. 121 (Identification of controls, tell-tales and indicators),
- 4.7.9. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 121 (Identification of controls, tell-tales and indicators),

- 4.8. Consideration of draft amendments to existing Regulations submitted by GRSP:
- 4.8.1. Proposal for Supplement 8 to the 06 series of amendments to Regulation No. 16 (Safety-belts, ISOFIX and i-Size)
- 4.8.2. Proposal for the 07 series of amendments to Regulation No. 16 (Safety-belts, ISOFIX and i-Size)
- 4.8.3. Proposal for Corrigendum 2 to Revision 3 to Regulation No. 44 (Child restraint systems)
- 4.8.4. Proposal for Supplement 12 to the 04 series of amendments to Regulation No. 44 (Child restraint systems)
- 4.8.5. Proposal for Supplement 12 to the 04 series of amendments to Regulation No. 44 (Child restraint systems)
- 4.8.6. Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 80 (Strength of seats and their anchorages (buses))
- 4.8.7. Proposal for Corrigendum 2 to Regulation No. 129 (Enhanced Child Restraint Systems)
- 4.8.8. Proposal for Supplement 5 to Regulation No. 129 (Enhanced Child Restraint Systems)
- 4.8.9. Proposal for Supplement 1 to the 01 series of amendments to Regulation No. 129 (Enhanced Child Restraint Systems)
- 4.8.10. Proposal for the 02 series of amendments to Regulation No. 129 (Enhanced Child Restraint Systems)
- 4.9. Consideration of draft amendments to existing Regulations submitted by GRPE:
- 4.9.1. Proposal for Supplement 8 to the 06 series of amendments to Regulation No. 83 (Emissions of M_1 and N_1 vehicles)
- 4.9.2. Proposal for Supplement 4 to the 07 series of amendments to Regulation No. 83 (Emissions of M_1 and N_1 vehicles)
- 4.10. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any;
- 4.11. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum:
- 4.12. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum:
- 4.12.1. Proposal for a new Regulation on uniform provisions concerning the approval of Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS) to be installed on heavy duty diesel engines and vehicles
- 4.13. Consideration of proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to WP.29 for consideration at its November 2016 session:
- 4.13.1. Proposal for the 04 series of amendments to Regulation No. 78 (Braking (category L vehicles))
- 5. 1998 Agreement:
- 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement;

- 5.2. Consideration of draft gtrs and/or draft amendments to established gtrs:
- 5.2.1. Proposal for a new gtr on the measurement procedure for two- or three-wheeled motor vehicles equipped with a combustion engine with regard to the crankcase and evaporative emissions.
- 5.2.2. Proposal for Amendment 1 to gtr No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP)).
- 5.2.3. Proposal for Amendment 1 to gtr No. 16 (Tyres)
- 5.2.4. Proposal for a new global technical regulation (gtr) on the measurement procedure for two- or three-wheeled motor vehicles with regard to on-board diagnostics
- 5.3. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any;
- 5.4. 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;
- 5.5. Implementation of the 1998 Agreement Programme of Work by the Working Parties subsidiary to the World Forum.
- 6. Exchange of views on national/regional rulemaking procedures and implementation of established UN Regulations and/or gtrs into national/regional law
- 7. 1997 Agreement (Periodical Technical Inspections)
- 7.1. Status of the Agreement
- 7.2. Update of UN Rules Nos. 1 and 2
- 7.3. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres
- 8. Other business:
- 8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems;
- 8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and gtrs adopted in the framework of the 1958 and 1998 Agreements;
- 8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) on recommendations on market fuel quality.
- 8.4. Consideration of proposals for a new consolidated resolution.
- 8.5. Safer vehicles as the third pillar of the global plan for the decade of action for road safety
- 8.6. Documents for publication
- 8.7. 2016 Consumer Champion Award to the Global Forum for Harmonisation of Vehicle Regulations
- 8.8. Election of officers for the year 2017.
- 9. Adoption of the report.

B. Administrative Committee of the 1958 Agreement (AC.1)

- 10. Establishment of the Committee AC.1.
- 11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations Voting by AC.1.

C. Executive Committee of the 1998 Agreement (AC.3)

- 12. Establishment of the Executive Committee AC.3.
- 13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of gtrs and their amendments into their national/regional law.
- 14. Consideration and vote by AC.3 of draft gtrs and/or draft amendments to established gtrs:
- 14.1. Proposal for a new gtr on the measurement procedure for two- or three-wheeled motor vehicles equipped with a combustion engine with regard to the crankcase and evaporative emissions;
- 14.2. Proposal for Amendment 1 to gtr No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP))
- 14.3. Proposal for Amendment 1 to gtr No. 16 (Tyres)
- 14.4. Proposal for a new global technical regulation (gtr) on the measurement procedure for two- or three-wheeled motor vehicles with regard to on-board diagnostics
- 15. Consideration of technical regulations to be listed in the Compendium of Candidates for gtrs, if any.
- 16. 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:
- 17. Exchange of information on new priorities to be included in the programme of work;
- 18. Progress on the development of new gtrs and of amendments to established gtrs
- 18.1. Gtr No. 1 (Door locks and door retention components)
- 18.2. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))
- 18.3. Gtr No. 3 (Motorcycle braking)
- 18.4. Gtr No. 6 (Safety glazing)
- 18.5. Gtr No. 7 (Head restraints)
- 18.6. Gtr No. 9 (Pedestrian safety)
- 18.7. Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP)–Phase 2).
- 18.8. Gtr No. 16 (Tyres)
- 18.9. Draft gtr on Electric Vehicles Safety (EVS)
- 18.10. Draft gtr on Quiet Road Transport Vehicles (QRTV)
- 19. Items on which the exchange of views and data should continue or begin

- 19.1. Harmonization of side impact
- 19.2. Electric vehicles and the environment
- 19.3. Specifications for the 3-D H point machine
- 19.4. Hydrogen and Fuel Cell Vehicles (HFCV) (gtr No. 13) Phase 2
- 20. Other business

D. Administrative Committee of the 1997 Agreement (AC.4)

- 21. Establishment of the Committee AC.4 and election of officers for the year 2016
- 22. Amendments to Rules Nos. 1 and 2
- 23. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres
- 24. Other business

II. Annotations and list of documents

A. World Forum for Harmonization of Vehicle Regulations (WP.29)

The Director of the UNECE Sustainable Transport Division will open the session, invite to the 70th anniversary of the Inland Transport Committee (ITC) taking place on 21 to 24 February 2017 and initiate a discussion on the future strategy of the ITC.

