



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 1 March 2012**

**CM 1934/12**

**OJ POLCOM  
SERVICES  
FDI**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: Boštjan KRAŠOVEC: bostjan.krasovec@consilium.europa.eu  
Tel./Fax: +32.2-281.87.79 /+32.2-281.73.74

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Subject: Trade Policy Committee (Services and Investment) – Notice of meeting and provisional agenda  
Date: Monday, 12 March 2012 (10h30)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the agenda
2. WTO
  - 2.1. WTO services negotiations
3. Legislative matters
  - 3.1. Grandfathering Regulation
4. Regional and bilateral investment issues
  - 4.1. EU-Canada CETA negotiations on investment protection
5. AOB

N.B.: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing to the above-mentioned contact point, by 12.00 on Friday, 9 March 2012.

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