



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 30 April 2014

**CM 2509/1/14
REV 1**

**ENT
MI
CODEC**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Dimitrios MANTZVELAKIS - Peter ASANGER dgg3a.motorvehicles@consilium.europa.eu
Tel./Fax:	+32(0)2-281.6494 // +32(0)2-281.7816
Subject:	WORKING PARTY ON TECHNICAL HARMONISATION (Motor Vehicles)
Date:	7 May 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
 - *Final verification of delegations' positions with regard to this delegated act*
doc. 6971/14 + ADD1

3. Proposal for a Regulation of the European Parliament and of the Council concerning type-approval requirements for the deployment of the eCall in-vehicle system and amending Directive 2007/46/EC

- *Examination of the proposal*

doc. 9015/14 ENT 113 MI 379 CODEC 1118

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.