

Agenda (Draft)

1st meeting of Ad-hoc Special Interest Group on model regulation regarding the safety of electric vehicles with a focus on a thermal propagation test method

Date: 17 October (from 10:30) - 19 October 2023 (till 15:30)

Venue: Hilton Amsterdam Airport Schiphol

Host: European Commission

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| | Agenda item | Date/Time | Document |
|---|---|---|-------------|
| 1 | Opening <ul style="list-style-type: none">◆ Welcome remarks (Chair)◆ Introduction (all)◆ Logistics (JRC) | 17/Oct 10:30-10:45 | |
| 2 | Terms of reference of the SIG (Chair) <ul style="list-style-type: none">◆ Scope◆ Timelines◆ Operating principle◆ Election of Chair/Vice-chair/Secretary | 17/Oct 10:45-11:30 | SIGTP-01-02 |
| 3 | Status of round-robin test (JRC) | 17/Oct 11:30-12:30 | |
| 4 | Draft Model Regulation <ul style="list-style-type: none">◆ Introduction of outline of the document (Chair/Sec.)◆ Discussion on high level structure (all)◆ Discussion on details (all)◆ Drafting of the text (all)◆ Identification of key issues (Chair/Sec.) | 17/Oct 13:30 - 19/Oct -15:00 | SIGTP-01-04 |
| 5 | Planning of the next meeting (Chair) | 19/Oct 15:00-15:10 | |
| 6 | Action items (Chair/Secretary) | 19/Oct 15:10-15:30 | |
| 7 | Closing (Chair) | 19/Oct -15:30 | |

<General >

- ◆ Closing time of 17 Oct. and 18 Oct.: 17:30
- ◆ Start time of 18 Oct. and 19 Oct.: 9:30
- ◆ Lunch break (each day): 12:30 – 13:30
- ◆ Coffee/Tea break: as appropriate