



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 26 March 2012

CM 2307/12

**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Massimo.Parnisari@consilium.europa.eu
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Subject:	Trade Policy Committee (Full Members) – Notice of meeting and provisional agenda
Date:	Friday, 30 March 2012 (09h30)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. DDA
2. Economic Partnership Agreements: state of play
3. EU-ASEAN
4. EU-Russia New Agreement
5. International Procurement Instrument
6. Any Other Business

Working lunch offered by the Commission (items for discussion: the latest developments with regard to the work of the EU-US High Level Working Group, as well other bilateral issues with the US, including the recent Appellate Body report concerning the Boeing case and cooperation in relation to third country disputes. Full Members will also be informed about the initialling of the Association Agreement with Ukraine (including the DCFTA part) on 30 March).

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, 29 March 2012).

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