



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 19 November 2012

CM 5451/12

**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, 23 November 2012 (09h30)
Venue: **LEX BUILDING**
Room LEX 2
Rue de la Loi 145, 1048 BRUSSELS

1. WTO issues
 - 1.1. Conclusion of Article XXVIII (GATT) agreements with Brazil and Thailand (processed poultry)
 - 1.2. Article XXIV.6 (GATT): Agreement with China
2. Bilateral/Regional issues
 - 2.1. Conclusion of the agreement on Russian wood TRQs
 - 2.2. EU-Canada CETA: finalisation of the negotiations
 - 2.3. Japan: adoption of negotiating directives
 - 2.4. Morocco
3. Any Other Business

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 Thursday, 22 November 2012, 12h00).

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