



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 April 2014

**CM 2376/1/14
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION

Date: 28 April 2014

Time: 10.00

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda

2. Commission Delegated Regulation (EU) No .../.. of 21.2.2014 amending Annex III to Regulation (EU) No 305/2011 on the model to be used for drawing up a declaration of performance on construction products
doc. 6971/14 + ADD1
 - Discussion of this delegated act
 - Verification of delegations' positions with regard to the period for possible objections
3. Proposal for a Regulation of the European Parliament and of the Council on cableway installations
doc. 8436/14 ENT 99 TRANS 190 MI 329 ECO 50 IND 128 CODEC 982
+ADD 1, ADD 2, ADD3
 - Presentation of the proposal by the Commission
 - Discussion of the Impact Assessment
 - Examination of Articles 1-10 (poss.)
4. Proposal for a Regulation of the European Parliament and of the Council on personal protective equipment
doc. 8453/14 ENT 100 CONSOM 96 SOC 242 MI 331 ECO 51 IND 130 CODEC 986
+ADD 1, ADD 2, ADD3
 - Presentation of the proposal by the Commission
 - Discussion of the Impact Assessment
 - Examination of Articles 1-7 (poss.)
5. 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.