AGENDA of the 21st WLTP IWG Meeting

Location: Palais des Nations, Geneva, Switzerland
Date & Time: January 9th, 2018 9:30 – 17:30 @ Room XII
(note) Sub Group EV : January 10th, 14:30 ~ 17:30 @ Room S4

< > indicates the purpose of each agenda
IS : Information Sharing, D : Discussion, RC : Reach Consensus

1. Welcome & Organization <IS> (9:30-9:45)

2. Adoption of Minutes & Agenda <IS> (9:45-10:00)
   ✧ Minutes of 20th WLTP IWG Meeting (WLTP-20-27e_rev1)
   ✧ Proposed Agenda (WLTP-21-01e_rev1)

3. Prolongation of Phase2 Activities <D & RC> (10:00-12:00)
   ✧ Proposal on Prolongation of Phase2 Activities (WLTP-21-02e)
   ✧ Adoption of Revised Working Schedule

4. Working Documents and Informal Documents <D & RC> (12:00-15:45)
   ✧ Summary of Working Documents (WLTP-21-03e) (12:00-12:15)
   ✧ Discuss Possible Informal Documents
   ✓ Gear Shift Methodology (WLTP-21-04e) (12:15-12:45)
   ✓ Improvement of GTR Text (WLTP-21-05e) (13:45-14:45)
     (i) 4WD Dyno, (ii) Ki Determination, (iii) Minimum Delta Restriction,
     (iii) Permissible Wind Speed, (iv) EV Run-In, (v) EV Warm Up Procedure,
     (vi) Drive Trace Indices
   ✧ Adoption of Informal Documents to be submitted to 76th GRPE
5. **Transposition to UNR <IS & D>** (14:45-15:30)
   ♦ Status report by **R. Gardner** *(WLTP-21-06e)*
     ✓ Adoption of Transposition Principle (under the level1/2 concept)
     ✓ Letter to OLA *(WLTP-21-06e_Appendix1)*
     ✓ Next Actions

6. **Progress Report of each TF and SG EV <IS & D>** (16:00-17:10)
   ♦ Status Report by **Each TF Leader** *(WLTP-21-07e)*

7. **Meeting schedule <IS>** (17:10-17:20)
   ♦ Schedule of Upcoming Task Force Meetings
     [https://wiki.unece.org/display/trans/WLTP+2018+calendar](https://wiki.unece.org/display/trans/WLTP+2018+calendar)
   ♦ 22nd WLTP IWG Meeting (17th PM ~ 20th April, 2018 @ Ispra)
   ♦ 23rd WLTP IWG Meeting (week of June 4th, 2018 @ Palais des Nations)
   ♦ 24th WLTP IWG Meeting (18th ~ 21st September, 2018 @ Tokyo)

8. **AoB <IS or D or RC>** (must be finished by 17:30)
   ♦ Others, if necessary

**** Meeting is facilitated by Leading Team and each TF Leaders ****
   (please refere WLTP-19-04 for WLTP organization)

**Leading Team**

Rob Cuelenaere (Chair of WLTP IWG)
Daisuke Kawano (Vice Chair of WLTP IWG)
Markus Bergmann (co-Secretary of WLTP IWG)
Nick Ichikawa (co-Secretary of WLTP IWG)

**SG EV Leading Team**

Per Ohlund (co-Chair of WLTP SG EV)
Norifumi Mizushima (co-Chair of WLTP SG EV)
Matthias Naegeli (co-Secretary of WLTP SG EV)
Nick Ichikawa (co-Secretary of WLTP SG EV)