



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 16 September 2013

CM 4303/13

**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, 20 September 2013 (09h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. EU-Central America Association Agreement: provisional application
2. Preparation of Foreign Affairs Council (Trade) on 18 October 2013
 - 2.1. Regulation on Financial Responsibility on Investor-State Dispute Settlement
 - 2.2. Eastern Partnership Summit (Vilnius, 28-29 November 2013)
 - 2.3. WTO 9th Ministerial Conference
 - 2.4. China Investment: adoption of negotiating directives
 - 2.5. ASEAN Investment: adoption of negotiating directives
3. EU-US TTIP
4. Any other business
 - 4.1. Tariffs on bio ethanol for industrial use in the EU
 - 4.2. Delegated Act granting GSP+ to ten applicant countries

Working lunch offered by the Commission (item for discussion: exchange of views with Professor Vital Moreira MEP, Chair of the Committee on International Trade of the European Parliament, on current trade files under consideration between the institutions).

NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat in writing (attn. Mr GILLISSEN, fax 02/281.73.74, by 12h00 on Thursday, 19 September 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.