



Brussels, 9 September 2014

CM 4017/14

ENT
TRANS
MI
ECO
IND
CODEC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION

Date: 19 September 2014

Time: 10.00

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

1. Approval of the agenda
2. Delegated acts on Construction products
 - a) Commission Delegated Regulation (EU) No .../.. of 17.7.2014 on the conditions for classification, without testing, of certain uncoated wood floorings under EN 14342 with regard to their reaction to fire.

doc. 12176/14 MI 565 ENT 167 COMPET 459 DELACT 135 + ADD1
 - Discussion of this delegated act
 - Verification of delegations' positions

- b) Commission Delegated Regulation (EU) No. / ... of 17.7.2014 on the conditions for classification, without testing, of metal lath and beads for internal plastering covered by the harmonised standard EN 13658-1, metal lath and beads for external rendering covered by the harmonised standard EN 13658-2 and metal beads and feature profiles covered by the harmonised standard EN 14353, with regard to their reaction to fire

doc. 12177/14 MI 566 ENT 168 COMPET 460 DELACT 136

- Discussion of this delegated act
- Verification of delegations' positions

- c) Commission Delegated Regulation (EU) No. / .. of 16.7.2014 on the conditions for classification, without testing, of wood-based panels under EN 13986 and solid wood panelling and cladding under EN 14915 with regard to their fire protection ability, when used for wall and ceiling covering

doc. 12178/14 MI 567 ENT 169 COMPET 461 DELACT 137 + ADD1

- Discussion of this delegated act
- Verification of delegations' positions

3. Proposal for a Regulation of the European Parliament and of the Council on cableway installations

doc. 12981/14 ENT 193 TRANS 413 MI 641 ECO 105 IND 238 CODEC 1781

(doc. to follow)

- Continuation of the discussion; verification of delegations' position towards Presidency compromise text

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.