



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 13 June 2012

**CM 3416/1/12
REV 1**

**OJ POLCOM
TITULAIRES**

COMMUNICATION

REVISED VERSION N° 1 of NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Friday, 15 June 2012 (**10h00**)

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.