



Brussels, 27 February 2017

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REV 2

OJ POLCOM
SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Trade Policy Committee (Services and Investment) - Notice of meeting and provisional agenda

Date: 28 February 2017
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

I. Session on Investment

1. Adoption of the agenda
2. G20 Trade and Investment Working Group
3. OECD Investment Committee
4. OECD – Responsible Business Agenda 2017
5. AOB
 - 5.1 Hong Kong SAR – Taiwan
 - 5.2 Joint CIDS- UNCITRAL expert group meeting on possible reforms of investor-State dispute settlement - Geneva, 2-3 March 2017
 - 5.3 CETA

- 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 noon on Monday, 27 February 2017.
- NB: Council documents are available on the 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.