



**Council of the European Union**  
General Secretariat

**Brussels, 6 March 2017**

**CM 1847/1/17**  
**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

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Date: 8 March 2017  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

2.3. GATT Article XXIV:6 negotiations

2.4. WTO Appellate Body – Appointment of Appellate Body Members

2.5. 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).*

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NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing ([secretariat.polcom@consilium.europa.eu](mailto: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.