



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 September 2012

CM 4384/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON TECHNICAL HARMONISATION**
Date: Friday 21 September 2012, **(9:30h)**
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)

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

- 12708/1/12 REV 1 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 equipment and protective systems intended for use in potentially explosive atmospheres - COM(2011) 772 final

- 12376/1/12 REV 1 ENT 173 MI 480 CONSOM 96 CODEC 1874 COMPET 495

3. Any other business

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