

<b><u>Agenda for the 8<sup>th</sup> meeting of the Informal Group on Global Technical Regulation No. 9 – Phase 2 (IG GTR9-PH2)</u></b>	
Venue	Offices of the “Organisation Internationale des Constructeurs d’Automobiles” (OICA - International Organization of Motor Vehicle Manufacturers), 4 rue de Berri, 75008 Paris / France
Date	9 Sept. 2013 (starting at 11:00) 10 Sept. 2013 (ending at 17:00)
<b>Status: Draft</b>	

Item	Subject	Action item(s)
1.	Welcome	
2.	Roll call of participants	
3.	Adoption of the agenda (all) (this document)	
4.	Finalization of the minutes of the 6 <sup>th</sup> meeting and review of the draft minutes of the 7 <sup>th</sup> Meeting (all) (documents GTR9-6-02r1 and GTR9-7-02)	A-7-01
5.	Further results from the individual reviews of drawing package and manual, if any, and feedback on comments already provided (Humanetics, all) (GTR9-5-31r1, GTR9-6-06, GTR9-6-23r2, GTR9-7-04, GTR9-7-05c, GTR9-7-06c, GTR9-7-14, new document expected from OICA on action item A-7-05)	A-7-02, A-7-03, A-7-05 (A-6-04 and A-7-04 are due in early Nov.)
6.	Testing activities with the FlexPLI (update)	
6.1.	Update on master leg testing and from logbooks as well as from testing with other legforms, if any (BAST, all) (documents GTR9-7-10, GTR9-7-11 and GTR9-7-12)	A-7-06
6.2.	Description of test procedure, finalization of open issues (rebound, impactor thresholds, etc.) (BAST, JARI, all) (documents GTR9-6-07, GTR9-7-16r1, GTR9-7-17r1)	A-4-03, A-6-09, A-7-07, A-7-08, A-7-09
7.	Review of the draft gtr 9 amendment	
7.1.	Review of draft text as kindly prepared by Japan (All) (document GRSP-53-29e, further comments on this document are expected in preparation for the meeting)	

7.2.	Discussion on open items (OICA, all) (New document expected from OICA on action item A-7-10)	A-7-10
7.3.	Drafting and preferably agreement on final version of the text for preamble and regulation (All)	
8.	Review of activity list, work plan and identification of further open issues (Chair, all) (documents GTR9-5-28, GTR9-4-03r1)	
9.	Review of action list	
10.	A.O.B.	
11.	Next meeting <b>Please note:</b> If needed, there may be a possibility to hold a final meeting on 16 - 17 December in the eve of the GRSP sessions (17 – 20 December) in Geneva.	