Annotated provisional agenda for the sixty-fourth session

to be held at the Palais des Nations, Geneva, starting at 9.30 a.m. on Tuesday, 11 December 2018 and concluding at 12.30 p.m. on Friday, 14 December 2018.

 I. Provisional agenda

1. Adoption of the agenda.

2. UN Global Technical Regulation No. 7 (Head restraints).

3. UN Global Technical Regulation No. 9 (Pedestrian safety):

(a) Proposal for Amendment 2 (Phase 2);

(b) Proposal for Amendment 3;

(c) Proposal for Amendment 4.

4. UN Global Technical Regulation No. 13 (Hydrogen and Fuel Cell Vehicles).

5. Harmonization of side impact dummies.

6. UN Global Technical Regulation No. 20 (Electric vehicle safety).

7. UN Regulation No. 14 (Safety-belt anchorages).

8. UN Regulation No. 16 (Safety-belts).

9. UN Regulation No. 17 (Strength of seats).

10. UN Regulation No. 22 (Protective helmets).

11. UN Regulation No. 29 (Cabs of commercial vehicles).

12. UN Regulation No. 44 (Child Restraint Systems).

13. UN Regulation No. 80 (Strength of seats and their anchorages (buses)).

14. UN Regulation No. 94 (Frontal collision).

15. UN Regulation No. 95 (Lateral collision).

16. UN Regulation No. 100 (Electric power trained vehicles).

17. UN Regulation No. 111 (Uniform provisions concerning the approval of tank vehicles of categories N and O with regard to rollover stability)

18. UN Regulation No. 127 (Pedestrian safety).

19. UN Regulation No. 129 (Enhanced Child Restraint Systems).

20. UN Regulation No. 134 (Hydrogen and Fuel Cell Vehicles (HFCV)).

21. UN Regulation No. 135 (Pole Side Impact (PSI)).

22. UN Regulation No. 136 (Electric Vehicles of Category L (EV-L)).

23. UN Regulation No. 137 (Frontal impact with focus on restraint systems).

24. UN Regulation No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size seating positions)

25. Mutual Resolution No. 1.

26. Securing of children in buses and coaches.

27. Exchange of views on Vehicle Automation.

28. The strategy of the Inland Transport Committee.

29. Election of Officers.

30. Other business:

(a) Exchange of information on national and international requirements on passive safety;

(b) Definitions and acronyms in Regulations under GRSP responsibilities;

(c) UN Regulation No. 0 (International Whole Vehicle Type Approval);

(d) Highlights of the June and November 2018 sessions of WP.29;

(e) Three-dimensional H-point machine;

(f) Intelligent transport systems.

 II. Annotations

 1. Adoption of the agenda

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

**Documentation**

ECE/TRANS/WP.29/GRSP/2018/23,

**GRSP-64-17-Rev.1 (GRSP Chair) GRSP-64-18 (GRSP Chair)**

 2. UN Global Technical Regulation No. 7 (Head restraints)

GRSP agreed to resume discussion based on the latest results of work of the Informal Working Group (IWG) on UN Global Technical Regulation (UN GTR) No. 7, Phase 2 and its revised proposals on: (a) UN GTR Phase 2 (ECE/TRANS/WP.29/GRSP/2018/27) and (b) a proposal of amendments to the Mutual Resolution No. 1 (M.R.1).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 4
ECE/TRANS/WP.29/GRSP/2018/27

 3. UN Global Technical Regulation No. 9 (Pedestrian safety)

 (a) Proposal for Amendment 2 (Phase 2)

The Working Party on Passive Safety (GRSP) may resume discussion on a possible proposal of amendments to part I of the UN GTR (statement of technical rationale and justification) to reflect the activity of the IWG on Deployable Pedestrian Protection Systems (DPPS), submitted by the expert from the Republic of Korea. GRSP may also resume discussion on a proposal of amendment concerning an Addendum 3 M.R.1 to include specifications of Flexible Pedestrian Legform Impactor (FlexPLI).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, paras. 5 and 53

ECE/TRANS/WP.29/2018/160

(GRSP-63-25)

(ECE/TRANS/WP.29/AC.3/24)

 (b) Proposal for Amendment 3

GRSP may resume consideration of Amendment 3 of the UN GTR (ECE/TRANS/WP.29/GRSP/2014/5) on new requirements for head form tests and the revised final report (ECE/TRANS/WP.29/GRSP/2012/2), pending the results of analysis from the expert of the United States of America.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 6
ECE/TRANS/WP.29/GRSP/2012/2
ECE/TRANS/WP.29/GRSP/2014/5
(ECE/TRANS/WP.29/AC.3/31)

 (c) Proposal for Amendment 4

GRSP will resume consideration on a proposal of an amendment to incorporate provisions for active deployable systems in the bonnet area prepared by the IWG of Deployable Pedestrian Protection Systems (IWG-DPPS).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 7
ECE/TRANS/WP.29/2018/162
(ECE/TRANS/WP.29/AC.3/45/Rev.1)

 4. UN Global Technical Regulation No. 13 (Hydrogen and Fuel Cell Vehicles)

GRSP will resume discussion on Phase 2 of the UN GTR, based on the latest results of work of the IWG.

