AGENDA of the 26th WLTP IWG Meeting

Date and Time: 13:30 ~ on 15th April, 2019 
~ 12:30 on 18th April, 2019 
Venue: Hotel Westin in Zagreb, Croatia

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

*************************** Day_1 (15th April) ***************************

1. Welcome & Organization <IS> (13:30-13:45)
   - Welcome by Chair
   - Administrative information by host
   - This is a “Croatia” by host

2. Adoption of Minutes & Agenda <RC> (13:45-14:00)
   - Minutes of 25th WLTP IWG meeting (WLTP-25-XXe)
   - Proposed Agenda (WLTP-26-01e)

3. Overall Progress and Schedule <IS> (WLTP-26-02e) (14:00-14:05)

4. Improvement of GTR#15 Amd#5 <D & RC> (14:05-15:30)
   - Gear Shift TF (14:05-14:30)
     final amendments for annex 2 and status report about the programming code development subgroup by S. Heinz (WLTP-26-03e)
   - Modification of Tyre Energy efficiency class by W. Coleman (WLTP-26-04e)
   - Text improvement of CVS Spec./Calculations by L. Hill (WLTP-26-05e)
   - 4WD Specification Requirement (WLTP-26-15e)
   - Statistical precision by Japan (WLTP-26-16e)
   - Please provide the proposals by no later than 12th April if you want to bring it on the table.

<Break 15:30-16:00>

5. Transposition TF Part#1 <D & RC>
   - How to handle the optional items_#1 by ALL (WLTP-26-06e_a to z) (16:00~17:30)
6. **Transposition TF Part#2 <D & RC>**
   - How to handle the optional items_#2 by **ALL** (WLTP-26-06e_a to z) (9:00~10:45)
   - <Break 10:45 – 11:15>

7. **OBD TF <IS & D>** (11:15-11:45)
   - Status report and timeline for next actions by **M. Morimoto** (WLTP-26-07e)

8. **Sub-Group EV <IS & D & RC>** (11:45-12:30)
   - Text improvement/COP/EVE activities/Next actions (WLTP-26-EV01~XXe)
   - <Lunch 12:30 – 13:30>
   - RIMAC Factory Tour and Social dinner are planned in the Tuesday afternoon.
   - Detailed information will be provided when it’s ready

9. **Transposition TF Part#3 <IS & D & RC>**
   - Updated status of Durability by **A. Marotta** (WLTP-26-08e) (9:00~9:20)
   - Updated status of COP TF by **I. Riemersma** (WLTP-26-09e) (9:20~10:00)
   - Structure scheme and Next Actions by **R. Gardner** (WLTP-26-10e) (10:00~11:00)
   - <Break 11:00 ~ 11:30>

10. **Low Temperature TF Part#1 <D & RC>** (11:30~12:30)
    - Items need to be closed @ this meeting by **ALL** (WLTP-26-11e_a to z)
    - <Lunch 12:30 ~ 13:30>

11. **Low Temperature TF Part#2 <IS & D>** (13:30~17:30 including Break)
    - Pure ICE (WLTP-26-12e) and EVs (WLTP-26-13e)
12. **CFD sub-working group <IS & D>** (9:00~9:30)
   ✷ Status report by **M. Morimoto** (WLTP-26-14e)

13. **non-GTR issues <IS & D>** (9:30~9:45)
   ✷ Reference Calculation Sheet (WLTP-26-17e)

14. **Re-visit the contradictory items <hopefully RC>, if necessary**
   (9:45~11:30 including break)

15. **Overall progress re-visit <D & RC>** (11:30~12:00)
   ✷ Recap of progress
   ✷ Extension of mandate required?
   ✷ Next steps in preparation of request to GRPE

16. **Meeting schedule <IS>** (12:00~12:15)
   ✷ Schedule of upcoming meetings
     [https://wiki.uneca.org/display/trans/WLTP+calendar](https://wiki.uneca.org/display/trans/WLTP+calendar)
   ✷ 27th WLTP IWG meeting (20th full day 21st morning May, 2019 @ Geneva)
   ✷ 28th WLTP IWG meeting (September 2019 @ TBD)
   ✷ 29th WLTP IWG meeting (January 2020 @ Geneva)

17. **AoB <IS or D or RC>** (12:15~12:30)
   Others, if necessary

18. **Guided Tour <FAN, FAN, FAN!!!!>**
**** Meeting is facilitated by Leading Team and each TF Leaders ****

<table>
<thead>
<tr>
<th>Leading Team</th>
<th>SG EV Leading Team</th>
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<tbody>
<tr>
<td>Rob Cuelenaere (Chair)</td>
<td>Per Ohlund (Chair)</td>
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<td>Daisuke Kawano (Vice Chair)</td>
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<tr>
<td>Anna Lindt (co-Secretariat)</td>
<td>Matthias Naegeli (co-Secretariat)</td>
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<td>Nick Ichikawa (co-Secretariat)</td>
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