1. Adoption of the agenda

In accordance with Chapter III, Rule 7 of the Rules of Procedure of the World Forum for Harmonization of Vehicle Regulations (WP.29) (TRANS/WP.29/690, Amend.1 and Amend.2), the first item on the provisional agenda is the adoption of the agenda.

Documentation

ECE/TRANS/WP.29/1125 Annotated provisional agenda for the 170th

session

WP.29-170-22 Consolidated agenda

2. Coordination and organization of work

2.1. Report of the session of the Administrative Committee for the Coordination of Work (WP.29/AC.2)

The Chair of the Administrative Committee (WP.29/AC.2) will report on the discussions held during its 122^{nd} session and submit the recommendations of the Administrative Committee to the World Forum for consideration and adoption.

2.2. Programme of work, documentation and calendar of sessions for the year 2017

The World Forum may wish to consider the revised programme of work, including the list of documents and the list of informal working groups (IWGs). A calendar of sessions for the year 2017 will be submitted by the secretariat for its consideration.

Documentation

ECE/TRANS/WP.29/2016/1/Rev.2 Revised programme of work

WP.29-170-01 Working Parties, Informal Working Groups and

Chairmanship

WP.29-170-02 Calendar of sessions for the year 2017

WP.29-170-25 Proposal for introducing the system of "A-points"

2.3. Intelligent Transport Systems and automated vehicles

The World Forum may wish to be informed about the development of the Intelligent Transport Systems (ITS). The IWG on ITS is expected to meet on Wednesday, starting at 2.30 p.m.

The World Forum agreed to continue consideration of this matter. WP.29 is expected to consider the possible regulatory development for automated vehicles in the legal framework of both the 1958 and 1998 Agreements (ECE/TRANS/WP.29/1110, para. 16).

3. Consideration of the reports of the Working Parties (GRs) subsidiary to WP.29

The World Forum is expected to consider and approve the reports of the Working Parties on Lighting and Light-Signalling (GRE), General Safety Provisions (GRSG), Passive Safety (GRSP) and Pollution and Energy (GRPE).

3.1. Working Party on Lighting and Light-Signalling (GRE) (Seventy-fifth session, 5-8 April 2016)

Documentation

ECE/TRANS/WP.29/GRE/75

Report of the seventy-fifth session of GRE

3.2. Working Party on General Safety Provisions (GRSG) (110th session, 26-29 April 2016)

Documentation

ECE/TRANS/WP.29/GRSG/89

Report of the 110th session of GRSG

3.3. Working Party on Passive Safety (GRSP) (Fifty-ninth session, 9-13 May 2016)

Documentation

ECE/TRANS/WP.29/GRSP/59

Report of the fifty-ninth session of GRSP

3.4. Working Party on Pollution and Energy (GRPE) (Seventy-third session, 7-10 June 2016)

Documentation

ECE/TRANS/WP.29/GRPE/73

Report of the seventy-third session of GRPE

- 3.5. Highlights of the recent sessions
- 3.5.1. Working Party on Noise (GRB)

(Sixty-fourth session, 5-7 September 2016)

The Chair of GRB will report orally on the highlights of the session.

3.5.2. Working Party on Brakes and Running Gear (GRRF)

(Eighty-second session, 20-23 September 2016)

The Chair of GRRF will report orally on the highlights of the session.

3.5.3. Working Party on General Safety Provisions (GRSG)

(111th session, 10-14 October 2016)

The Chair of GRSG will report orally on the highlights of the session.

3.5.4. Working Party on Lighting and Light-Signalling (GRE)

(Seventy-sixth session, 25-28 October 2016)

The Chair of GRE will report orally on the highlights of the session.

4. 1958 Agreement

4.1. Status of the Agreement and of the annexed Regulations

The secretariat will present the status of the Agreement and of the annexed Regulations on the basis of an updated version of ECE/TRANS/WP.29/343/Rev.24, which contains all information received by secretariat up to 21 October 2016. The modifications to the original status document will be available in the document "informal updated version of ECE/TRANS/WP.29/343/Rev.24". The documents will be available at the WP.29 website (http://www.unece.org/trans/main/wp29/wp29wgs/wp29gen/wp29fdocstts.html).

4.2. Guidance requested by the Working Parties on matters related to Regulations annexed to the 1958 Agreement

The World Forum may wish to consider and to provide guidance on any matter related to the 1958 Agreement at the request of the Chairs of the Working Parties subsidiary to WP.29.

Documentation

WP.29-170-05

Draft transitional provisions for UN Regulations Nos. 83 and 101 following the transposition of GTR No. 15 through new UN Regulation on WLTP ...

4.2.1. Reproduction and reference to private standards in Regulations, global technical regulations (gtrs) and Rules

The World Forum agreed to continue consideration of this issue.

Documentation

WP.29-170-27

IEC certification schemes and ITU

4.2.2. Guidance on amendments to Regulations annexed to the 1958 Agreement

The World Forum agreed to continue consideration of this issue affecting both the current version of the 1958 Agreement as well as its future Revision 3. WP.29 may wish to continue considerations on the update of the draft guidelines on amendments to UN Regulations (WP.29-170-03 updating WP.29-164-10) at the November 2016 session.

Documentation

WP.29-170-03

Proposal for updating the Guidelines on amendments to UN Regulations

4.3. Development of the International Whole Vehicle Type Approval (IWVTA) system

The Chair of the Informal Working Group on IWVTA will report on the work progress made during the meetings of informal group on IWVTA and of the subgroup on UN Regulation No. 0. The World Forum may wish to continue considerations on the Proposal for UN Regulation No. 0.

