



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 August 2012

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION
Date: Monday 10 September 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)
 - a) Verification of delegations' positions for following dossiers:

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

- 12708/12 ENT 179 MI 505 CONSOM 99 CODEC 1928 COMPET 511

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

- 12707/12 ENT 178 MI 504 CONSOM 98 CODEC 1927 COMPET 510

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

- 12375/12 ENT 172 MI 479 CONSOM 95 CODEC 1873 COMPET 494

b) Consideration of IMCO draft amendments to horizontal topics

3. Any other business

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