



Council of the European Union
General Secretariat

Brussels, 2 March 2017

CM 1847/17

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: 8 March 2017

Time: 9.30

Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Bilateral/Regional issues
 - 1.1. EU-Turkey - Draft negotiating directives on the proposed negotiations regarding Bilateral Trade Relationship and Modernisation of the Customs Union
 - 1.2. Kazakhstan: Implementation of WTO commitments in the Sanitary and Phytosanitary (SPS) area and preparations for the Enhanced Partnership and Cooperation Agreement (EPCA) Committees
 - 1.3. EU-Tunisia DCFTA negotiations: Report from the technical round (6-10 February 2017, Brussels)
 - 1.4. EU-Mercosur Association Agreement

2. WTO issues

2.1. Post-Nairobi - MC11 (Buenos Aires, December 2017)

2.2. WTO Appellate Body – Appointment of Appellate Body Members

2.3. EU Trade Policy Review 2017 (Geneva, 5-7 July 2017) preparation: draft government report

2.4. Preparation of the upcoming meeting of the WTO SPS Committee (22-23 March 2017)(*)

3. Any Other Business

(*) *Written report; not to be discussed unless otherwise requested by a delegation (request to be tabled until the Monday 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 Tuesday, 7 March 2017, 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.