



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 January 2012

CM 1260/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Working Party on Technical Harmonisation
Date: Friday 27 January 2012 **(10:00h)**
Venue: COUNCIL
JUSTUS-LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda
2. Proposal for a Regulation of the European Parliament and of the Council on European Standardisation and amending Council Directives 89/686/EEC and 93/15/EEC and Directives 94/9/EC, 94/25/EC, 95/16/EC, 97/23/EC, 98/34/EC, 2004/22/EC, 2007/23/EC, 2009/105/EC and 2009/23/EC of the European Parliament and of the Council (doc. 5513/12 COMPET 24 IND 5 MI 31 RECH 12 ENT 14 TELECOM 11 CODEC 142)
 - Recitals
 - Verification of footnotes (whole document)

3. Any other business

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