



TRADE AND AGRICULTURE DIRECTORATE
COMMITTEE FOR AGRICULTURE

TAD/CA/T/A(2008)1/REV
For Official Use

**Annual Meeting of Representatives of the National Designated Authorities for the
Implementation of the OECD Standard Codes for the Official Testing of Agricultural
and Forestry Tractors**

REVISED DRAFT AGENDA OF THE OECD ANNUAL TRACTOR MEETING

To be held at the International Energy Agency (IEA/AIE), 9 rue de la Fédération, 75015 Paris - France

Tuesday 26 February 2008 (10:00 a.m.) & Wednesday 27 February 2008 (17:00 p.m.)

This revised agenda is submitted to the Delegations, National Designated Authorities and observers for information.

Note: A special ad hoc Meeting of the Sub Working Group (including experts from France, Italy-Turin, Italy-Bologna, Spain, UK, US and possibly Austria, Germany and the ISO) will be held at IEA (room 250) on 28 February 2008 (9:00 - 16:00) to discuss Code 4 and ISO 5700.

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JT03240284

IMPORTANT

Delegates participating in this meeting should be advised that the security arrangements in force at the OECD include the obligation to present an identity document bearing a photograph.

This document will be requested at the time of issuing Delegates' badge for the meeting. Subsequently, it should also be presented, together with the card, every time OECD premises are entered from the outside.

It is desirable that Delegates should be made aware of this requirement in order to avoid any difficulty in obtaining entry.

Please note that in a spirit of paper economy and for environmental purposes, extra copies of the documents listed on the agenda will henceforth no longer be available in the meeting room. Delegates are invited to bring with them the copies they receive through OLIS or paper mail or to obtain further copies from their respective National Delegation to the OECD.

**DRAFT AGENDA OF THE ANNUAL MEETING
OF REPRESENTATIVES OF THE NATIONAL DESIGNATED AUTHORITIES**

To be held at IEA/IAE, 9 rue de la Fédération 75015 Paris
26-27 February 2008¹

TUESDAY 26 FEBRUARY 10:00 – 13:00

GENERAL

1	Opening statement by the Secretariat		
2	Election of Officers	Confirmation	
3	Adoption of the Draft Agenda	Adoption	TAD/CA/T/A(2008)1
4	Adoption of the Summary Record of the 2007 Annual Meeting	Adoption	TAD/CA/T/M(2007)1
5	Summary Records	Adoption	
5.1	<i>Meeting of the Working Group on updating the Codes</i>		
	- <i>Meeting in France (Cemagref), 5-6 July 2007</i>		TADR/CA/T/M(2007)2
	- <i>Meeting in France (OECD), 19-20 November 2007</i>		TAD/CA/T/M(2007)4
5.2	<i>Test Engineers Conference</i>	Adoption	TAD/CA/T/M(2007)3
	- <i>Meeting in Turkey, 3-7 September 2007</i>		
	- <i>2009 Conference to be held in Korea</i>		
5.3	<i>Report on the Bureau meeting</i>	Information	Oral presentation
6	Secretariat Activity & Budget Report	Information & discussion	TAD/CA/T/RD(2008)2
6.1	<i>Applicant and interested countries</i>		TAD/CA/T(2008)1
7	OECD Tractor Codes Amendments		
7.1	<i>Changes in the 2008 Tractor codes (Blue binder)</i>	Information	TAD/CA/T/RD(2008)1
7.2	<i>Transition from SRP to SRP</i>	Information	Oral report

LUNCH BREAK

¹ Cocktail hosted by the OECD at 18:00 on 26 February

TUESDAY 26 FEBRUARY 15:00 – 18:00
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TECHNICAL DISCUSSIONS

TRACTOR PERFORMANCE CODES**8 Performance code**

8.1	<i>Drawbar power and fuel consumption for the special cases of tractors</i>	Discussion & Adoption	TAD/CA/T(2008)5
8.2	<i>The Performance Code for Tractors with power boost</i>	Information & Discussion	TAD/CA/T(2008)6
8.3	<i>Drawbar tests for CVT tractors</i>	Information & Discussion	TAD/CA/T(2008)7

