



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 5 June 2014**

**CM 3131/14**

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CONSOM  
MI  
ECO  
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CODEC**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: **WORKING PARTY ON TECHNICAL HARMONISATION**

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Date: 20 June 2014

Time: 10.00

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

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1. Approval of the agenda
2. Proposal for a Regulation Directive of the European Parliament and of the Council on appliances burning gaseous fuels  
doc. 9898/14 ENT 124 MI 430 ECO 60 IND 161 CONSOM 116 CODEC 1302 + ADD 1, ADD 2, ADD 3
  - Presentation of the proposal by the Commission
  - Discussion of the Impact Assessment
  - Examination of Articles 1-6 (poss.)
3. 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.