

## Tentative Agenda

*9<sup>th</sup> meeting (6e series – Oct 2023-Oct2024)  
WP.11 IWG-AS for the  
Improvement of the Approval system for equipment and thermal appliances*

**Venue:** RDW office Rue Froissart 95, 1040 Brussels, Belgium

**Chairperson:** Kees de Putter

**Secretariat:** -

**Date:** 8 and 9 July - 8 July 12.00 to 18.00 and 9 July 09.00 to 16.00 CET

### **This is a face to face meeting only.**

The intention is to start relaxed from 12.00 on, starting with a coffee and snack until sufficient participants have joined to start (expected between 12.30 and 13.00). Depending on the arrival of the chairperson the office may be open earlier (+31651582297)

The end time on the 9<sup>th</sup>/second day is given in principle to 16.00 hrs but will end as required by participants leaving for the home bound journey.

#### **0. Welcome**

The chair will open the meeting and welcome the participants.

#### **1. Competition guidelines and law compliance policy**

Participants will be reminded of the competition guidelines and law compliance policy.

This policy is consisting of not discussing any market conduct of individual companies and of not exchanging any business sensitive information. See the EU competition law details [here](#).

#### **2. Attendance list**

Name	Attendance	Name	Attendance
Andreas Klotz		Luca De Vita	
Bruno Cortecchi		Martin Zeller	
Matthieu Hardy		Monica Perez	
Ignacio Alvarez		Petr Vavre	
Illiass Zerkoutoni		Michel Poinsignon	
Ilyase Emer		Thomas Suquet	

Jure Thaler		Tobias Mynot	
Kristain Dahl		Olivier Valet	
Lionel Pourcheresse		Kees de Putter	
Alice Sorensen			

### 3. Approval of the agenda

This agenda will be presented to the group for approval.

### 4. Approval of the minutes of last meeting

Report 7<sup>th</sup> session

[https://wiki.unece.org/download/attachments/248578144/IWG\\_AS\\_7th%20session%20Report%20%20%28S6%29.pdf?api=v2](https://wiki.unece.org/download/attachments/248578144/IWG_AS_7th%20session%20Report%20%20%28S6%29.pdf?api=v2)Forthcoming.

Report 8<sup>th</sup> session

[https://wiki.unece.org/download/attachments/248578144/IWG\\_AS\\_8th%20session%20-%20Report.pdf?api=v2](https://wiki.unece.org/download/attachments/248578144/IWG_AS_8th%20session%20-%20Report.pdf?api=v2)

### 5. Discussion

This session of the IWG-AS will be mainly dealing with solving the issue of equipment with electric drive systems and preparing drafts for the WP.11 session October 2024.

8<sup>th</sup> of July

12.30-13.00 -> 18.00 : to find principle consensus on electric drive, what the regulate, where and how.

9<sup>th</sup> of July

9.00 -> 12.00 :developing wording for a proposal

13.00 to 15.30: Overrun time of the morning and Any Other Business.

15.30 to 16.00: Coffee and Goodbyes

### 6. AOB

### 7. Action's list (What/When/Who)

Presented in the following table are the open actions only, for the closed actions please see previous MoMs.

Who	When	What	Comment

### 8. Date and place of next meeting - 15 July 2024 Virtual -MS Teams

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