



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 2 May 2012

CM 2824/12

**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 // +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: Friday 11 May 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)
 - *Presentation and exchange of views on compromise text on modules*
 - *Presentation and exchange of views on footnote documents of the proposals (see below)*
 - *Presentation and exchange of views on four non-papers by Commission services*

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
- 9450/12 ENT 103 MI 283 CONSOM 51 CODEC 1159 COMPET 230

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

- 9451/12 ENT 104 MI 284 CONSOM 52 CODEC 1161 COMPET 231

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

- 9452/12 ENT 105 MI 285 CONSOM 53 CODEC 1162 COMPET 232

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

- 9453/12 ENT 106 MI 286 CONSOM 54 CODEC 1163 COMPET 233

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

- 9454/12 ENT 107 MI 287 CONSOM 55 CODEC 1164 COMPET 234

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

- 9455/12 ENT 108 MI 288 CONSOM 56 CODEC 1165 COMPET 235

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

- 9456/12 ENT 109 MI 289 CONSOM 57 CODEC 1166 COMPET 236

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

- 9457/12 ENT 110 MI 290 CONSOM 58 CODEC 1167 COMPET 237

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

- 9458/12 ENT 111 MI 291 CONSOM 59 CODEC 1168 COMPET 238

3. Any other business

- *Presentation of CY Presidency programme on the alignment dossier*

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