



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 February 2012

CM 1493/12

**COMPET
IND
MI
RECH
ENT
TELECOM
CHIMIE
ENV**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.dg1tech@consilium.europa.eu
Andreas WEIDA - andreas.weida@consilium.europa.eu
Peter AGIUS - peter.agius@consilium.europa.eu
Tel./Fax: +32.2-281.8605/5236/5953 - Fax: +32.2-281.7816

Subject: Working Party on Technical Harmonisation
Date: Tuesday, 7 February 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. 6076/12 COMPET 59 IND 22 MI 72 RECH 26 ENT 29 TELECOM 23 CODEC 272)

- ICT and public procurement (Presentation by the Commission)
- New text suggestions by the Presidency (whole document)
- Verification of footnotes (Articles 11-19)
- First exchange of views on IMCO Draft Report amendments 33 and 34

3. Any other business

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