ECE/TRANS/WP.29/GRSP/63, para. 8
ECE/TRANS/WP.29/2018/75

 5. Harmonization of side impact dummies

GRSP will continue exchanges of information about the ongoing activities of the IWG or of an advisory group of experts (pending decision of WP.29 and AC.3 at their March 2018 sessions) and on the availability of the full set of drawings and specifications, including the user manual of the 50th percentile World Side Impact dummy (WorldSID), in preparation for the final draft addendum to M.R.1.

**Documentation**

ECE/TRANS/WP.29/GRSP/62, paras. 9 and 10
(ECE/TRANS/WP.29/AC.3/28)

 6. UN Global Technical Regulation No. 20 (Electric vehicle safety)

GRSP agreed to resume discussion on the Phase 2 of the UN GTR and on the work progress of the IWG on Electric Vehicle Safety Phase 2 (EVS PH2).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, paras. 11 and 12

 7. UN Regulation No. 14 (Safety-belt anchorages)

GRSP may wish to consider a revised proposal of editorial update in Annex 1 to the UN Regulation, prepared by the expert from France.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 16
(GRSP-63-03) **GRSP-64-12 (France)**

 8. UN Regulation No. 16 (Safety-belts)

GRSP may wish to consider a proposal of corrigendum tabled by the expert from the Netherlands to clarify some text in UN Regulation No. 16 (ECE/TRANS/WP.29/GRSP/2018/25).

**Documentation**

ECE/TRANS/WP.29/GRSP/2018/25

 9. UN Regulation No. 17 (Strength of seats)

GRSP might resume consideration on a revised proposal to clarify the possibility of installing side-facing seats in buses of certain classes of vehicles. Moreover, GRSP might wish to resume consideration on a proposal (ECE/TRANS/WP.29/GRSP/2018/34) tabled by the experts from Japan and the European Commission, proposing to align UN Regulation No. 17 to the provisions of the draft UN GTR No. 7, Phase 2.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 20
ECE/TRANS/WP.29/GRSP/2018/34
(GRSP-63-24)

**GRSP-64-21 (Germany)**

**GRSP-64-25 (CLEPA)**

 10. UN Regulation No. 22 (Protective helmets)

GRSP may wish resume discussion on this agenda item to receive information on the progress of work of the IWG.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para.21

 11. UN Regulation No. 29 (Cabs of commercial vehicles)

GRSP may wish to continue discussion of this agenda item on the basis of new proposals, if any.

**GRSP-62-11 (Germany)**

 12. UN Regulation No. 44 (Child Restraint Systems)

GRSP will consider a proposal tabled by the expert from the European Association for the Co-ordination of Consumer Representation in Standardisation on behalf of Consumers International on preventing new type approval of Child Restraint Systems (CRS) (ECE/TRANS/WP.29/GRSP/2018/26).

**Documentation**

ECE/TRANS/WP.29/GRSP/2018/26

 13. UN Regulation No. 80 (Strength of seats and their anchorages (buses))

GRSP may consider a revised proposal aimed at removing the static tests and improving the dynamic test on seat anchorages.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 24.
ECE/TRANS/WP.29/GRSP/2018/10
(GRSP-63-17)

**GRSP-64-19 (R.F.) and Add.1
GRSP-64-22 (Germany)
GRSP-64-23 (Germany)**

 14. UN Regulation No. 94 (Frontal collision)

GRSP may wish to continue discussion of this agenda item on the basis of new proposals, if any.

 15. UN Regulation No. 95 (Lateral collision)

GRSP may wish to continue discussion of this agenda item on the basis of new proposals, if any.

 16. UN Regulation No. 100 (Electric power trained vehicles)

GRSP may wish to continue discussion of this agenda item on the basis of new proposals, if any.

**GRSP-64-24 (The Netherland)**

 17. UN Regulation No. 111 (Uniform provisions concerning the approval of tank vehicles of categories N and O with regard to rollover stability)

 Referring to the decision taken by WP.29 at its June 2018 session (ECE/TRANS/WP.29/1139, para. 33), GRSP is expected to consider proposals concerning UN Regulation No. 111.

 18. UN Regulation No. 127 (Pedestrian safety)

GRSP may wish to continue discussion of this agenda item on the basis of new proposals, if any. **GRSP-64-20 (Germany)**