Documentation

(ECE/TRANS/WP.29/2015/68) Proposal for UN Regulation No. 0

WP.29-170-08 (Uniform provisions concerning International

Whole vehicle Type Approval (IWVTA))

WP.29-170-09 Q&A document to explain UN Regulation No. 0

and IWVTA

WP.29-170-10 Report of the 22nd IWVTA Informal Group

meeting

4.4. Draft Revision 3 to the 1958 Agreement

The World Forum may wish to be informed on the notification status of the proposal for Revision 3 of the 1958 Agreement.

Documentation

ECE/TRANS/WP.29/2016/2 Proposal for Revision 3 of the 1958 Agreement

WP.29-170-21 Q&A document on Revision 3 of the 1958

Agreement

4.5. Development of an electronic database for the exchange of type approval documentation (DETA)

The secretariat will report on the hosting of DETA by UNECE.

4.6. Consideration of draft amendments to existing Regulations submitted by GRE

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

4.6.1. ECE/TRANS/WP.29/2016/75 Proposal for Supplement 25 to the 02 series of

amendments to Regulation No. 7 (Position, stop

and end-outline lamps)

(ECE/TRANS/WP.29/GRE/75, paras. 16 and 28, based on ECE/TRANS/WP.29/GRE/2016/12 not

amended and Annex III to the report)

4.6.2. ECE/TRANS/WP.29/2016/76 Proposal for Supplement 45 to the 03 series of

amendments to Regulation No. 37 (Filament

lamps)

(ECE/TRANS/WP.29/GRE/75, para. 8, based on ECE/TRANS/WP.29/GRE/2016/2 not amended)

4.6.3. ECE/TRANS/WP.29/2016/77 Proposal for Supplement 10 to the 01 series of

amendments to Regulation No. 45 (Headlamp

cleaners)

(ECE/TRANS/WP.29/GRE/75, para. 32, based

on Annex IV to the report)

4.6.4.	ECE/TRANS/WP.29/2016/78	Proposal for Supplement 17 to the 04 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
		(ECE/TRANS/WP.29/GRE/75, paras. 16 and 19, based on ECE/TRANS/WP.29/GRE/2016/7 and ECE/TRANS/WP.29/GRE/2016/9 not amended)
4.6.5.	ECE/TRANS/WP.29/2016/79	Proposal for Supplement 10 to the 05 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
		(ECE/TRANS/WP.29/GRE/75, paras. 16 and 19, based on ECE/TRANS/WP.29/GRE/2016/7 and ECE/TRANS/WP.29/GRE/2016/9 not amended)
4.6.6.	ECE/TRANS/WP.29/2016/80	Proposal for Supplement 8 to the 06 series of amendments to Regulation No. 48 (Installation of lighting and light-signalling devices)
		(ECE/TRANS/WP.29/GRE/75, paras. 16 and 19, based on ECE/TRANS/WP.29/GRE/2016/7 and ECE/TRANS/WP.29/GRE/2016/9 not amended)
4.6.7.	ECE/TRANS/WP.29/2016/81	Proposal for Supplement 19 to the 01 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L ₃ vehicles)
		(ECE/TRANS/WP.29/GRE/75, para. 37, based on ECE/TRANS/WP.29/GRE/2016/15)
4.6.8.	ECE/TRANS/WP.29/2016/82	Proposal for Supplement 1 to the 02 series of amendments to Regulation No. 53 (Installation of lighting and light-signalling devices for L_3 vehicles)
		(ECE/TRANS/WP.29/GRE/75, para. 37, based on ECE/TRANS/WP.29/GRE/2016/15)
4.6.9.	ECE/TRANS/WP.29/2016/83	Proposal for the 01 series of amendments to Regulation No. 86 (Installation of lighting and light-signalling devices for agricultural vehicles)
		(ECE/TRANS/WP.29/GRE/75, para. 41, based on ECE/TRANS/WP.29/GRE/2016/16 not amended)
4.6.10.	ECE/TRANS/WP.29/2016/84	Proposal for Supplement 18 to Regulation No. 87 (Daytime running lamps)
		(ECE/TRANS/WP.29/GRE/75, para. 16, based on ECE/TRANS/WP.29/GRE/2016/17 not amended)

4.6.11. ECE/TRANS/WP.29/2016/85 Proposal for Supplement 12 to the original

version of Regulation No. 99 (Gas discharge light

sources)

(ECE/TRANS/WP.29/GRE/75, para. 8, based on ECE/TRANS/WP.29/GRE/2016/3 not amended)

4.6.12. ECE/TRANS/WP.29/2016/86

Proposal for Supplement 6 to the original version of Regulation No. 128 (Light Emitting Diode

(LED) light sources)

(ECE/TRANS/WP.29/GRE/75, para. 8, based on ECE/TRANS/WP.29/GRE/2016/4 not amended)

4.7. Consideration of draft amendments to existing Regulations submitted by GRSG

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

4.7.1. ECE/TRANS/WP.29/2016/89 Proposal for Supplement 4 to the 04 series of

amendments to Regulation No. 46 (Devices for

indirect vision),

(ECE/TRANS/WP.29/GRSG/89, paras. 15-17)

4.7.2. ECE/TRANS/WP.29/2016/90 Proposal for the 06 series of amendments to

Regulation No. 105 (ADR vehicles),

(ECE/TRANS/WP.29/GRSG/89, para. 30, based on ECE/TRANS/WP.29/GRSG/2016/13, as reproduced in Annex III to the report)

4.7.3. ECE/TRANS/WP.29/2016/91 Proposal for Supplement 5 to the 04 series of

amendments to Regulation No. 107 (General

construction of buses and coaches),

(ECE/TRANS/WP.29/GRSG/89, para. 5, based on ECE/TRANS/WP.29/GRSG/2015/21 as reproduced in Annex II to the report)

4.7.4. ECE/TRANS/WP.29/2016/92 Proposal for Supplement 6 to the 05 series of

amendments to Regulation No. 107 (General

construction of buses and coaches),

(ECE/TRANS/WP.29/GRSG/89, para. 5, based on ECE/TRANS/WP.29/GRSG/2015/21 as reproduced in Annex II to the report)

