



Council of the European Union
General Secretariat

Brussels, 26 September 2016

CM 4066/16

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: 30 September 2016
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues and Plurilateral
 - 1.1. Post-Nairobi
 - 1.2. National Committee on Trade Facilitation
 - 1.3. Proposal for a Council Decision establishing the position to be taken on behalf of the European Union within the General Council of the World Trade Organization on the United States' request for a WTO waiver to permit the US to provide preferential tariff treatment to eligible products originating in Nepal
 - 1.4. Art. XXIV:6 (GATT) – China + Uruguay
 - 1.5. Environmental Goods Agreement (EGA)
 - 1.6. OECD – Preparation of the Working Party of the Trade Committee (4th - 5th October 2016)
 - 1.7. Preparation of the 67th meeting of the WTO SPS Committee (27th and 28th October 2016) (*)

2. Bilateral/Regional issues
 - 2.1. CETA
 - 2.2. Azerbaijan: proposal for negotiating directives – trade related provisions
 - 2.3. Implementation of SAA Kosovo *
 - 2.4. EU-Moldova Association Committee in Trade configuration (Brussels, 19th October 2016)
 - 2.5. Preparation for the first meeting of the Trade Dialogue with Belarus (Minsk, 13th - 14th October 2016)
 - 2.6. Indonesia: debrief of the first round (Brussels, 20th – 21st September 2016) (*)
 3. Any Other Business
 - 3.1. Ecuador
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(*) *Written report; not to be discussed unless otherwise requested by a delegation (request to be tabled until the Tuesday preceding the meeting).*

NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu) by Thursday, 29 September 2016, 12h00.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Delegates requiring day badges to attend meetings should consult document [14387/1/12 REV 1](#) on how to obtain them.

* This designation is without prejudice to positions on status, and is in line with UNSCR 1244 (1999) and the ICJ Opinion on the Kosovo declaration of independence.