



Council of the European Union  
General Secretariat

130173/EU XXV. GP  
Eingelangt am 25/01/17

Brussels, 25 January 2017

CM 1290/17

ENT  
MI  
CODEC

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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|           |                                                                                               |
|-----------|-----------------------------------------------------------------------------------------------|
| Contact:  | Cécile BÉGULE - Peter ASANGER - Aleksandrs PINKASS<br>dgg3a.motorvehicles@consilium.europa.eu |
| Tel./Fax: | +32(0)2-281.6037 / 5109 / 8433                                                                |
| Subject:  | WORKING PARTY ON TECHNICAL HARMONISATION (Motor Vehicles)                                     |
| Date:     | 6 and 7 February 2017                                                                         |
| Time:     | 15.00, 10.00                                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS                        |

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1. Approval of the agenda
2. 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. 5712/16 + ADD 1  
Doc. 14713/16 ENT 215 MI 741 CODEC 1706

3. 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. 3, 4, 6, 7, 13, 19, 23, 27, 28, 38, 39, 43, 45, 48, 50, 69, 70, 73, 75, 77, 79, 83, 87, 91, 98, 99, 101, 104, 107, 109, 110, 112, 113, 118, 119, 123 and 138, and one proposal for amending the Consolidated Resolution on the Construction of Vehicles (R.E.3) by guidelines on cyber security and data protection
  - *Presentation by the Commission*
4. Any other business

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NB: Council documents are available on Delegates Portal. 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.