



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 27 January 2014

CM 1351/14

**OJ POLCOM
SUPPLEANTS**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.polcom@consilium.europa.eu
Tel./Fax:	+32.2.281.51.81 / +32.2.281.73.74

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

Date:	31 January 2014
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. Dispute settlement
 - 1.2. DDA
2. Bilateral/Regional issues
 - 2.1. EU-Brazil Summit preparation (Brussels, 27 February 2014)
 - 2.2. EU-Chile Association Agreement: Proposal for a Council Decision on a position to be taken by the European Union within the EU-Chile Association Committee regarding the amendment of Annex XII to the EU-Chile Association Agreement setting out the list of Chilean entities which procure in accordance with the provisions of Title IV of Part IV (Government Procurement) (ST 5175/14 + ADD 1)
 - 2.3. EU-Ecuador negotiations: debrief on 1st round (Brussels, 13-17 January 2014) (*)
 - 2.4. EU-Russia Summit debrief (Brussels, 28 January 2014)
 - 2.5. EU-Vietnam FTA: debrief 6th round (Brussels, 13-17 January 2014) (*)
3. Any Other Business
 - (poss.) 3.1 Legislative developments

- * Written report; not to be discussed unless otherwise requested by a delegation (request to be tabled until the Wednesday preceding the meeting).
-

- NB: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing (attn. Mr GILLISSEN, fax 02/281.73.74, by Thursday, 30 January 2014, 12h00).
- NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.
- NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.