

21.06.2012

TERMS OF REFERENCE AND RULES OF PROCEDURE OF THE GRRF INFORMAL GROUP ON “DIFFERENT AMENDMENTS ON ECE REGULATION No. 55.01”

A. Introduction

As a result of discussions at the sixty-seventh session of GRRF, WP.29 was invited to authorize the establishment of an informal working group to propose a draft amendment to Regulation No.55 due to presented and today not presented detail proposals

This was endorsed by WP.29 at its 156th session (March 2012) (paragraph 47 of the report ECE/TRANS/WP29/1095) pending on adaption of the relating terms of reference (ToR).

B. Objectives

The informal working group shall prepare draft amendments to Regulation No. 55 (see annex 1: list of items to discuss will be implemented here after short discussion of the list)

C. Rules of procedure (RoP)

The informal working group is a subgroup of GRRF, and is open to all participants of GRRF and further experts invited by the informal group

A Chairman and a Secretary will manage the informal working group.

The official language of the informal working group will be English.

An agenda and related documents will be circulated to all members of the informal working group in 10 working days in advance of all scheduled meetings.

Decisions will be reached by consensus. When consensus cannot be reached, the Chairman shall present the different points of view to GRRF. The Chairman may seek guidance from GRRF as appropriate.

The progress of the informal group will be routinely reported to GRRF – wherever possible as an informal document and presented by the Chairman or his representative.

All working papers will be distributed in digital format. Meeting documents will be made available to the UNECE secretariat for publication on the website of WP.29.

D. Work plan and time schedule

1. Meeting 21.06.2012, Bonn: confirmation of ToR & RoP, research for experts in ECE R55, election of secretary, research for items to discuss in list of items as above, discussion of this items including categorization into “simple ” and “complex” items,
2. Presentation of ToR & RoP to GRRF 73th session (September 2012)
3. Meeting 10.-11.10.2012, Bonn: closing of list, discussion of prepared proposals, further planning of work, preparation of “working document” in order to transmit for GRRF
4. Meeting Nr. 3, 4 and 5 (place and date to define)