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|  |  | **INF.1** | |
| **Economic Commission for Europe**  Inland Transport Committee  **Working Party on the Transport of Dangerous Goods**  **Joint Meeting of Experts on the Regulations annexed to the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN) (ADN Safety Committee)**  **Thirty-fifth session**  Geneva, 26-30 August 2019  Item 1 of the provisional agenda  **Adoption of the agenda** | | | 23 August 2019  English |

List of documents by agenda item and annotations

1. Adoption of the agenda

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| ECE/TRANS/WP.15/AC.2/71 (Secretariat) | Provisional agenda |
| ECE/TRANS/WP.15/AC.2/71/Add.1 (Secretariat) | List of documents by agenda item and annotations |
| Informal document INF.1 (Secretariat) | List of documents by agenda item |
| Informal document INF.8 (Secretariat) | Provisional timetable |
| Background documents |  |
| ECE/TRANS/258, Vols. I and II | ADN 2019 |
| ECE/TRANS/WP.15/AC.2/70 | Report of the ADN Safety Committee on its thirty-fourth session |

2. Matters arising from the work of United Nations bodies or other organizations

The Safety Committee may wish to be informed of the activities of other bodies and organizations that have a bearing on its work.

3. Implementation of the European Agreement concerning the International Carriage of Dangerous Goods by Inland Waterways (ADN)

(a) Status of ADN

The Safety Committee will be informed about the status of the ADN.

(b) Special authorizations, derogations and equivalents

At the time of writing no document has been submitted under this agenda sub-item

(c) Interpretation of the Regulations annexed to ADN

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| ECE/TRANS/WP.15/AC.2/2019/34 (CEFIC) | Substances with 60 ºC < Flash Point ≤ 100 ºC and Environmentally Hazardous Substance (EHS) classified under UN No. 3082 or ID 9003 |
| Informal document INF.2 (Germany) | Interpretation of the Regulations annexed to the ADN - Degassing of tank vessels |
| Informal document INF.9 (Netherlands) | Loading and unloading rates |
| Informal document INF.14 (Germany) | Degassing of tank vessels at reception facilities |
| Informal documents INF.16 (EBU/ESO) and INF.30 (European Commission) | Proposal of adaption of ADN 8.3.5 “Work on board” |
| Informal document INF.17 (EBU/ESO) | Calibration of gas detection systems with n-hexane and gas detectors |
| Informal document INF.21 (Germany) | Gas detection system |
| Informal document INF.25 (informal working group of Recommended ADN Classification Societies) | About Classification of zones – Zone 1 |
| Informal document INF.26 (informal working group of Recommended ADN Classification Societies) | Valve for degassing to reception facilities fitted with a flame arrester |
| Informal document INF.28 (Austria) | Sampling devices and ventilation |
| Informal document INF.33 (EBU/ESO) | Question regarding degassing of tank vessels and scope of ADN |

The Safety Committee is invited to discuss the interpretation of any other provisions of the Regulations annexed to ADN which are considered to be ambiguous or unclear.

(d) Training of experts

The Safety Committee may wish to consider the report of the twentieth meeting of the informal working group on the training of experts (ECE/TRANS/WP.15/AC.2/2019/25) and informal document INF.29.

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| Informal document INF.10 (CCNR) | Proposal to update the work schedule of the informal working group on the training of experts |

It is recalled that Contracting Parties are invited to submit their model expert certificates to the UNECE secretariat so that the secretariat can make them available on the website. Countries are also invited to share their statistics on examinations.

(e) Matters related to classification societies.

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| Informal document INF.4 (informal working group of Recommended ADN Classification Societies) | Content of vessel record |
| Informal documents INF.11 and INF. 22 (informal working group of Recommended ADN Classification Societies) | Minutes of the seventeenth meeting of the informal working group of Recommended ADN Classification Societies |
| Informal document INF.12 (informal working group of Recommended ADN Classification Societies) | Actual status of approval of Loading Instruments |
| Informal document INF.13 (informal working group of Recommended ADN Classification Societies) | ADN 7.2.2.19.3 – Pushed convoys and side-by-side formations (Tanker) |
| Informal document INF.24 (informal working group of Recommended ADN Classification Societies) | Transitional provisions about the explosion group / subgroup |
| Informal document INF.34 (Russian Maritime Register of Shipping) | Reference to compliance with ISO/IEC 17020:2012 (ECE/TRANS/WP.15/AC.2/68) |

The list of classification societies recognised by ADN Contracting Parties can be found at the following link: www.unece.org/trans/danger/publi/adn/adnclassifications.html.

4. Proposals for amendments to the Regulations annexed to ADN

(a) Work of the RID/ADR/ADN Joint Meeting

The Safety Committee may wish to note that the RID/ADR/ADN Joint Meeting at its spring 2018, autumn 2018 and spring 2019 sessions adopted draft amendments to RID/ADR/ADN. These are reproduced in ECE/TRANS/WP.15/AC.1/150 annex IV, ECE/TRANS/WP.15/AC.1/152, annex II and ECE/TRANS/WP.15/AC.1/154, annex II. The Safety Committee may also wish to consider these proposed amendments taking into account those adopted by the Working Party on the Transport of Dangerous Goods (WP.15) at its 105th and 106th sessions (ECE/TRANS/WP.15/244, annex I and ECE/TRANS/WP.15/246, annex).

