

<b><u>Agenda for the constitutional meeting of the Informal Group on Pedestrian Safety Phase 2 (IG PS2)</u></b>	
Venue	Federal Ministry of Transport, Building and Urban Development (BMVBS) Robert-Schuman-Platz 1, 53175 Bonn (Germany), Room 0.121
Date	03 Nov. 2011, 10am – 5.00pm
Status: Final	

1. Welcome
2. Roll call
3. Adoption of the Agenda
4. Consideration of terms of reference, objective and procedures
  - 4.1. Presentation of proposed ToR, GRSP and WP.29 reports
  - 4.2. OICA presentation
5. Presentation of FlexPLI
  - 5.1. History of FlexPLI
  - 5.2. Review of past activities of the Flex-TEG
6. Presentation of TEG-document matrix
7. Consideration of activity list, work plan and identification of open issues
8. Consideration of schedule
9. Consideration of first meeting of the IG PS2 (01 – 02 Dec. 2011)
10. Next meetings
11. A. O. B.