

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

<contact: Ms. LEBEDEVA Natalia (Natalia.LEBEDEVA@ec.europa.eu)>

	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 SIGTP-01-06 SIGTP-01-07 SIGTP-01-08
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

WEB CONNECTION:

Day 1, October 17, 2023

When it's time, [join the meeting](#).

Join by meeting number

Meeting number (access code): 274 239 06279

Meeting password: PZgNQM4X*92 (79467649 from phones)

Join by phone

+49-619-6781-9736 Germany Toll

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Dial [27423906279@ecconf.webex.com](tel:27423906279@ecconf.webex.com)

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Day 2, October 18, 2023

When it's time, [join the meeting](#).

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Meeting number (access code): 274 253 75899

Meeting password: M8QfK955ut* (68735955 from phones)

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Day 3, October 19, 2023

When it's time, [join the meeting](#).

Join by meeting number

Meeting number (access code): 274 409 22374

Meeting password: Cuvfh5vb?22 (28834582 from phones)

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