



Council of the European Union
General Secretariat

140796/EU XXV. GP
Eingelangt am 25/04/17

Brussels, 25 April 2017

CM 2535/17

**OJ POLCOM
TITULAIRES**

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 (Full Members) - Notice of meeting and provisional agenda

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

1. EU-Turkey: Draft negotiating directives on the proposed negotiations regarding the Bilateral Trade Relationship and Modernisation of the Customs Union
2. Preparation of the Foreign Affairs Council (Trade) on 11 May 2017
 - 2.1. Commission proposal on a new anti-dumping calculation methodology
 - 2.2. Investment agreement with Myanmar
 - 2.3. Other items on the agenda of the Foreign Affairs Council meeting in Trade formation on 11 May 2017
3. Any other business

- 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, 27 April 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.