



Brussels, 10 October 2014

CM 4489/14

ECO  
ENT  
MI  
CODEC  
UNECE

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

Contact:	Dimitrios MANTZVELAKIS - Peter ASANGER dgg3a.motorvehicles@consilium.europa.eu
Tel./Fax:	+32(0)2-281.6494 // +32(0)2-281.7816
Subject:	WORKING PARTY ON TECHNICAL HARMONISATION (Motor Vehicles)
Date:	20 October 2014
Time:	15.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

---

#### **This meeting is afternoon only**

1. Approval of the agenda
2. Proposal for a Council Decision of [...] establishing the position to be adopted on the Union's behalf in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos 4, 6, 11, 13, 13H, 19, 25, 34, 37, 43, 44, 48, 53, 70, 96, 98, 104, 105, 106, 107, 112, 113, 121, 128, on the new Global Technical Regulation on tyres, on Amendment 3 to gtr No. 4 with regard to the Worldwide Heavy-Duty Certification procedure and on an amendment to Mutual Resolution No. 1.
  - *Presentation by the Commission*

3. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on pole side impact and on the draft amendments to the new Regulation on pole side impact
  - *Presentation by the Commission*
  
4. Proposal for a Council Decision establishing the position to be adopted on the Union's behalf in the Administrative Committee of the United Nations Economic Commission for Europe on the draft new Regulation on hydrogen and fuel cell vehicles
  - *Presentation by the Commission*
  
5. Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC
  - *Examination of the outcome of the first trilogue*
  
6. Any other business

---

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.