

**Agenda for the 9<sup>th</sup> meeting of the Informal Group on Global Technical Regulation No. 9 – Phase 2 (IG GTR9-PH2)**

Venue	Palais des Nations (United Nations facilities), Avenue de la Paix 8 - 14, 1211 Geneva (Switzerland), Room XV  (accreditation / entrance via Pregny gate, Ave. de la Paix 8, 1211 Geneva)
Date	16 Dec. 2013 (starting at 13:00) 17 Sept. 2013 (ending at 13:00)
<b>Status: Final</b>	

Item	Subject	Action item(s)
1.	Welcome	
2.	Roll call of participants	
3.	Adoption of the agenda (all) (this document)	
4.	Review of the draft minutes of the 8 <sup>th</sup> Meeting (all) (document GTR9-8-02)	
5.	Review of the amendments to the draft manual as well as to the drawing package	
5.1.	Review of amendments to the drawings and of the proposed title block (Chair, Humanetics, all) <b>(Updated version of drawing package GTR9-5-31r1 expected, GTR9-9-11, GTR9-9-12)</b>	A-7-04, A-8-01, A-8-02
5.2.	Review of amendments to the manual: Impactor storage, femur certification, velocity measurement (Humanetics, all) <b>(Updated version of document GTR9-6-06 expected, GTR9-9-07r1, GTR9-9-08r1, GTR9-9-09)</b>	A-6-04, A-8-04, A-8-05, A-8-09
6.	Final discussion/decision on open details	
6.1.	FlexPLI thresholds/criteria, relaxation zone (all) <b>(document GTR9-9-04r1)</b>	A-4-03
6.2.	Acceptable impactor flight tolerances at the time of the impact (all)	A-8-08
6.3.	Other items, if any (all)	

7.	Detailed review of the draft gtr 9 amendment	
7.1.	Review of draft preamble, discussion on open items, if any (all) (document UNECE/TRANS/WP.29/GRSP/2013/25)	A-8-03
7.2.	Review of draft phase 2 text of the regulation, discussion on open items: Impactor weight, new diagrams for compression sheets, etc. (all) (document UNECE/TRANS/WP.29/GRSP/2013/25, <b>GTR9-9-03, GT-9-9-06, GTR9-9-10, GTR9-9-13, GTR9-9-14</b> )	A-8-06, A-8-07, A-8-10
7.3.	Review of the corresponding amendments to UN Regulation 127 (all) (document UNECE/TRANS/WP.29/GRSP/2013/26, <b>GTR9-9-05</b> )	
8.	Identification of further open issues, if any, next steps (Chair, all)	
9.	Review of the draft final report (Chair, all) (document GRSP-54-xx)	
10.	A.O.B. <b>(document GTR9-9-15)</b>	
11.	Next meeting <b>Please note:</b> It is assumed that no further meeting will be needed.	