

## COUNCIL OF THE EUROPEAN UNION

Brussels, 19 November 2013

GENERAL SECRETARIAT

CM 5345/13

MI ECO ENT IND TELECOM CODEC

## **COMMUNICATION**

## NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON TECHNICAL HARMONISATION
Date:	29 November 2013
Time:	10.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda

2. 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 radio equipment

(doc. 16153/1/13 REV 1

MI 1023 ECO 203 ENT 311 IND 328 TELECOM 306 CODEC 2560)

- Verification of delegations' positions in footnotes
- Information on contacts with the European Parliament
- Discussion on the main issues identified within WP and during informal contacts with the European Parliament (Art. 3.2 second sentence, Art. 5, Declaration of conformity, Scope, implementing/delegated acts...)
- Examination of recitals (poss.)
- 3. Any other business
- NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.