SAFETY/PROTECTIVE STRUCTURE CODES

9.	Inclusion of the ROPS Definition in the Codes	Discussion & Adoption	TAD/CA/T(2008)8
10.	Vertical loading in Code 8	Discussion & Adoption	TAD/CA/T(2008)9

WEDNESDAY 27 FEBRUARY 10:00 – 13:00
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11.	Extensions of Code 8 test reports	Discussion & Adoption	TAD/CA/T(2008)2/REV
12	Research project on the reference mass and maximum permissible mass of the tested tractors	Information & Discussion	TAD/CA/T(2008)3
12.1	<i>Progress report on Research project</i>	Information & Discussion	TAD/CA/T/RD(2008)7

NOISE CODE; TELEHANDLER CODE; FOPS CODE

13	Countries are invited to raise new issues & concerns	Information	Oral reports
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TEST REPORT APPROVAL MATTERS

14.	Coordinating Centre Report		
14.1	<i>Status and evaluation report</i>	Information & Discussion	TAD/CA/T(2008)4

14.2	<i>Catalogues of tests reports approved in 2007</i>	Information & Discussion	TAD/CA/T(2008)10, 11, 12, 13
14.3	<i>Test approval scheduling</i>	Information & Discussion	
15.	Tests performed outside the official Testing Stations	Information & Discussion	Oral reports

LUNCH BREAK**WEDNESDAY 27 FEBRUARY 15:00 – 17:00****INTERNATIONAL COOPERATION**

16.	International developments EC, ISO, other Organisations	Information	Oral reports
17	Memorandum of understanding between OECD and ISO	Information	AGR/CA/T(2005)14
17.1	<i>Brief summary of the activities related to the MoU between OECD and ISO</i>	Information	TAD/CA/T/RD(2008)3
17.2	<i>Note from ISO regarding the possible extension of the MoU between OECD and ISO</i>	Information & Decision	TAD/CA/T/RD(2008)4
17.3	<i>Country input on the existing MoU between OECD and ISO</i>	Information	TAD/CA/T/RD(2008)5
18	National developments on testing and approval matters	Information & Discussion	TAD/CA/T/RD(2008)6

ITEMS FOR ADOPTION

19	Meetings Schedule for 2008	Information	Oral report
20	Confirmation of Decisions	Adoption	
21	Other business		
	- Update on biofuel issues	Information	Oral report
	- Presentation by Turkey	Information	Oral report

LIST OF OFFICIAL DOCUMENTS AVAILABLE ON OLIS AS AT 12/02/2008

<u>Reference</u>	<u>Olis distribution date</u>
TAD/CA/T(2008)1	08/02/2008
TAD/CA/T(2008)2/REV	04/02/2008
TAD/CA/T(2008)3	17/01/2008
TAD/CA/T(2008)4	08/02/2008
TAD/CA/T(2008)5	11/02/2008
TAD/CA/T(2008)6	11/02/2008
TAD/CA/T(2008)7	11/02/2008
TAD/CA/T(2008)8	11/02/2008
TAD/CA/T(2008)9	11/02/2008
TAD/CA/T(2008)10, 11, 12, 13	12/02/2008

PRACTICAL INFORMATION

The Secretariat suggests that the following timetable be adopted for the discussions:

Tuesday	26 February	(10:00 - 13:00)	Items 1-7
Tuesday	26 February	(15:00 - 18:00)	Items 8-10
Wednesday	27February	(10:00 - 13:00)	Items 11-15
Wednesday	27February	(15:00 - 17:00)	Items 16-20

NOTE TO THE AGENDA

1. Opening statement by the Secretariat

Welcome and brief report on developments since the last Annual Meeting.

2. Election of Officers

Officers nominated in 2007 would be confirmed:

Mr. Herbert Lampel (Austria) as Chairman, Mr. Kim Hakkyu (Korea) and Mr. Roger Hoy (USA) as Outgoing Chairman and Chair-elect, respectively. The Bureau would include the above-mentioned Officers, the Secretariat, the Co-ordinating Centre and the Chair of the Working Group.

