



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 17 May 2013

CM 2907/13

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

1. Preparation of points for FAC (Trade) 14 June 2013
 - 1.1. WTO 9th Ministerial Conference
 - 1.2. US: adoption of negotiating directives
 - 1.3. Regulation on Financial Responsibility on Investor-State Dispute Settlement.
2. AOB

Working lunch offered by the Commission (item for discussion: state of play in the EU-India Free Trade Agreement negotiations and exchange of views on WTO disputes).

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, 23 May 2013).

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

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.