4.7.5. ECE/TRANS/WP.29/2016/93 Proposal for Supplement 6 to the 06 series of

amendments to Regulation No. 107 (General

construction of buses and coaches),

(ECE/TRANS/WP.29/GRSG/89, para. 5, based on ECE/TRANS/WP.29/GRSG/2015/21 as reproduced in Annex II to the report)

4.7.6. ECE/TRANS/WP.29/2016/94 Proposal for Supplement 1 to the 07 series of

amendments to Regulation No. 107 (General

construction of buses and coaches),

(ECE/TRANS/WP.29/GRSG/89, para. 5, based on ECE/TRANS/WP.29/GRSG/2015/21 as reproduced in Annex II to the report)

4.7.7. ECE/TRANS/WP.29/2016/95 Proposal for Supplement 5 to the 01 series of

amendments to Regulation No. 110 (CNG and

LNG vehicles),

(ECE/TRANS/WP.29/GRSG/89, paras. 32, 36

and 37, based on

ECE/TRANS/WP.29/GRSG/2015/36, ECE/TRANS/WP.29/GRSG/2016/8,

ECE/TRANS/WP.29/GRSG/2016/9, as amended

by paras. 32 and 36 of the report)

4.7.8. ECE/TRANS/WP.29/2016/96 Proposal for Supplement 9 to Regulation No. 121

(Identification of controls, tell-tales and

indicators),

(ECE/TRANS/WP.29/GRSG/89, para. 46, based

on Annex IV to the report)

4.7.9. ECE/TRANS/WP.29/2016/97 Proposal for Supplement 1 to the 01 series of

amendments to Regulation No. 121 (Identification of controls, tell-tales and

indicators),

(ECE/TRANS/WP.29/GRSG/89, para. 46, based

on Annex IV to the report)

4.8. Consideration of draft amendments to existing Regulations submitted by GRSP

The World Forum will consider the following proposals and may decide to submit it to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

4.8.1. ECE/TRANS/WP.29/2016/98 Proposal for Supplement 8 to the 06 series of

amendments to Regulation No. 16 (Safety-belts,

ISOFIX and i-Size)

(ECE/TRANS/WP.29/GRSP/59, paras. 18, 21

and 22, based on

ECE/TRANS/WP.29/GRSP/2016/8 as amended by Annex II, GRSP-59-20 as reproduced in Annex II, ECE/TRANS/WP.29/GRSP/2016/12

as reproduced in Annex II and

ECE/TRANS/WP.29/GRSP/2016/15 not

amended)

WP.29-170-04 Proposal to amend the Proposal for Supplement

8 to the 06 series of amendments to Regulation

No. 16 (Safety-belts, ISOFIX and i-Size)

(ECE/TRANS/WP.29/2016/98)

4.8.2. ECE/TRANS/WP.29/2016/99 Proposal for the 07 series of amendments to Regulation No. 16 (Safety-belts, ISOFIX and i-Size) (ECE/TRANS/WP.29/GRSP/59, para. 20, based on ECE/TRANS/WP.29/GRSP/2016/2 as amended by Annex II) 4.8.3. ECE/TRANS/WP.29/2016/100 Proposal for Corrigendum 2 to Revision 3 to Regulation No. 44 (Child restraint systems) (ECE/TRANS/WP.29/GRSP/59, para. 32, based ECE/TRANS/WP.29/GRSP/2016/9, amended) 4.8.4. ECE/TRANS/WP.29/2016/101 Proposal for Supplement 12 to the 04 series of amendments to Regulation No. 44 (Child restraint systems) (ECE/TRANS/WP.29/GRSP/59, paras. 31 and 35, based on ECE/TRANS/WP.29/GRSP/2016/3, as amended by Annex III and on GRSP-59-02-Rev.2 as reproduced by Annex III) 4.8.5. ECE/TRANS/WP.29/2016/102 Proposal for Supplement 12 to the 04 series of amendments to Regulation No. 44 (Child restraint systems) (ECE/TRANS/WP.29/GRSP/59, para. 33, based on ECE/TRANS/WP.29/GRSP/2016/11, as amended by Annex III) 4.8.6. ECE/TRANS/WP.29/2016/103 Proposal for Supplement 2 to the 03 series of amendments to Regulation No. 80 (Strength of seats and their anchorages (buses)) (ECE/TRANS/WP.29/GRSP/59, para. 37, based on GRSP-59-09-Rev.1, as reproduced by Annex IV) 4.8.7. ECE/TRANS/WP.29/2016/104 Proposal for Corrigendum 2 to Regulation No. 129 (Enhanced Child Restraint Systems) (ECE/TRANS/WP.29/GRSP/59, para. 45, based on ECE/TRANS/WP.29/GRSP/2016/10 not amended) 4.8.8. ECE/TRANS/WP.29/2016/105 Proposal for Supplement 5 to Regulation No. 129 (Enhanced Child Restraint Systems) (ECE/TRANS/WP.29/GRSP/59, paras. 41 and 42, based on GRSP-59-03-Rev.1 as reproduced by Annex V and ECE/TRANS/WP.29/GRSP/2016/5 as amended by Annex V)

4.8.9. ECE/TRANS/WP.29/2016/106 Proposal for Supplement 1 to the 01 series of

amendments to Regulation No. 129 (Enhanced

Child Restraint Systems)

(ECE/TRANS/WP.29/GRSP/59, paras. 41 and 42, based on GRSP-59-03-Rev.1 as reproduced

by Annex V and

ECE/TRANS/WP.29/GRSP/2016/6 as amended

by Annex V)

4.8.10. ECE/TRANS/WP.29/2016/107 Proposal for the 02 series of amendments to

Regulation No. 129 (Enhanced Child Restraint

Systems)

(ECE/TRANS/WP.29/GRSP/59, para. 44, based on ECE/TRANS/WP.29/GRSP/2016/4 as reproduced by Addendum 1 to the report)

4.9. Consideration of draft amendments to existing Regulations submitted by GRPE

The World Forum will consider the following proposals and may decide to submit them to the Administrative Committee of the 1958 Agreement (AC.1) with recommendations on their adoption by vote.

