

First notes on 1. Meeting Informal Group on ECE R55.01 held in Bonn,

Bundesministerium für Verkehr, Bau und Stadtentwicklung
Robert-Schuman-Platz 1
D- 53175 Bonn

Do 21.06.2012 10:00 - 17:00 Room Nr. 0.121

1. Round call of experts
 - 1.1 A list of participants was sent around to be filled out. There were 14 delegates. Out those two experts represented contracting parties and the remaining experts were industry representatives.
2. Election of the secretary of the informal group
 - 2.1 Mr. Svensson was proposed and elected with 100% support.
3. Discussion and confirmation of ToR & RoP (o.k)
 - 3.1 A proposal for the Terms of Reference was discussed. This proposal included a section on Rules and Procedures hence it was agreed not to issue a separate RoP document.
 - 3.2 It was proposed from the Netherlands that form of the ToR document from the GRRF IWG ACV should be used as a template.
 - 3.3 It was decided that the time frame of this working group would be approximately two years. Further there will be two steps. The items to be discussed in the working group shall be classified in two categories, "simple" and "complex".
 - 3.4 The scope of this working group is governed by a list of item put in the ToR document. The experts were challenged to put up further items to be included in the scope. Any new item will be sent to the chair or secretary of the working group for inclusion in the list of item. A preliminary deadline for these proposals was set to the date of the next meeting of the working group.
 - 3.5 It was decided to set up an ad-hoc group to address an extension of the regulation 55 to include requirements for agricultural tractor couplings. Mr. Schauer was assigned the task to call such a group of experts together. The first meetings of that group need not coincide with the IWG R55 meetings.
4. Proposal for further invitation of experts
 - 4.1 Mr. Tagliaferri will inform Italian Ministry of transport and propose participation.
 - 4.2 Mr. Svensson contacts Mrs Claire Rees of Dft UK on UK representation.
 - 4.3 Mr. Preud´homme investigates the possible French representation.
 - 4.4 Mr. Anders Gunneriusson from the Swedish road administration agency has announced his participation in this IWG.
5. Handling of "German proposal: agricultural coupling"
 - 5.1 Mr. Schauer translates into English the technical items of the German proposal (end of august 2012)
 - 5.2 Mr. Schauer invites further experts on agricultural to an "ad-Hoc" group to informal group ECE R55:
 - a) Hr. Afflerbach (GKN),
 - b) Hr. Graser TüvSüd,
 - c) Hr. Fliegl, Hr. Jörgens (Krone),

- d) Hr. Neukamm (AGCO),
- e) Hr. Rehm (JD),
- f) Struck (DEKRA),
- g) French experts (according to Mr. Preud`homes research),
- h) Mr. Malverti (Argottractors),
- i) Mr. Calanca (cnh),
- j) Mr. Signorelli (sdfgroup),
- k) Swedish experts on research by Mr. Svensson,
- l) Netherland expert researched by Mr. Stockreef,
- m) Spanish experts researched by Mr. Grassi,
- n) Mr. Schack (Jost-Rockinger).

5.3 First meeting 2012W41/2012W42

- 6. First discussion of "list of items to discuss" (o.k.)
 - 6.1 The list of items defining the scope of the IWG was reviewed and the items were classified as "simple" or "complex".
 - 6.2 Each item shall have an initial text worked out. That text shall have a supporting justification text. The task of doing these initial efforts were assigned to different experts of the IWG. This is indicated in the list of items. A first draft shall be outlined for the IWG to discuss to the next meeting.
- 7. Next meeting
 - 7.1 Next meeting was decided to be held in Bonn on the 10th to the 11th of October 2012.

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