

**Agenda for 39th meeting of the Informal Group on
Child Restraint System**

Date:	Start	June 18th	9:30
	End	June 18th	5:00 PM

Place:

CLEPA offices
Boulevard Brand Whitlock 87/B1
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1. Welcome and Roll call
2. Adoption of the agenda (Doc. CRS-39-01e)
3. Adoption of the minutes (Doc CRS-38-13e)
4. Status report to GRSP (Doc. GRSP-53-22) (Chairman)
5. Decision on the philosophy of the Phase 2 & 3 (All)
6. Interim period
 - 6.1. Letter ANEC (Doc. CRS-39-02e)
 - 6.2. Presentation from HTS
 - 6.3. CLEPA presentation
7. ETA (Event Tree Analysis) for communication purpose and legal issues
 - 7.1. I-Size CRS and ISOFIX positions
 - 7.2. ISOFIX CRS on I-Size positions
8. Work on Phase 2 (and 3 if needed) (Doc. GRSP-53-21)
 - 8.1. Seat belt guidance (LAB)
 - 8.2. NTSEL presentation moving/fixed ISOFIX anchorages
9. Time table for deliverables
10. Next meetings
 - 10.1. 40th meeting will be held in Bergisch Gladbach – BAST office – September ,the 18
11. A.O.B.

PLEASE CONFIRM YOUR ATTENDANCE