4.9.1. ECE/TRANS/WP.29/2016/108 Proposal for Supplement 8 to the 06 series of

amendments to Regulation No. 83 (Emissions of

M₁ and N₁ vehicles)

(ECE/TRANS/WP.29/GRPE/73, paras. 9-16, based on ECE/TRANS/WP.29/GRPE/2016/10 and ECE/TRANS/WP.29/GRPE/2016/11 not

amended)

4.9.2. ECE/TRANS/WP.29/2016/109 Proposal for Supplement 4 to the 07 series of

amendments to Regulation No. 83 (Emissions of

M₁ and N₁ vehicles)

(ECE/TRANS/WP.29/GRPE/73, paras. 9-16, based on ECE/TRANS/WP.29/GRPE/2016/10 and ECE/TRANS/WP.29/GRPE/2016/11 not

amended)

- 4.10. Consideration of draft corrigenda to existing Regulations submitted by the secretariat, if any
- 4.11. Consideration of pending proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to the World Forum

No pending proposals have been deferred for consideration by WP.29 to its November 2016 session (ECE/TRANS/WP.29/1123)

4.12. Consideration of proposals for new Regulations submitted by the Working Parties subsidiary to the World Forum

4.12.1. ECE/TRANS/WP.29/2016/110

Proposal for a new Regulation on uniform provisions concerning the approval of Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS) to be installed on heavy duty diesel engines and vehicles

(ECE/TRANS/WP.29/GRPE/73, para. 29, based on ECE/TRANS/WP.29/GRPE/2016/12 as amended by Annex V)

4.13. Consideration of proposals for amendments to existing Regulations submitted by the Working Parties subsidiary to WP.29 for consideration at its November 2016 session

4.13.1. ECE/TRANS/WP.29/2016/114

Proposal for the 04 series of amendments to Regulation No. 78 (Braking (category L

vehicles))

(ECE/TRANS/WP.29/GRRF/81, paras. 21-23. based on Annex III of the session) report)

WP.29-170-06

Proposal to amend the proposal for the 04 series of amendments to Regulation No. 78

(Motorcycle Braking)

(ECE/TRANS/WP.29/2016/114)

- 5. 1998 Agreement
- 5.1. Status of the Agreement, including the implementation of paragraph 7.1 of the Agreement

The secretariat will present an updated list of the Contracting Parties to the Agreement, the adopted gtrs, the technical regulations listed in the Compendium of Candidates and the status of the 1998 Agreement incorporating the comments received. A list of the priorities and items, which the World Forum and its subsidiary bodies are considering as exchanges of view, will also be presented, including the most recent information.

Documentation

ECE/TRANS/WP.29/1073/Rev.17

Status of the 1998 Agreement

- 5.2.-5.5. The World Forum may take note of agenda items 5.2 to 5.5 and may wish to decide that they be considered in detail by the Executive Committee of the 1998 Agreement (AC.3).
 - 6. Exchange of views on national/regional rulemaking procedures and implementation of established UN Regulations and/or gtrs into national/regional law

The World Forum agreed to keep this item on its agenda awaiting additional presentations.

7. 1997 Agreement (Periodical Technical Inspections)

7.1. Status of the Agreement

The secretariat will present an updated document with the status of the Agreement including the status of the UN Rules annexed to the Agreement, the list of the Contracting Parties to the Agreement and of their Administrative Departments.

Documentation

ECE/TRANS/WP.29/1074/Rev.7

Status of the 1997 Agreement

7.2. Update of UN Rules Nos. 1 and 2

The World Forum may wish to continue consideration of the proposals for amendment of UN Rules Nos. 1 and 2 and to propose their adoption by AC.4 by voting.

Documentation

ECE/TRANS/WP.29/2013/132/Rev.1 ECE/TRANS/WP.29/2016/87 Proposal for amendments to Rule No. 1

ECE/TRANS/WP.29/2013/133/Rev.1 ECE/TRANS/WP.29/2016/88

Proposal for amendments to Rule No. 2

7.3. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

The World Forum may wish to consider proposals for establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

Documentation

WP.29-170-14	Proposal for amendments to the 1997 Agreement
WP.29-170-15	Proposal for a Special Resolution (S.R. [X]) on the administrative and technical provisions required for carrying out the technical inspections according to the technical prescriptions specified in Rules 1 and 2
WP.29-170-19	1997 Agreement. Proposals for amendments to diminish immediate risk to road safety and align with national legislations (Presentation)
WP.29-170-23	Report to WP.29 about results of the 5th meeting of Informal Group on Periodical Technical Inspections

8. Other business

8.1. Exchange of information on enforcement of issues on defects and non-compliance, including recall systems

The World Forum may wish to be informed about any development of the work of the IWG. (ECE/TRANS/WP.29/1108, para. 66).

8.2. Consistency between the provisions of the 1968 Vienna Convention and the technical provisions for vehicles of Regulations and gtrs adopted in the framework of the 1958 and 1998 Agreements

The World Forum may wish to be informed by the secretariat of the Working Party on Road Safety (WP.1) about any decision taken by WP.1 at its October 2016 session (ECE/TRANS/WP.29/1110, para. 73).

8.3. Proposal for amendments to the Consolidated Resolution on the Construction of Vehicles (R.E.3) on recommendations on market fuel quality.

No proposals for amendments have been submitted for consideration.

8.4. Consideration of proposals for a new consolidated resolution.

Documentation

ECE/TRANS/WP.29/2016/111 Proposal for a draft Resolution on the common

specification of light source categories (R.E.4)

(ECE/TRANS/WP.29/GRE/75, para. 8, based on ECE/TRANS/WP.29/GRE/2016/5 and Corr.1, as

amended by Annex II to the report, and ECE/TRANS/WP.29/GRE/2016/6)

8.5. Safer vehicles as the third pillar of the global plan for the decade of action for road safety

The secretariat will report on the actions taken in the framework of the responsibilities of the World Forum regarding the third pillar (ECE/TRANS/WP.29/1095, para. 97).

