



Brussels, 14 January 2019

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON TECHNICAL HARMONISATION

Date: 15 January 2019

Time: 14.00

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

1. Adoption of the agenda
2. Proposal for a REGULATION OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL on market surveillance and compliance of products and amending Council Directive 2004/42/EC, Regulations (EC) No 765/2008 and (EU) No 305/2011 of the European Parliament and of the Council
 - *Examination of Presidency compromise proposals on Articles 8, 12b, 14a, 21, 22 to 24, 26, 27, 61 and 64 for the next political trilogue on 30 January 2019*
 - *(pos.) Examination of European Parliament amendments on counterfeit products*

3. Any other business

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.