3. Adoption of the Draft Agenda [TAD/CA/T/A(2008)1]

4. Adoption of the Summary Record of the 2007 Annual Meeting [AGR/CA/T/M(2007)1]

5. Summary Records

Delegates are asked to adopt the Summary Records of the two meetings of the Working Group in 2007 and the Test Engineers Conference held in Turkey in September 2007.

6. Secretariat Activity & Budget Report

The Secretariat will present the budget and activity report for 2007

7. OECD Tractor Codes Amendments

The Secretariat will present the amendments in the 2008 version of the Codes.

TRACTOR PERFORMANCE CODES

8. Performance Code

8.1 *Drawbar power and fuel consumption for the special "cases" of tractors*

A proposal is presented by France for improving the Performance Code for tractors without a power take-off or with a power take-off unable to transmit the full power from the engine. The proposal is recommended for approval by the Working Group.

8.2 *The Performance Code applied to tractors with power boost*

Presentation of a fictitious test report by the delegate of France to provide an example drafted in line with the rules of the performance code, incorporating the description of the power management system and the results and curves of the power boost mode.

8.3 *Drawbar tests for tractor with CVT*

The delegate of France, as chair of the Working Group, will present the testing procedure in Code 2 for the CVT tractors, in light of the conclusions at the November Working Group meeting.

SAFETY/PROTECTIVE STRUCTURE CODES

9. Inclusion of ROPS definition into the Codes

A proposal for the ROPS definition into the OECD ROPS Codes is submitted by the US delegate. The proposal has been discussed at the November Working Group meeting and is recommended for approval at the Annual Meeting.

10. Vertical loading in Code 8

A proposal is presented by the US delegate to revise Code 8, paragraph 3.4.3. The testing procedure foreseen for the vertical loading in Code 4 is extended to Code 8. The proposal has been discussed at the November Working Group meeting and is recommended for approval at the Annual Meeting.

11. Technical extensions of Code 8 Test Reports

A proposal is presented by the delegate of Spain to define a deadline for the extensions of Code 8 tests made before the year 2005. The proposal has been discussed at the November Working Group meeting and is recommended for approval at the Annual Meeting.

12. Research project on the reference mass and maximum permissible mass of the tested tractors

12.1 Mr Emmanuel Hugo, as coordinator of the research group formed by France, Italy-Bologna, Spain, Turkey and UK, will present a progress report on the activity and define the future steps with the project.

NOISE CODE; TELEHANDLER CODE; FOPS CODE

13. Countries are invited to raise new issues and potential areas of work under these items.

TEST REPORT APPROVAL MATTERS

14. Coordinating Centre Report

14.1 Status and evaluation report

Discussion of the report, approval fees, etc.

14.2 Catalogues of test reports approved in 2007

The Co-ordinating Centre will present the report on its activity in 2007 (number of tests, improvements made and problems encountered in checking test reports, meeting approval deadlines and preparing test summaries, *etc.*).

14.3 Test approval scheduling

Request of testing stations for advance notification of the foreseen number and timetable of tests in 2007.

15. Tests performed outside of the official test stations

Statutory notification and reporting by countries. Countries are invited to submit a brief written report to the Secretariat before the Meeting.

INTERNATIONAL COOPERATION

16. International developments

The EC, ISO, FAO, CEN, CEMA, IFAP, CIGR/Club of Bologna and other international organisations are asked to provide an update on developments during 2007 and proposed future developments concerning agricultural and forestry tractors.

17. Memorandum of understanding between OECD and ISO

The state of the art, the activity carried out and the future activity will be discussed in order to point out a decision on the Memorandum of Understanding between OECD and ISO.

18. National developments on testing and approval matters

National Designated Authorities are invited to provide a short note on any major changes and developments on testing procedures, etc.

ITEMS FOR ADOPTION

19. Meeting schedule for 2008

20. Confirmation of Decisions and Work Plan

For each of the items discussed by the Annual Meeting, the Secretariat will prepare a list of agreed decisions. The list will be submitted to participants for confirmation. This list will be included in the draft Summary Record of the meeting.

21. Other Business