Documentation

WP.29-170-17 United Nations Economic Commission for

Europe - Plan to implement the United Nations Decade of Action for Road Safety (2011-2020)

WP.29-170-28 Information on initial UNECE and UNSG's

consultation on possible industry self-

commitment on minimum safety

8.6. Documents for publication

The World Forum may wish to take note of the progress made on the translation of the authentic texts of Regulations adopted by WP.29 in March 2016 and entering into force October 2016.

Documentation

WP.29-170-24

1958 Agreement, adopted proposals and situation of their entry into force, 169th session - June 2016

8.7. 2016 Consumer Champion Award to the Global Forum for Harmonisation of Vehicle Regulations

Global NCAP has decided to give its 2016 Consumer Champion Award to the Global Forum for Harmonisation of Vehicle Regulations (UNECE WP.29). The World

Forum may wish to receive the presentation of the award by the representative of Global NCAP

8.8. Election of officers for the year 2017

In accordance with the terms of reference and rules of procedure, the World Forum shall elect the Chair and Vice-Chair for the year 2017.

9. Adoption of the report

In accordance with established practice, the World Forum will adopt the report on its 170th session on the basis of a draft prepared by the secretariat.

The report shall also include sections on the:

- (a) Sixty-fourth session of the Administrative Committee (AC.1) of the 1958 Agreement;
- (b) Forty-eight session of the Executive Committee (AC.3) of the 1998 Agreement;
- (c) Ninth session of the Administrative Committee (AC.4) of the 1997 Agreement.

B. Administrative Committee of the 1958 Agreement (AC.1)

10. Establishment of the Committee 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).

11. Proposals for amendments and corrigenda to existing Regulations and for new Regulations – Voting by AC.1

The Administrative Committee, according to the procedure indicated in Appendix 1, shall establish new Regulations and amendments to Regulations. Proposed Regulations and amendments to Regulations shall be voted on. Each country, Contracting Party to the Agreement applying the Regulation, shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the Regulation is required for the purpose of taking decisions. For determining 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, 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 AC.1 may, exceptionally, be allowed to express their views on items considered in writing, or by delegation of their vote 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 were a Regulation adopted under the terms of the amended Agreement (Article 15, para. 3).

AC.1 will vote on the proposed amendments and corrigenda to existing Regulations of agenda items 4.6 to 4.13, taking into account the recommendations of the World Forum.

C. Executive Committee of the 1998 Agreement (AC.3)

12. Establishment of the Executive Committee 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).

Documentation

WP.29-170-11 Executive Committee of the 1998 Agreement

Forty-eighth session

1. Establishment of the Executive Committee

AC.3 (item 12)

2. Consideration and vote by AC.3 (item 14)

13. Monitoring of the 1998 Agreement: Reports of the Contracting Parties on the transposition of gtrs and their amendments into their national/regional law

AC.3 agreed to continue consideration of this matter. Contracting Parties to the Agreement were invited to use the notification system developed by the secretariat for the annual reports on the transposition of gtrs and their amendments. Contracting Parties can use as a model the examples provided by the European Union, the Russian Federation and the United States of America (ECE/TRANS/WP.29/1102, paras. 96 and 97). The secretariat will contact the head of the delegations of the Contracting Parties with pending notifications to facilitate the notification process (ECE/TRANS/WP.29/1108, para. 78).

Documentation

ECE/TRANS/WP.29/1073/Rev.17 Status of the 1998 Agreement, including the

mandatory notifications by Contracting Parties to the secretariat in accordance with article 7 of the Agreement. This document was developed for the first time in 2007 by the secretariat as the tool for

monitoring the Agreement.

WP.29-170-16 Status of the 1998 Agreement of the global

registry and of the compendium of candidates - Situation on priorities and proposals to develop

UN GTRs as of 9th November 2016

WP.29-170-18 The Status Report on Implementation of UN

Global Technical Regulations in the Russian

Federation

14. Consideration and vote by AC.3 of draft gtrs and/or draft amendments to established gtrs

The Contracting Parties shall establish, through an Executive Committee consisting 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, gtrs on 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 gtrs, as well as proposed amendments to established gtrs, shall be put to 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 determining the quorum, regional economic integration organizations and its member States being Contracting Parties to the Agreement shall be counted as one Contracting Party. 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, Articles 3 and 5). New draft gtrs, as well as draft amendments to established gtrs, shall be established by a consensus vote of the Contracting Parties to the Agreement present and voting (Annex B, Article 7.2.).

Proposal for a new gtr on the measurement procedure for two- or three-wheeled motor 14.1. vehicles equipped with a combustion engine with regard to the crankcase and evaporative emissions

emissions

ECE/TRANS/WP.29/2016/66

Proposal for a gtr on the measurement procedure for two- or three-wheeled motor vehicles equipped with a combustion engine with regard to the crankcase and evaporative emissions

(ECE/TRANS/WP.29/GRPE/72, para. 60, based on ECE/TRANS/WP.29/GRPE/2016/2 as amended by Annex VI of the report)

ECE/TRANS/WP.29/2016/67

Technical report on the development of draft gtr on the measurement procedure for two- or three-wheeled motor vehicles equipped with a combustion engine with regard to the crankcase and evaporative

(ECE/TRANS/WP.29/GRPE/72, para. 60, based on GRPE-72-06 as reproduced in Addendum 3 to the report)

(ECE/TRANS/WP.29/AC.3/36/Rev.1) Authorization to develop amendments to gtr No. 2 and to develop new gtrs and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements

14.2. Proposal for Amendment1 to gtr No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP))

ECE/TRANS/WP.29/2016/68

Proposal for Amendment 1 to gtr No. 15 (Worldwide harmonized Light vehicles Test Procedures (WLTP))

(ECE/TRANS/WP.29/GRPE/72, para. 26, based on ECE/TRANS/WP.29/GRPE/2016/3 amended by GRPE-72-09-Rev.2 as reproduced in Addendum 1 to the report)

