



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 March 2012

**CM 1934/1/12
REV 1**

**OJ POLCOM
SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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

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. Preparation for the OECD Investment Committee meetings (20-23 March 2012, Paris)

6. 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.