



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 22 January 2013

CM 1285/13

**CODEC
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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: Tuesday, 29 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 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

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 and supervision of explosives for civil uses - COM(2011) 771 final

- 15593/2/12 REV 2 ENT 276 MI 671 CONSOM 132 CODEC 2519 COMPET 655
(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 making available on the market of simple pressure vessels - COM(2011) 768 final

- 5604/13 ENT 15 MI 35 CONSOM 4 CODEC 133 COMPET 35
(to follow)

Proposal for a Directive of the European Parliament and of the Council on the harmonisation of the laws of Member States relating to the making available on the market of electrical equipment designed for use within certain voltage limits - COM(2011) 773 final

- 5605/13 ENT 16 MI 36 CONSOM 5 CODEC 134 COMPET 36
(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.