



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON TECHNICAL HARMONISATION**
Date: Friday 16 March 2012, 10:00h
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)
 - *Examination of market surveillance provisions (Chapter 5 or 6)*
 - *Examination of provisions on conformity (Chapter 3 or 4)*
 - *(poss.) Examination of general provisions (Chapter 1)*

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

- 17265/11 ENT 251 MI 589 CONSOM 180 CODEC 2119 COMPET 536

- Articles 37-41; Articles 15-19; (poss.) Articles 1-7

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

- 17274/11 ENT 257 MI 595 CONSOM 186 CODEC 2126 COMPET 542

- Articles 40-44; Articles 18-22; (poss.) Articles 1-4

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

- 17266/11 ENT 252 MI 590 CONSOM 181 CODEC 2120 COMPET 537

- Articles 37-40; Articles 13-19; (poss.) Articles 1-6

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

- 17277/11 ENT 259 MI 597 CONSOM 188 CODEC 2128 COMPET 544

- Articles 18-22; Articles 12-17; (poss.) Articles 1-5

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

- 17275/11 ENT 258 MI 596 CONSOM 187 CODEC 2127 COMPET 543

- Articles 34-38; Articles 12-16; (poss.) Articles 1-5

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

- 17268/11 ENT 253 MI 591 CONSOM 182 CODEC 2121 COMPET 538

- Articles 35-39; Articles 12-17; (poss.) Articles 1-5

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

- 17271/11 ENT 255 MI 593 CONSOM 184 CODEC 2123 COMPET 540

- Articles 41-45; Articles 14-23; (poss.) Articles 1-7

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

- 17272/11 ENT 256 MI 594 CONSOM 185 CODEC 2124 COMPET 541

- *Articles 37-41; Articles 14-19; (poss.) Articles 1-6*

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

- 17269/11 ENT 254 MI 592 CONSOM 183 CODEC 2122 COMPET 539

- *Articles 34-38; Articles 12-16; (poss.) Articles 1-5*

3. Any other business

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