The Safety Committee may wish to note that at its next autumn 2019 session, the RID/ADR/ADN Joint Meeting will consider proposals of harmonization with the 21st revised edition of the United Nations Recommendations on the Transport of Dangerous Goods, contained in ECE/TRANS/WP.15/AC.1/2019/22 and Add.1.

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| Informal documents INF.27 and INF.15 (Secretariat) | Outcome of the Ad Hoc Working Group on the Harmonization of RID/ADR/ADN with the United Nations Recommendations on the Transport of Dangerous Goods |

(b) Other proposals

The following proposals for amendments have been received:

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| ECE/TRANS/WP.15/AC.2/2019/18 (Austria) | Corrections to ADN 2019 |
| ECE/TRANS/WP.15/AC.2/2019/19 (France and Germany) | 1.1.3.6 and 1.10.4 of ADN - Exemptions related to the carriage of dangerous goods of Class 7 |
| ECE/TRANS/WP.15/AC.2/2019/20 (France) | Fire-extinguishing system on board a convoy (pusher and non-motorized barge) or on board a single barge (non-motorized) |
| ECE/TRANS/WP.15/AC.2/2019/21 (CCNR) | Corrections to ADN 2019 |
| ECE/TRANS/WP.15/AC.2/2019/23 (Germany) | 1.1.3.6 of ADN - Exemptions related to quantities carried on board vessels |
| ECE/TRANS/WP.15/AC.2/2019/24 and informal document INF.3 (France) | Corrections to inconsistencies in the models for certificates of approval |
| ECE/TRANS/WP.15/AC.2/2019/26 (France) | Update of the vessel checklists in accordance with 1.8.1.2.1 |
| ECE/TRANS/WP.15/AC.2/2019/27 (CEFIC) | Proposal for amendment of UN 2057 (Tripropylene) in Table C |
| ECE/TRANS/WP.15/AC.2/2019/28  (EBU and ESO) | Amendment to 8.1.2.3: On board documents (tank vessels) - Transitional provisions |
| ECE/TRANS/WP.15/AC.2/2019/29  (Netherlands) | Hose assemblies for LNG |
| ECE/TRANS/WP.15/AC.2/2019/30  (EBU and ESO) | Amendment to 8.1.2.3: On board documents (tank vessels) |
| ECE/TRANS/WP.15/AC.2/2019/31  (EBU and ESO) | Amendment to 8.1.2.2: Documents to be carried on board (dry cargo vessels) |
| ECE/TRANS/WP.15/AC.2/2019/32  (EBU and ESO) | Amendment to 7.1.4.1: Limitation of the quantities carried |
| ECE/TRANS/WP.15/AC.2/2019/33 (CEFIC) | Definition for vapour return piping (on shore) in 1.2.1 of ADN |
| Informal document INF.6 (France) | Correction to ADN 7.2.2.19.3 |
| Informal document INF.18 (informal working group of Recommended ADN Classification Societies) | Corrections to 9.3.x.12.4 (b)(i) |
| Informal document INF.19 (informal working group of Recommended ADN Classification Societies) | Corrections to 8.6.1.3 and 8.6.1.4 (Models of the certificates of approval) |
| Informal document INF.20 (informal working group of Recommended ADN Classification Societies) | Corrections to the transitional provision for 9.3.1.17.4 / 9.3.3.17.4 in 1.6.7.2.2.2 |
| Informal document INF.23 (Germany) | Update of the Vessel Checklists in accordance with 1.8.1.2.1 |
| Informal document INF.31 (CEFIC and FuelsEurope) | Request for discussion on entries in Table C where remark 44 is indicated |
| Informal document INF.32 (CEFIC and FuelsEurope) | Request for discussion on entries in Table C containing more than 10% benzene and those identified by a star |

5. Reports of informal working groups

The Safety Committee is invited to consider the report of the fourth meeting of the informal working group on membrane tanks (ECE/TRANS/WP.15/AC.2/2019/22).

The Safety Committee is invited to consider the report of the third meeting of the informal working group “loading on top of barges” (informal document INF.5).

The Safety Committee is invited to consider the report of the eleventh meeting of the informal working group on “Substances” (informal document INF.7).

Reports of other informal working groups received after the issuance of the present annotated agenda will be presented in informal documents.

6. Programme of work and calendar of meetings

The twenty-third session of the ADN Administrative Committee will take place on 30 August 2019 starting at 12.00. The thirty-sixth session of the ADN Safety Committee is scheduled to be held in Geneva from 27-31 January 2020. The twenty-fourth session of the ADN Administrative Committee is scheduled to take place on 31 January 2020. The deadline for the submission of documents for those meetings is 1 November 2019.

7. Any other business

The Safety Committee is invited to consider any other business to do with its work under this agenda item.

8. Adoption of the report

The Safety Committee may wish to adopt the report on its thirty-fifth session on the basis of a draft prepared by the secretariat.