



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 September 2013

**CM 4427/1/13
REV 1**

**OJ POLCOM
SUPPLEANTS**

COMMUNICATION

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

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Subject: Trade Policy Committee (Deputy Members) – Notice of meeting and provisional agenda
Date: Friday, 27 September 2013 (09h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. Dispute settlement
 - 1.2. Doha Development Agenda
 - 1.3. WTO Import Licensing Committee (Geneva, 4 October 2013)
 - 1.4. WTO TRIMs Committee (Geneva, 4 October 2013)
 - 1.5. WTO waiver on additional autonomous trade preferences to Moldova
2. Bilateral/Regional issues
 - 2.1. Commission proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 55/2008 introducing autonomous trade preferences for the Republic of Moldova
 - 2.2. Proposal for a Regulation of the European Parliament and of the Council on amending Council Regulation (EC) No 1215/2009 in order to allocate a specific tariff rate quota for wine to Kosovo¹

¹ *This designation is without prejudice to positions on status, and is in line with UNSCR 1244 and the ICJ Opinion on the Kosovo Declaration of Independence.*

- 2.3. EU-US TTIP: preparation 2nd round (Brussels, 7-11 October 2013)
- 2.4. EU-Canada CETA
- 2.5. EU-Korea FTA: debrief of the Committees on Trade in Goods and Outward Processing Zones on the Korean Peninsula (Seoul, 12-13 September 2013), 2nd Sub-committee on sanitary and phytosanitary measures (Seoul, 12 September 2013), and Committee on Trade and Sustainable Development (Seoul, 11 September 2013) (*)
- 2.6. EU-Mongolia: debrief of the Sub-Committee on Trade and Investment (Ulaan Baatar, 9 September) (*)

3. Any Other Business

* Written report; not to be discussed unless otherwise requested by a delegation (request to be tabled until the Wednesday preceding the meeting). The General Secretariat will only inform on the items with an asterisk, if a delegation has requested to discuss the corresponding item.

NB: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing (attn. Mr GILLISSEN, fax 02/281.73.74, by Thursday, 26 September 2013, 12h00).

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.