Secretary of the TYREGTR IWG Document: TYREGTR-16-02

**Provisional Agenda for the 16th meeting
of the Informal Working Group on Tyre GTR**

Date/Time: Wednesday 7 June 2017, 09:30 to 12:30 & 14:00 to 17:30

 Thursday 8 June 2017, 09:30 to 12:30 & 14:00 to 17:30

 Friday 9 June 2017, 09:30 to 12:30
Venue: The State Research Center of the Russian Federation - Federal State Unitary Enterprise «Central Automobile & Automotive Engine Research Institute NAMI» («NAMI»), Moscow, Russia

Chair: Mr. Andrei Bocharov, NAMI, Russian Federation (ab@satrfond.ru)

Secretariat: Mr. Nicolas de Mahieu, ETRTO (info@etrto.org)

1. Welcome and Introduction.
	1. Welcome speech by Mr. A.Kuleshov, Head of the Russian Federation Administrative Department for the 1958 Agreement (E22) and Mr. B.Kisulenko, Deputy Director General, NAMI.
	2. Presentation of NAMI.

* 1. General meeting information by the host.
	2. Roll call of the delegates.
1. Approval of the agenda.
Document: TYREGTR-16-02.
2. Approval of the minutes of the 15th IWG TYREGTR meeting
Documents: TYREGTR-15-09, TYREGTR-15-07.
3. Case-by-case consideration of the proposed draft amendments to UN GTR No.16 incorporated to the text of the Regulation.
Document: TYREGTR-16-03a and TYREGTR-16-03b

Speaker: Mr. A.Roesgen

Expected outcome: Approval by the IWG as many amendments as possible.

* 1. Phase 2a pending issues from the 15th IWG TYREGTR meeting (TYREGTR-15-04);
	2. Proposal by China (based on TYREGTR-15-06);
	3. Phase 2b harmonized provisions for high speed test for LT/C tyres Delection of provisions for high speed test for LT/C tyres based on FMVSS 139 (Section 3.19) and UN Regulation No. 54 (Section 3.16) and addition of new harmonized provisions for high speed test for LT/C tyres (new Section 3.16);

(document TYREGTR-16-07)

* 1. Other proposed amendments

India proposal for amendment to Global Technical Regulation no. 16 (TYREGTR-16-05).

1. Consideration of feasibility of harmonization of endurance test for LT/C tyres (Sections 3.16 and 3.17).
Document: TYREGTR-16-06

Speaker: A. Roesgen

Expected outcome: IWG may decide on further actions to be taken on this topic or on closure of the activities for the time being.

1. Consideration of feasibility of development of provisions for global tyre marking.
Document: TYREGTR-16-04 (Presentation)

Speaker: Mr. Bocharov

Expected outcome: IWG may decide on presentation of the topic to GRRF and on submitting a written proposal for further consideration; Contracting Parties may be asked to find a possibility of implementation of the proposal in their national legislation.

1. AOB
2. List of action items.
3. Drafting the Proposal for the Technical Report on the development of Amendment 2 to UN GTR No. 16.
4. Drafting the Statement of technical rationale and justification for Amendment 2 to UN GTR No. 16.
5. Other action items.
6. Next meeting:
- TBD

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