



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 20 November 2012

**CM 5389/1/12
REV 1**

**CODEC
ECO
ENT
COMPET
CONSOM
MI
ENV**

COMMUNICATION

REVISED NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Corinne DREYFUS POLITRONACCI - Andreas WEIDA
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;
dgg3a.tech@consilium.europa.eu

Subject: WORKING PARTY ON TECHNICAL HARMONISATION

Dates: Monday, 26 November 2012 (**14:30 h**)
Tuesday, 27 November 2012 (10:00 h)

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)

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. 15091/2/12 REV 2 ENT 253 MI 642 CONSOM 126 CODEC 2411 COMPET 633

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

- doc. 12372/1/12 REV 1 ENT 169 MI 476 CONSOM 92 CODEC 1870 COMPET 491

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

- 16261/12 ENT 289 MI 732 CONSOM 141 CODEC 2681 COMPET 693

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

- 12707/1/12 REV 1 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

- 16265/12 ENT 290 MI 733 CONSOM 142 CODEC 2682 COMPET 694

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

- 12373/1/12 REV 1 ENT 170 MI 477 CONSOM 93 CODEC 1871 COMPET 492

- *Verification of delegations' positions and discussion of remaining IMCO amendments*

3. Any other business

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