

**Adopted Agenda for 38th meeting of the Informal Group on
Child Restraint System**

Date:	Start	April 16th	9:30
	End	April 16th	5:00 AM

Place:

**SMMT offices
71 Great Peter St
London SW1P 2BN, United Kingdom**

1. Welcome and Roll call
2. Adoption of the agenda (Doc. CRS-38-01e)
3. Validation of the minutes of the last meeting
4. Work on Phase 2
 - 4.1. TRL presentation on EC Study
 - 4.2. Sweden presentation on Booster compatibility
 - 4.3. IFFSTAR presentation on abdominal loading
 - 4.4. Definition of test bench
 - 4.4.1. Anchorage positions
 - 4.4.2. Strap definition
 - 4.4.3. Installation on test bench
 - 4.5. Validation of side impact feasibility
 - 4.6. Definition of universal booster seat
 - 4.6.1. With ISOFIX
 - 4.6.1.1. Foldable
 - 4.6.1.2. Flexible
 - 4.6.1.3. Retractable
 - 4.6.2. Without ISOFIX
 - 4.6.3. Dimensions and fixtures associated
 - 4.7. Definition of universal booster cushion
 - 4.8. Child positioning with adult safety belt (positive guide straps)
 - 4.8.1. Definition of positive guide straps (effective anchorage(s) or not)
5. Update of the list of questions
6. Next meetings
 - 6.1. 39th meeting will be held in Brussels – CLEPA office – June, the 18
 - 6.2. 40th meeting will be held in Bergisch Gladbach – BAST – September, the 18
7. A.O.B.
 - 7.1. Philosophy of the Phase 3 (if needed after previous items)

PLEASE CONFIRM YOUR ATTENDANCE


Before the 10 of April 2013

to:

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