



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 May 2012

CM 2892/12

**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: Massimo.Parnisari@consilium.europa.eu

Tel./Fax: +32.2-281.83.16 / +32.2-281.73.74

Subject: Trade Policy Committee (Full Members) – Notice of meeting and provisional agenda

Date: Friday, 11 May 2012 (09h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. DDA
2. Regulation establishing transitional arrangements for BITs
3. Preparation of the FAC (Trade) 31 May
 - 3.1. Trade and Green Growth
 - 3.2. EU-Japan
 - 3.3. EU-US High Level Working Group on Jobs and Growth
 - 3.4. EU-Canada CETA
4. Other points for the Council agenda
5. Any Other Business

Working lunch offered by the Commission (item for discussion: modernisation of the trade defence).

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, 10 May 2012).

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