

Agenda for the first meeting of the Informal Working Group on Functional Requirements for Automated and Autonomous Vehicles (IWG FRAV)

Venue	Berlin, Germany Day 1 – Federal Ministry of Transport and Digital Infrastructure (BMVI) Day 2 – Representation of the Free State of Bavaria to the Federal Republic of Germany (Detailed information on meeting venues, transport, hotels see travel information)
Date	9 October 2019, 9 am to 5:30 pm 10 October 2019, 9 am to 5 pm
Status: Draft	

1. Opening remarks
2. Roll call
3. Adoption of the agenda
4. Report on the 4th (September 2019) GRVA session
5. Adoption of the report of the previous session
6. Action items from the previous session
 - 6.1. Structuring of ToR elements for work plan (What are major categories/classes? What are functional requirements under each?)
 - 6.2. Clarification of FRAV and VMAD synergy/boundaries
 - 6.3. Listing of relevant research
 - 6.4. Listing of national/regional guidelines
 - 6.5. Listing of industry/voluntary standards/regulations
 - 6.6. Draft definitions for tolerable/acceptable/reasonable risk
7. Further items for FRAV consideration
8. Review and update of FRAV work plan
 - 8.1. Next steps
 - 8.2. Other input
9. Confirmation of consensus on session outcomes and action items
10. Meeting schedule
11. Any other business