 19. UN Regulation No. 129 (Enhanced Child Restraint Systems)

GRSP agreed to resume consideration on a proposal tabled by the expert from the Netherlands (ECE/TRANS/WP.29/GRSP/2018/33) to introduce provisions concerning "inserts" of Enhanced Child Restraint Systems (ECRS). Moreover, GRSP might wish to consider six proposals tabled by the expert from the European Association of Automotive Suppliers (CLEPA): (i) clarifying the definition of an "infant carrier" and to amend the transitional provisions (ECE/TRANS/WP.29/GRSP/2018/24), (ii) to clarify certain information to users (ECE/TRANS/WP.29/GRSP/2018/28), (iii) to introduce provisions concerning ECRS booster cushion category (ECE/TRANS/WP.29/GRSP/2018/29), (iv) to clarify the provisions required for booster seats in the 02 series of amendments (ECE/TRANS/WP.29/GRSP/2018/30), (v) to introduce the definition of the "door panel geometry" (ECE/TRANS/WP.29/GRSP/2018/31) and (vi) to clarify the provisions required for booster seats in the 03 series of amendments to the UN Regulation (ECE/TRANS/WP.29/GRSP/2018/32).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 36
ECE/TRANS/WP.29/GRSP/2018/24
ECE/TRANS/WP.29/GRSP/2018/28
ECE/TRANS/WP.29/GRSP/2018/29
ECE/TRANS/WP.29/GRSP/2018/30
ECE/TRANS/WP.29/GRSP/2018/31
ECE/TRANS/WP.29/GRSP/2018/32
ECE/TRANS/WP.29/GRSP/2018/33
(GRSP-63-27)
(GRSP-63-30)

**GRSP-64-1 (Russian Fed.) GRSP-64-2 (Spain) GRSP-64-3 (Spain)**

**GRSP-64-4 (Spain) GRSP-64-5 (Spain) GRSP-64-6 (Spain)**

**GRSP-64-7 (Spain) GRSP-64-8 (Spain) GRSP-64-9 (Spain) GRSP-64-10 (Spain) GRSP-64-11 (France) GRSP-64-15 (CLEPA)
GRSP-64-16 (CLEPA) GRSP-64-27 (CLEPA) GRSP-64-28 (CLEPA) GRSP-64-29 (CLEPA)**

 20. UN Regulation No. 134 (Hydrogen and Fuel Cell Vehicles (HFCV))

GRSP may wish to continue discussion on this agenda item on the basis of new proposals, if any.

 21. UN Regulation No. 135 (Pole Side Impact (PSI))

GRSP may wish to continue discussion on this agenda item on the basis of new proposals, if any.

**GRSP-64-14 (France)**

 22. UN Regulation No. 136 (Electric Vehicles of Category L (EV-L))

GRSP may wish to continue discussion on this agenda item on the basis of new proposals, if any.

 23. UN Regulation No. 137 (Frontal impact with focus on restraint systems)

GRSP may wish to continue discussion on this agenda item on the basis of new proposals, if any.

**GRSP-63-14 (GlobalNCAP/ANEC/IC)**

 24. UN Regulations No. 145 (ISOFIX anchorage systems, ISOFIX top tether anchorages and i-Size seating positions)

GRSP will resume discussion of a revised proposal tabled by the expert from France to include editorial update on communication annex of UN Regulation No. 145.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 52
(GRSP-63-05)

**GRSP-64-13 (France)**

 25. Mutual Resolution No. 1

 GRSP will resume discussion of proposals to include dummy specifications and drawings (e.g.: Q dummies) into M.R.1.

 26. Securing of children in buses and coaches

GRSP will resume discussion on how to secure children in buses, on the basis of an exchange of research data and statistical analysis, to be provided by the experts of contracting parties (e.g.: France, Sweden and United States of America).

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 44

**27. Exchange of views on Vehicle Automation**

GRSP may wish to be informed about the outcome of the recent sessions of WP.29 on vehicle automation activities (ECE/TRANS/WP.29/1139, paras. 22-42).

**28. The strategy of the Inland Transport Committee**

GRSP may wish to be informed about the outcome of the future strategy of the Inland Transport Committee.

**29. Election of Officers**

In compliance with Rule 37 of the Rules of Procedure (ECE/TRANS/WP.29/690/Rev.1), GRSP will elect the Chair and Vice-Chair of the sessions scheduled for the year 2019.

 30. Other business

 (a) Exchange of information on national and international requirements on passive safety

GRSP may wish to exchange information. **GRSP-64-26 (Italy)**

 (b) Definitions and acronyms in Regulations under GRSP responsibilities

GRSP may wish to continue discussion on this agenda item, and update the definitions and acronyms.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 47

(c) UN Regulation No. 0 (International Whole Vehicle Type Approval)

GRSP may wish to be informed by the International Whole Vehicle Type Approval (IWVTA) Ambassador about the outcome of the recent meetings of the IWG on IWVTA and the follow-up of the horizontal issue on the new provisions on the numbering of UN type approvals in accordance with Schedule 4 and the existing format of the communication form affecting all UN Regulations annexed to the 1958 Agreement.

(d) Highlights of the June and November 2018 sessions of WP.29

GRSP will be briefed by the secretariat about the highlights of the June and November 2018 sessions of WP.29, on GRSP and common issues.

(e) Three-dimensional H-point machine

GRSP may wish to consider the draft terms of references and the work progress of the IWG to harmonize provisions on the three-dimensional H-point machine.

**Documentation**

ECE/TRANS/WP.29/GRSP/63, para. 50

 (f) Intelligent transport systems

GRSP may resume discussion on this agenda item.