



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 14 January 2013

CM 1146/13

**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: Friday, 18 January 2013 (09h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Programme of the Presidency
2. WTO Doha Development Agenda
3. EU-Russia Summit debrief
4. European Council of 8 February 2013
5. GSP Myanmar
6. AOB

Working lunch offered by the Commission (items for discussion: the selection process for a new WTO Director-General (and the deputy Director-Generals), a possible investment agreement with Myanmar, the latest developments with regard to the High Level Working Group with the US and the negotiations for a Comprehensive Economic and Trade Agreement with Canada).

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 Thursday, 17 January 2013).

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