



Brussels, 7 December 2016

CM 5131/1/16
REV 1

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

1. WTO issues
 - 1.1. WTO - Trade Policy Review Mechanism - sixth appraisal.
 - 1.2. WTO - Trade Policy Review of the United States of America (19 and 21 December)
 - 1.3. Environmental Goods Agreement (EGA)
2. Bilateral/Regional issues
 - 2.1. TTIP – state of play
 - 2.2. FTA implementation
 - 2.3. Ukraine: Proposal for a Council Decision on the Union position on the adoption of the Rules of Procedure of the EU-Ukraine Association Agreement Sub-committees
 - 2.4. EU-Taiwan Annual Consultations (trade track) (Brussels, 25 November 2016) (*)
 - 2.5. EU-Pakistan Sub-Group on Trade - 22 November 2016, Islamabad (*)
3. Any Other Business
 - 3.1. Legislative developments

(*) Written report; item 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 (secretariat.polcom@consilium.europa.eu) by Thursday, 8 December 2016, 12h00.

NB: Council documents are available on Delegates Portal. 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.