## **DRAFT AGENDA**

# 1<sup>st</sup> meeting of the Informal Working Group (IWG) on Event Data Recorder (EDR) and Data Storage System for Automated Vehicle (DSSAD)

#### 8-9 July 2019, Brussels

Time:	Μ	londay 8 July 13:30-17:30
	T	uesday 9 July 9:00-16:30
Venue:		
-	1 <sup>st</sup> day:	EU Commission BREY 12A / DG GROW, Avenue d'Auderghem 45, 1040 Brussels;
-	2 <sup>nd</sup> day:	EU Commission room CCAB 3B, Rue Froissart 36, 1040 Brussels.

#### Chairmen:

	The Netherlands:	Mr. Tim Guiting
	Japan:	Mr. Tetsuya Niikuni
Secretariat:	Mr. Olivier Fontaine (OICA)	

#### 1. Welcome and Introduction

#### 2. Approval of the agenda

Document: EDR/DSSAD-01-01 (Chair)

## 3. Introduction

#### 3.1. Procedural background

## 3.2. Collection of first views from the parties

- 4. Revision of the terms of reference Document: GRVA-03-22 (GRVA Secretary)
  - 4.1. identifying the IWG's tasks and deadlines

The group is expected to decide what needs to be done for these tasks (like setting up the drafts for regulatory proposals, in what format (respecting 98 and 58 Agreements), what can be used as starting documents etc

#### 4.2. Priorities

The group is expected to conclude on the timeframes to deliver the respective parts (DSSAD, EDR)

- 4.3. Identification of the scope of the regulatory proposals (vehicle categories, possible exemptions, etc.)
- 4.4. Identification of the specific objectives of EDR and DSSAD
- 4.5. Identification of the differences between EDR and DSSAD

## 5. List of action items

6. Dates and venues of next meetings