



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 18 December 2012

**CM 5805/1/12
REV1**

**OJ POLCOM
TITULAIRES**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Massimo.Parnisari@consilium.europa.eu
Tel./Fax: +32.2-281.83.16 / +32.2-281.73.74

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. 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.