



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 October 2012

**CM 4962/1/12
REV 1**

**CODEC
ECO
ENT
COMPET
CONSUM
MI
ENV**

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Corinne DREYFUS POLITRONACCI - Andreas WEIDA
Dimitrios MANTZEVELAKIS
Tel./Fax: +32(0)2-281.3795 - 8605 -7995// +32(0)2-281.7816
E-mail address: Corinne.Dreyfus@consilium.europa.eu; Andreas.Weida@consilium.europa.eu;
Dimitrios.Mantzevelakis@consilium.europa.eu
dgg3a.tech@consilium.europa.eu

Subject: WORKING PARTY ON TECHNICAL HARMONISATION
Date: Thursday, 25 October 2012 (10:00 h)
Venue: Council Secretariat
JUSTUS-LIPSIUS-BUILDING
Rue de la Loi, 175 - 1048 - BRUSSELS

1. Approval of the agenda
- 2.a) Proposal for a Council Decision on the position to be taken by the European Union within the relevant Committees of the United Nations Economic Commission for Europe regarding the adaptation to technical progress of Regulations Nos 3, 4, 6, 7, 10, 12, 14, 16, 19, 23, 26, 31, 37, 38, 44, 45, 46, 48, 49, 50, 53, 58, 61, 67, 77, 83, 85, 87, 90, 91, 94, 95, 96, 97, 98, 99, 100, 101, 110, 112, 113, 115, 116, 117, 119, 121, 123 and 125 and regarding the adaptation to technical progress of Global Technical Regulations Nos 4 and 5 of the United Nations Economic Commission for Europe
 - doc. 15366/12 ECO 126 ENT 262 MI 655 UNECE 16

2.b) Proposal for a Council decision on the position to be taken by the European Union within the Administrative Committee of the United Nations Economic Commission for Europe concerning the draft Regulation on enhanced Child Restraint Systems

- doc. 15301/12 ECO 122 ENT 258 MI 651 UNECE 14

- *Presentation by the Commission and verification of delegations' positions*

3. Proposal to align product harmonisation directives to Decision 768/2008 (New Legislative Framework)

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

- doc. 15091/12 ENT 253 MI 642 CONSOM 126 CODEC 2411 COMPET 633

- *Verification of delegations' position*

4. Any other business

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