TF EMC Ad-Hoc MEETING
(WebEx/Audio)

DRAFT MINUTES

Schedule: 8th September 2017 / 09:00 – 11:10
Telco: Telephone/Webex
Secretary: J.M. Prigent (OICA)

Documents are on the UNECE workspace:
https://wiki.unece.org/display/trans/TF+EMC+8.5th+session%2C+2017-09-08

Participants:
Javier SANCHEZ (Spain)
Stephane BLANC (France)
Akihiko NOJIMA (OICA)
Hitoshi TSUKAHARA (OICA)
Ariel LECCA (OICA)
Peniamin MATOSSIAN (OICA)
Frank GOLISCH (OICA)
Takaki MIYAJIMA (OICA)
J.M. PRIGENT (OICA)
Mark GRAINGER (OICA)
Erika KAISER (OICA)

1. Approval of the agenda
Document: GRE-TF-EMC Draft Agenda of Ad-hoc meeting-08092017_V3

To add in item 2 the formal proposal GRE/2017/12. It is the same document as TF-EMC-08-08-… Rev.12 but in the correct format for submission to GRE.

Conclusion: Version 3 of agenda is approved

Document: GRE/2017/12
TF-EMC-08-03-R10.05_Consolidated_and_amendments_Rev12
R10.05_Consolidated_and_amendments_Rev_TP_proposals.docx

Ariel Lecca proposes to review the document only focused on TP proposals with 3 alternative proposals:
1. Deletion of complete sections for 03 and 04 series of amendments in view to simplify the Transitional Provisions section (in blue).

2a. Clarification of the Transitional Provisions in regards of REESS: paragraph 13.10. is deleted and paragraph 13.15. now linked to the 03 series of amendments.

2b. Same as proposal 2a. but the paragraph 13.15. is linked to the 04 series only.

Quick review of the different points of view:
UK: no feedback yet. Mark Grainger will discuss with DfT. For SMMT, there is no preference.

Spain: prefers the proposal 2 but after some explanations from other attendees, he could accept 1b. (See below).

JAMA: no preference.

Germany: Frank Golisch already discussed with KBA without a clear position for the moment but the solution 1b. will be more suitable to Germany (to be confirmed).

Conclusion:
The proposal 1b. as proposed by France will be submitted to GRE as informal document. It will be included in the presentation that the group will develop during the teleconference on the 22nd of September.

3. Any Other Business:
- Proposal from Spain for modification of UN R10.05:
  Javier Sanchez introduces the document. There are some impacts on Annexes.

A small editorial modification should be done “If the current consumption can be adjusted for by a system installed inside the vehicle”.

It seems to be a common issue in Germany for trucks/buses as mentioned by Frank Golisch.

Peniamin Matossian doesn’t understand with this proposal that we change the ‘rated current’ and asks to add “In case of DC charging mode …”

Javier Sanchez explains that ‘mode of charge in DC’ is included in the explanations (1st paragraph of the document).

After few discussion, Ariel Lecca is afraid that this technical change could stop the formal proposal during next GRE 78th session and lead to a delay of the R10.05 suppl.2. Question: Do we go for an informal document or shall we wait for the R10.06 with a complete technical review of the proposal?

Spain is already concerned about this problem and wishes to apply the change ASAP.

France expresses that in paragraph 2.1.1.2. of Annex, for example, it is always possible to adapt the test procedure with agreement between the manufacturer and the Technical Service.

Conclusion:
Spain will prepare the informal, including all the changes in Annexes, by 19th of September. It will be distributed to the whole group ASAP. On the teleconference of the 22nd, the group will review it and decide to submit it or not to GRE.

- Original figures for Russian and French translation: it is required from UNECE Secretary to submit only figures that could be modified to allow translated texts in the 3 languages.
  ➔Take into account this for the future R10.06.
  ➔Ariel Lecca and Jean-Marc Prigent will review the document with all the figures.

- Additional information from Frank Golisch that KBA prefers having the GRE/2017/12 as 06 series of amendments instead of Supplement 2 of 05 series of amendments. This could have some consequences to the Transitional Provisions section.
  ➔Wait & see the discussion in next GRE.

4. Next meeting dates and location
22nd of September – Teleconference on GRE presentation – 9:00 to 11:00 (Paris time).
5. Adjourn

J. M. Prigent, 11/09/2017