



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 4 September 2012**

**CM 4226/12**

**OJ POLCOM  
SUPPLEANTS**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

Date: Friday, 7 September 2012 (09h30)

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. WTO issues
  - 1.1. WTO accessions
  
2. Bilateral/Regional issues
  - 2.1. EU-China Summit: preparation (Brussels, 20 September 2012)
  - 2.2. EU-South Africa Summit: preparation (Brussels, 18 September 2012)
  - 2.3. EU-Moldova DCFTA: preparation 3rd round (Chisinau, 10-14 September 2012)
  - 2.4. EU-Georgia DCFTA: preparation 3rd round (Tbilisi, 25-27 September 2012)
  - 2.5. EU-Georgia Agreement on protection of geographical indications of agricultural products and foodstuff: Proposal for a Council Decision on the position to be taken by the European Union within the Joint Committee set up by Article 11 of the Agreement between the European Union, of the one part, and Georgia, on the other part, on protection of geographical indications of agricultural products and foodstuffs, as regards the adoption of the rules of procedure of the Joint Committee
  - (poss.) 2.6. EU-Russia wood tariff-rate quotas

3. Any Other Business
  - 3.1. EU-US TEC
  - 3.2. EU-Tunisia Action Plan

NB: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing (attn. Mr PARNISARI, fax 02/281.73.74, by 12h00 on Thursday, 6 September 2012).

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