



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 9 July 2012

CM 3871/12

**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: Friday, 13 July 2012 (09h30)

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Programme of the Presidency
2. DDA
3. EU-Singapore
4. EU-Russia New Agreement: relations with the Customs Union
5. European Council follow-up
6. STIS - Proposal for additional task: renewable energy (*)
7. Any Other Business
 - 7.1. Legislative Developments

Working lunch offered by the Commission (items for discussion: exchange of views with Professor Vital Moreira (INTA) on current trade files under consideration between the institutions).

* 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, 12 July 2012).

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