



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 January 2013

CM 1078/13

**CODEC
ECO
ENT
COMPET
CONSOM
MI
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Corinne DREYFUS POLITRONACCI - Andreas WEIDA
Tel./Fax: +32(0)2-281.3795 - 8605 -7995// +32(0)2-281.7816
E-mail address: Corinne.Dreyfus@consilium.europa.eu; Andreas.Weida@consilium.europa.eu;
dgg3a.tech@consilium.europa.eu

Subject: WORKING PARTY ON TECHNICAL HARMONISATION
Date: Friday, 18 January 2013 (10:00 h)
Venue: Council Secretariat
JUSTUS-LIPSIUS-BUILDING
Rue de la Loi, 175 - 1048 - BRUSSELS

1. Approval of the agenda
2. Proposal to align product harmonisation directives to Decision 768/2008 (New Legislative Framework)

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of the Member States relating to making available on the
market of lifts and safety components for lifts - COM(2011) 770 final
- 16996/1/12 REV 1 ENT 304 MI 792 CONSOM 150 CODEC 2857 COMPET 740
(to follow)

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of the Member States relating to the making available on the
market of pyrotechnic articles - COM(2011) 764 final
- 5151/13 ENT 4 MI 6 CONSOM 1 CODEC 29 COMPET 7
(to follow)

Proposal for a Directive of the European Parliament and of the Council
on the harmonisation of the laws of the Member States relating to electromagnetic
compatibility - COM(2011) 765 final
- 16261/2/12 REV 2 ENT 289 MI 732 CONSOM 141 CODEC 2681 COMPET 693
(to follow)

Proposal for a Directive of the European Parliament and of the Council on the harmonisation
of the laws of the Member States relating to equipment and protective systems intended for
use in potentially explosive atmospheres - COM(2011) 772 final
- 16265/2/12 REV 2 ENT 290 MI 733 CONSOM 142 CODEC 2682 COMPET 694
(to follow)

- *State of play concerning contacts with the European Parliament*
- *Discussion of a Presidency paper*
- *Verification of delegations' positions*

3. Any other business

NB: To reduce costs, only documents produced in the week preceding the meeting will be
available in the meeting room.