



**CONSTRUCT 12/945
CPR 003/2**

Draft AGENDA

STANDING COMMITTEE ON CONSTRUCTION

3 December 2012 - starting at 09:30

Albert Borschette Conference Centre, rue Froissartstraat 36, BRUSSELS

Items regarding drafts of measures to be taken on which the committee is asked to give an opinion, in accordance with the regulatory procedure are in BOLD

*Indicative
time schedule*

Non-regulatory part

1. Opening of the meeting
2. Adoption of the Agenda (CONSTRUCT 12/945 and CPR 003/2)
3. Minutes of previous SCC meetings (CONSTRUCT 12/944 and CPR 003/3.1)
4. Co-existence periods for hENs and candidate hENs (CONSTRUCT 12/946)

Items for information (no discussion foreseen):

5. Reports for information:
 - CEN progress report (CONSTRUCT 12/947)
 - Reports on EOTA work (CONSTRUCT 12/948)
 - Advisory Group of Notified Bodies (CONSTRUCT 12/949)
 - CPD AdCo Group report (CONSTRUCT 12/950)
6. Reports regarding Commission Expert Groups (CONSTRUCT 12/951)
7. Information on the current state of play concerning Mandates and Commission Decisions (CONSTRUCT 12/952)

Regulatory part

8. **Draft Commission Decisions:**
 - **Draft Commission Implementing Decision amending Decision 97/464/EC concerning reaction to fire classification for manhole covers and gully tops (CONSTRUCT 12/953)**

Non-regulatory part

Agenda Items related to the CPR implementation:

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|---|---------------------------------|
| 9. Product Contact Points for Construction (Article 10) | (CPR 003/9) |
| 10. BWR 7 | (CPR 003/10) |
| 11. New EOTA (organisation of TABs) | (CPR 003/11.1 and CPR 003/11.2) |
| 12. Articles 5 & 6 [8 & 9], Procedures to declare + minimum contents of DoP | (CPR 003/12) |

LUNCH BREAK

13:00 - 14:30

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| 13. Horizontal notifications (point 3 of Annex V) | (CPR 003/14) |
| 14. Article 46 (use of outside testing facilities) | (CPR 003/15) |
| 15. Individual products (Article 38) | (CPR 003/16) |

Agenda Items related to the CPD implementation:

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|---|---------------------------------|
| 16. Information on the outcome of the examination of the queries on existing/candidate harmonised ENs | (CONSTRUCT 12/954A and 12/954B) |
| 17. Problems in the implementation of harmonised ENs | (CONSTRUCT 12/955) |
| - antiglare systems | |
| - road safety barriers | |
| - appliances fired by solid fuel | |
| - small wastewater treatment plants | |
| 18. Issues that Member States want to raise to the SCC | |
| 19. Issues that CEN wants to raise to the SCC | |
| 20. Issues that EOTA wants to raise to the SCC | |
| 21. Meeting provisions | |
| 22. Any other business | |

CLOSURE

18:00