



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 5 November 2012

CM 5205/12

**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, 9 November 2012 (09h00)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Preparation of the non-legislative files for FAC (Trade) 29 November
 - 1.1. Japan: adoption of negotiating directives
 - 1.2. EU-Canada CETA: finalisation of the negotiations
 - 1.3. EU-Singapore FTA: finalisation of the negotiations
 - 1.4. Southern Mediterranean: state of play
2. Other points for the Council agenda
3. AOB

Working lunch offered by the Commission (items for discussion: state of play in the EU-India FTA negotiations).

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 16h00 on Wednesday, 7 November 2012).

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