



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 January 2013

CM 1386/13

**CODEC
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION
Date: Monday, 4 February 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 non-automatic weighing instruments - COM(2011) 766 final

- doc. 12374/3/12 REV 3 ENT 171 MI 478 CONSOM 94 CODEC 1872 COMPET 493
(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 measuring instruments - COM(2011) 769 final

- doc. 5842/13 ENT 22 MI 56 CONSOM 7 CODEC 183 COMPET 51
(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

- doc. 5604/1/13 REV 1 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 the Member States relating to equipment and protective systems intended for use in potentially explosive atmospheres - COM(2011) 772 final

- doc. 5844/13 ENT 23 MI 57 CONSOM 8 CODEC 184 COMPET 53
(to follow)
(poss.)

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

- doc. 5151/1/12 REV 1 ENT 169 MI 476 CONSOM 92 CODEC 1870 COMPET 491
(to follow)
(poss.)

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

- doc. 5845/13 ENT 24 MI 58 CONSOM 9 CODEC 185 COMPET 54
(to follow)
(poss.)

- *State of play concerning contacts with the European Parliament*

- *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.