AGENDA of the 28\textsuperscript{th} WLTP IWG Meeting
in conjunction with Low Temp TF

Date and Time: starting at 13:30 on 23\textsuperscript{rd} September
expect to complete by 12:30 on 27\textsuperscript{th} September
Venue: 
Ittingen, Switzerland

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

The web conference is available (listen only):
@ https://ecwacs.webex.com/meet/sporsti-ronnberg

*************** Day\textsubscript{1} (23\textsuperscript{rd} Monday) ***************

1. Welcome & Organization <IS> (13:30-13:45)
   ❖ Welcome by Chair
   ❖ Administrative information by Host

2. Adoption of Minutes & Agenda <RC> (13:45-14:00)
   ❖ Minutes of 27\textsuperscript{th} WLTP IWG meeting (WLTP-27-08e)
   ❖ Proposed Agenda (WLTP-28-01e)

3. Item list to be incorporated into UNR/GTR/ Amd\#6/Regional reg. <IS> (WLTP-28-02e) (14:00-14:15)

4. WLTP UNR development Part1 <D & RC> (14:15-17:30)
   ❖ UNR construction and optional items by R. Gardner (WLTP-28-03e)
   ❖ Durability Procedure by A. Marotta (WLTP-28-04e)
   ❖ COP Procedure by I. Riemersma (WLTP-28-05e) and Input from SG EV (WLTP-28-06e)
5. WLTP UNR development_Part2 <D & RC> (9:00-16:30)
   - Items to be discussed for UNR inclusion
     (1) Gear selection and shift point determination by H. Steven (WLTP-28-07e)
     (2) JPN unique requirements by N. Ichikawa (WLTP-28-08e)
     (3) Proposals from SG EV by N. Matthias (WLTP-28-09e)
     (4) Proposals from CFD TF by M. Morimoto (WLTP-28-10e)
     (5) Proposals from ACEA (WLTP-28-11e)

   *) will be discussed on Thursday in conjunction with agenda#10

6. OBD TF <IS&D&RC> (16:30-17:30)
   - Status report by M. Morimoto (WLTP-28-12e)
   - Make it clear for next actions (inclusion to UNR first edition/GTR) by All

<note> Further discussion and text development will be conducted at separate
   meeting (on 30th September and 1st October in Stuttgart).

*************** Day_3 (25th Wednesday) ***************

7. Collaboration with EVE <IS&D> (9:00-10:30)
   - Information exchange between EVE and WLTP
     < Battery Durability, HEV Power Determination and so on >

8. Low Temp TF <IS&D&RC> (11:00-17:30)
   - Status report and preparation of informal document by C. Astorga (WLTP-28-13e)
   - and input from SG EV (WLTP-28-14e)
   - Further discussion on open issues within Low Temp TF and SG EV member

< note > Parallel discussion on UNR specific issues may be expected during Low
   Temp TF discussion
9. **Gear Shift TF by H. Steven<IS&D> and DTI study by Korea**<br>   - Gear selection and shift point determination (*WLTP-28-07e*)<br>   - Status report of Programming Code (*WLTP-28-15e*)<br>   - DTI study by Kim (Korea) (*WLTP-28-16e*)

10. **Meeting schedule <IS>** (11:30~11:45)<br>   - Schedule of upcoming meetings
     - [https://wiki.unece.org/display/trans/WLTP+calendar](https://wiki.unece.org/display/trans/WLTP+calendar)
   - 29th WLTP IWG meeting (January 2020 @ Geneva)<br>   - Intermediate IWG meeting (prior to deadline of WD submission @ TBD)<br>   - 30th WLTP IWG meeting (Spring 2020 @ India)

11. **AoB <IS or D or RC>** (11:45~12:00)<br>   - Consider new Chair for SG EV<br>   - Others, if necessary

12. **WLTP UNR development_Part3 <D & RC>** (13:00-17:30)<br>   - Topics revisited<br>     - Durability: update by **A.Marotta** on development of concrete proposals based on *WLTP-28-04e*
     - CoP: update by **I.Riemersma** on way forward and inclusion EVAP
     - JPN unique requirements: concrete proposal by **C.Lueginger** based on *WLTP-28-08e*
     - SG EV input to UNR development: update by **M.Naegeli** of consensus/compromises based on *WLTP-28-09e*
     - Minimum delta: updated proposal by **C.Lueginger** based on *WLTP-28-11e*
     - OBD: introduction of OBD in first set of UNR WLTP and R83.08 proposals by **R.Gradner**
     - Other topics, if necessary
   - Development of Working Document (*WLTP-28-03e_Appendix01~0X*)

**Social Event @ Apéro Riche 18:00~**
13. **WLTP UNR development_Part4 <D & RC>** (9:00-12:30)
   ✷ Development of Working Document (WLTP-28-03e_Appendix01~0X)

   **** Meeting is facilitated by Leading Team and each TF Leaders ****

**Leading Team**

- Rob Cuelenaere (Chair)
- Daisuke Kawano (Vice Chair)
- Anna Lindt (co-Secretariat)
- Nick Ichikawa (co-Secretariat)

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**SG EV Leading Team**

- Matthias Naegeli (co-Secretariat)
- Nick Ichikawa (co-Secretariat)