



Council of the European Union
General Secretariat

116936/EU XXV. GP
Eingelangt am 30/09/16

Brussels, 30 September 2016

CM 3948/1/16
REV 1

CONSOM
ECO
SAN
ENT
MI
CODEC
UNECE

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Dimitrios MANTZVELAKIS - Peter ASANGER - Andeas WEIDA dgg3a.motorvehicles@consilium.europa.eu
Tel./Fax:	+32(0)2-281.3268 // +32(0)2-281.7816
Subject:	WORKING PARTY ON TECHNICAL HARMONISATION (Motor Vehicles)
Date:	4 October 2016
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

9:30h - 10:30h - Technical Harmonisation

Council Directive amending, for the purpose of adapting to technical progress, Annex II to Directive 2009/48/EC of the European Parliament and of the Council on the safety of toys, as regards lead

Doc. 12153/16 +ADD1, ADD2; ADD3

(Regulatory procedure with scrutiny)

-- *Verification of delegations' positions*

10:30h - Motor Vehicles

1. Approval of the agenda
2. Proposal for a Council Decision establishing the position to be adopted on behalf of the European Union in the relevant Committees of the United Nations Economic Commission for Europe as regards the proposals for amendments to UN Regulations Nos. 7, 16, 37, 44, 45, 46, 48, 53, 78, 80, 83, 86, 87, 99, 105, 107, 110, 121, 128 and 129, one proposal for a new UN Regulation on Heavy Duty Dual-Fuel Engine Retrofit Systems (HDDF-ERS), the proposals for amendments to UN Global Technical Regulations 15 and 16, the proposals for two new UN Global Technical Regulations on the measurement procedure for two- or three-wheeled motor vehicles regarding emissions respectively on-board diagnostics, and one proposal for a new Resolution on the common specification of light source categories (R.E.4)
 - *Presentation by the Commission*
3. Proposal for a Regulation of the European Parliament and of the Council on the approval and market surveillance of motor vehicles and their trailers, and of systems, components and separate technical units intended for such vehicles
 - *Examination of the proposal*
doc. 12247/16 ENT 170 MI 577 CODEC 1268
4. Any other business

-
- NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.