



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 26 September 2012

CM 4593/12

**CODEC
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION

Date: Monday, 1 October 2012, **(14:30h)**

Tuesday, 2 October 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)

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 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

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

- 9457/1/12 REV 1 ENT 110 MI 290 CONSOM 58 CODEC 1167 COMPET 237

3. Any other business

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