



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 23 November 2012

CM 5537/12

**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	Massimo.Parnisari@consilium.europa.eu
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Subject:	Trade Policy Committee (Full Members) – Notice of meeting and provisional agenda
Date:	Tuesday, 27 November 2012 (14h30)
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. EU-Canada CETA: finalisation of the negotiations
2. Japan: adoption of negotiating mandate
3. Any Other Business

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 Monday, 26 November 2012).

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