



**COUNCIL OF  
THE EUROPEAN UNION**

**GENERAL SECRETARIAT**

**Brussels, 11 June 2012**

**CM 3416/12**

**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, 15 June 2012 (09h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. DDA
2. EU-US High Level Working Group on Jobs and Growth
3. European Neighbourhood
4. EU-Russia New Agreement: relations with the Customs Union
5. STIS: Sector fiche on non-ferrous metals: follow-up [\*]
6. Any Other Business

Working lunch offered by the Presidency (item for discussion: Council structure on trade).

\* 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 "other business" items to the General Secretariat in writing (attn. Mr PARNISARI, fax 02/281.73.74, by 12h00 on Thursday, 14 June 2012).

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