ECE/TRANS/WP.29/2016/69 Technical report on the development of draft

Amendment 1 to gtr No. 15 (Worldwide harmonized

Light vehicles Test Procedures (WLTP))

(ECE/TRANS/WP.29/GRPE/72, para. 26, based on GRPE-72-02-Rev.1 as reproduced in Addendum 2 to

the report)

(ECE/TRANS/WP.29/AC.3/39) Authorization to develop Phase 1(b) of the gtr

14.3. Proposal for Amendment 1 to gtr No. 16 (Tyres)

> ECE/TRANS/WP.29/2016/117 Proposal for Amendment 1 to gtr No. 16 (Tyres)

> > (ECE/TRANS/WP.29/GRRF/81, para 30, based on

ECE/TRANS/WP.29/GRRF/2016/2

ECE/TRANS/WP.29/2016/71 Technical report on the development of draft

Amendment 1 to gtr No. 16 (Tyres)

(ECE/TRANS/WP.29/GRRF/81, para 30, based on ECE/TRANS/WP.29/GRRF/2016/3 without square

brackets in para. 14 and 20)

(ECE/TRANS/WP.29/AC.3/42) Authorization to develop Phase 1(b) of the gtr

14.4 Proposal for a new gtr on the measurement procedure for two- or three-wheeled motor vehicles with regard to on-board diagnostics

ECE/TRANS/WP.29/2016/112 Proposal for a new gtr on the measurement

> procedure for two- or three-wheeled motor vehicles with regard to on-board diagnostics

(ECE/TRANS/WP.29/GRPE/73, para. 32, based on ECE/TRANS/WP.29/GRPE/2016/13 as

amended by Annex VI)

ECE/TRANS/WP.29/2016/113 Technical report on the development of a new gtr

> on the measurement procedure for two- or threewheeled motor vehicles with regard to on-board

diagnostics

(ECE/TRANS/WP.29/GRPE/73, paras. 31-32, based on GRPE-73-18-Rev.1 as reproduced in

Annex VII)

ECE/TRANS/WP.29/AC.3/36/Rev.1 Authorization to develop amendments to gtr No. 2

> and other gtrs on environmental and propulsion unit requirements for L category of vehicles

Consideration of technical regulations to be listed in the Compendium of Candidates **15.** for gtrs, if any

The Executive Committee should, at the request of any Contracting Party, vote on the listing in the Compendium of Candidates of any national or regional technical regulation, in accordance with the procedure set up in paragraph 7 of Annex B to the Agreement (ECE/TRANS/132 and Corr.1). A quorum consisting of not less than one-half of the Contracting Parties to the Agreement is required for the purpose of taking a vote (Annex B, Article 5).

16. 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

WP.29 and AC.3 agreed to give guidance by consensus on pending issues of the draft gtrs and to its amendments to which the corresponding Working Party has been unable to find a solution (ECE/TRANS/WP.29/1085, para. 78).

17. Exchange of information on new priorities to be included in the programme of work

AC.3 representatives were invited to analyse how this agenda item should be developed taking into account the position of the European Union that, due to the high number of priorities listed under agenda items 18 and 19 below, no new priorities should be incorporated into the programme of work (ECE/TRANS/WP.29/1108, para. 101).

18. Progress on the development of new gtrs and of amendments to established gtrs

The Executive Committee may wish to review the work progress of the Working Parties subsidiary to the World Forum on proposals for new gtrs and on the development of established gtrs listed in the programme of work (ECE/TRANS/WP.29/1106, paras. 95-106 and Annex IV). Only the documents of the provisional agenda that are not in brackets require consideration and possible adoption by AC.3. The documents of the provisional agenda in brackets are mentioned as reference documents and, therefore, do not require consideration by the Executive Committee (AC.3).

18.1. Gtr No. 1 (Door locks and door retention components)

"Documentation

ECE/TRANS/WP.29/2016/72 Proposal for authorization to develop amendment 2

to the gtr

ECE/TRANS/WP.29/AC.3/43 Authorization to develop amendment 2 to the gtr

18.2. Gtr No. 2 (Worldwide Motorcycle emission Test Cycle (WMTC))

Documentation

(ECE/TRANS/WP.29/AC.3/36/Rev.1) Authorization to develop amendments to gtr No.

2 and to develop new gtrs and UN Regulations in the area of Environmental and Propulsion unit

Performance Requirements

(ECE/TRANS/WP.29/2015/113) Proposal for an authorization to develop

amendments to gtr No. 2 and to develop new gtrs and UN Regulations in the area of Environmental and Propulsion unit Performance Requirements

(ECE/TRANS/WP.29/AC.3/36) Authorization to develop amendments to gtr

No. 2 (EPPR) for light vehicles

18.3. Gtr No. 3 (Motorcycle braking)

Documentation

(ECE/TRANS/WP.29/AC.3/37) Authorization to develop amendments to gtr No. 3

WP.29-170-07 Request for authorisation to develop an

amendment to global technical regulation No. 3

(motorcycle braking)

18.4. Gtr No. 6 (Safety glazing)

Documentation

(ECE/TRANS/WP.29/AC.3/41) Authorization to develop amendments to gtr

No. 6

18.5. Gtr No. 7 (Head restraints)

Documentation

(ECE/TRANS/WP.29/2014/86) Fourth progress report
(ECE/TRANS/WP.29/2012/34) Third progress report
(ECE/TRANS/WP.29/2011/86) Second progress report
(ECE/TRANS/WP.29/2010/136) First progress report

(ECE/TRANS/WP.29/AC.3/25) Authorization to develop the amendment

(ECE/TRANS/WP.29/AC.3/25/Rev.1) Revised authorization to develop the amendment

18.6. Gtr No. 9 (Pedestrian safety)

Documentation

(ECE/TRANS/WP.29/GRSP/2014/15) Proposal for Amendment 2 to gtr No. 9

(Pedestrian safety)

ECE/TRANS/WP.29/GRSP/54, para. 8 based on ECE/TRANS/WP.29/GRSP/2013/25 as amended

by Annex II to the report

 $(ECE/TRANS/WP.29/GRSP/2014/16) \qquad Draft \ final \ report \ on \ Phase \ 2 \ of \ gtr \ No. \ 9$

