



Council of the European Union
General Secretariat

Brussels, 19 April 2016

CM 2396/16

**OJ POLCOM
SUPPLEANTS**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Trade Policy Committee (Deputy Members) - Notice of meeting and provisional agenda

Date: 22 April 2016
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. Post Nairobi
2. Bilateral/Regional issues
 - 2.1. EU-Philippines FTA: preparation 1st round (Brussels, 23-27 May)
 - 2.2. EU- Japan FTA: debrief 16th round (Brussels, 11-19 April 2016)
 - 2.3. EU Moldova DCFTA: Commission proposal for a Council decision on a position to be adopted on behalf of the EU in the EU-Moldova SPS Sub-Committee
3. Any Other Business

NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu) by Thursday, 21 April 2016, 12h00.

- 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.