DRAFT AGENDA

2nd meeting of the GRSG informal group on Accident Emergency Call System (AECS)

Venue: **OICA**

4 rue de Berri F – 75008 Paris France

| Chairman: | | is Zagarin (RUS) | (zagarin@autorc.ru) |
|---------------------------|--|---|----------------------|
| Secretariat: | | Fontaine (OICA) | (ofontaine@oica.net) |
| Duration of the sessions: | | Thursday 5 December 2013, starting at 9:30 am until Friday 6 December 2013, ending at 4:00 pm | |

<u>Note</u>: Any comments or documents relating to this meeting should be sent to the OICA Secretariat (ofontaine@oica.net) in e-format well in advance of the meeting, so that documents can be made available to the UNECE secretariat for publication on the website of WP29.

1. Welcome and Introduction

2. Approval of the agenda

Document: AECS-02-01 (Chair)

3. Revision and approval of the draft minutes of the 1st meeting

Document: AECS-01-07-Rev.1 (Chair)

4. Outcomes of GRSG-105 (October 2013)

Document: ECE/TRANS/WP29/GRSG/84

5. Revision of the draft Terms of Reference

Document: AECS-01-01-Re.1e (Chair and Secretary)

6. Revision of the main features

6.1. Starting point of the regulation (reception of the "triggering signal")

- 6.2. Finishing point of the regulation (emission of the e-call)
 - 6.2.1. Definition of e-call emission
 - 6.2.2. Simulation of GSM network
 - 6.2.3. Simulation of PSAP

6.3. Minimum set of data (MSD)

6.3.1. VIN

- 6.3.2. Vehicle location
- 6.3.3. Other?
- 6.4. References to existing standards (inclusion of the text of the standards vs. references to these standards)

7. Discussion of the draft regulatory text

Document AECS-02-02 (OICA)

8. List of action items for next meeting

9. Schedule for further IG meetings

| AECS-03 | OICA | [5-6] [12-13] February 2014 |
|---------|------|-----------------------------|
| 1ECS-04 | OICA | [9-10] [17-18] April 2014 |

10. Any other business