(Pedestrian safety)

(ECE/TRANS/WP.29/GRSP/54, para. 8, based on GRSP-54-34-Rev.1 as reproduced in Annex II

to the report)

(ECE/TRANS/WP.29/AC.3/24) Authorization to develop Phase 2 of the gtr No. 9

(ECE/TRANS/WP.29/AC.3/31) Authorization to develop amendments to gtr

No. 9 (Pedestrian safety): Clarification of the text of Phases 1 and 2 to avoid misinterpretation

ECE/TRANS/WP.29/2016/115 Proposal for authorization to develop an

amendment to gtr No. 9

18.7. Gtr No. 15 (Worldwide harmonized Light vehicle Test Procedures (WLTP) -Phase 2).

Documentation

(ECE/TRANS/WP.29/AC.3/39) Authorization to develop Phase 1(b) of the gtr (ECE/TRANS/WP.29/2016/29) Proposal for authorization to develop Phase 2 of the gtr

(ECE/TRANS/WP.29/2016/73)

ECE/TRANS/WP.29/AC.3/44 Authorization to develop Phase 2 of the gtr

18.8. Gtr No. 16 (Tyres)

Documentation

(ECE/TRANS/WP.29/AC.3/42) Authorization to develop Phase 1(b) of the gtr

WP.29-170-12 Terms of Reference and the Rules of Procedure

of the Informal Working Group (IWG) for the Phase 2 of development of UN GTR No. 16

(Tyres)

WP.29-170-13 Request for authorization to develop the

Amendment No. 2 to UN GTR No. 16 (Tyres)

18.9. Draft gtr on Electric Vehicles Safety (EVS)

Documentation

(ECE/TRANS/WP.29/2016/30)	Fourth progress report
(ECE/TRANS/WP.29/2015/107)	Third progress report
(ECE/TRANS/WP.29/2014/87)	Second progress report
(ECE/TRANS/WP.29/2012/122)	First progress report
(ECE/ED ANG/IVD 20/2012/121)	T CD . C

Terms of Reference of the IWG (ECE/TRANS/WP.29/2012/121) (ECE/TRANS/WP.29/AC.3/32) Authorization to develop the gtr

18.10. Draft gtr on Quiet Road Transport Vehicles (QRTV)

Documentation

(ECE/TRANS/WP.29/AC.3/33) Authorization to develop the gtr

19. Items on which the exchange of views and data should continue or begin

AC.3 will be informed about the development of the other priorities included in the programme of work (ECE/TRANS/WP.29/1106, paras. 107-115 and Annex IV).

- 19.1. Harmonization of side impact
 - Side impact dummies (a)
 - Pole side impact (b)

19.2. Electric vehicles and the environment

Documentation

(ECE/TRANS/WP.29/2014/81) Electric Vehicle Regulatory Reference Guide

(ECE/TRANS/WP.29/AC.3/40) Authorization to conduct research and develop

new regulations on environmental requirements

for electric vehicles

(ECE/TRANS/WP.29/AC.3/32) Authorization to establish an informal working

group to develop a regulatory reference guide on

electric vehicle technologies

ECE/TRANS/WP.29/2016/116 Proposal for authorization to develop

amendments to gtr No. 15 and continue certain research items on environmental requirements for

electric vehicles

19.3. Specifications for the 3-D H point machine

19.4. Hydrogen and Fuel Cell Vehicles (HFCV) (gtr No. 13) – Phase 2

Documentation

(ECE/TRANS/WP.29/AC.3/17) Authorization to develop the gtr

20. Other business

Documentation

WP.29-170-26 Decision on use of term "UN GTR"

D. Administrative Committee of the 1997 Agreement (AC.4)

21. Establishment of the Committee AC.4 and election of officers for the year 2016

The Administrative Committee (AC.4) should be convened if the Contracting Parties to the Agreement so require for adopting decisions regarding the Agreement and or the UN Rules annexed to it. AC.4 shall be composed of all the Contracting Parties in accordance with the rules of procedure set out in Appendix 1 of the 1997 Agreement (ECE/RCTE/CONF/4). A quorum consisting of not less than one-half of the Contracting Parties is required for the purposes of taking decisions (Article 5 of Appendix 1 to the Agreement). At its first session, AC.4 should elect the officials for the year.

Documentation

WP.29-170-20 Ninth session of the Administrative Committee

of the 1997 Agreement

1. Establishment of the Committee AC.4 (item

21)

2. Consideration and vote by AC.4 (item 22)

22. Amendments to Rules Nos. 1 and 2

WP.29 agreed to transmit the proposals for amendments to UN Rules Nos. 1 and 2 to the Administrative Committee AC.4 for consideration and adoption by vote. Proposed amendments to Rules shall be put to the vote. Each country, Contracting Party to the Agreement applying the Rule shall have one vote. A quorum of not less than one-half of the Contracting Parties applying the Rule 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 UN Rule. Draft amendments to UN Rules shall be established by a two-thirds majority of those present and voting (Appendix 1, Article 6 of the 1997 Agreement). Contracting Parties to the Agreement are invited to be represented either by their representatives from the capitals or from their Missions in Geneva). The vote is expected to take place on Thursday, 17 November 2016 at the end of the morning session.

Documentation

ECE/TRANS/WP.29/2013/132/Rev.1 Proposal for amendments to Rule No. 1 ECE/TRANS/WP.29/2016/87

ECE/TRANS/WP.29/2013/133/Rev.1 Proposal for amendments to Rule No. 2 ECE/TRANS/WP.29/2016/88

23. Establishment of requirements for testing equipment, for skills and training of inspectors and for supervision of test centres

WP.29 agreed to consider proposals for requirements for testing equipment, for skills and training of inspectors and for supervision of test centres before deciding to transmit them to AC.4 for consideration and adoption by vote (ECE/TRANS/WP.29/1116, para. 84) once proposals have been submitted by the IWG-PTI.

24. Other business