



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 12 December 2012

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**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Trade Policy Committee (Full Members) – Notice of meeting and provisional agenda
Date: Wednesday, 19 December 2012 (09h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EU-Singapore FTA
2. EU-Canada CETA
3. EU-Russia Summit
4. EU-US HLWG
5. STIS: Sector fiche on the European Renewable Energy Industry: endorsement
6. A.O.B.
 - 6.1 Main EU Trade Developments during the second half of the year

Working lunch offered by the Presidency (items for discussion: exchange of views with David O'Sullivan (EEAS) on strengthening of synergies between trade and strategic partnerships and on ways of enhancing coordination with the EEAS. Commission will also update on the state of play in the negotiations for a FTA with India).

NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat in writing (attn. Mr PARNISARI, fax 02/281.73.74, by 12h00 on Tuesday, 18 December 2012).

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.