



Council of the European Union  
General Secretariat

Brussels, 2 May 2017

CM 2633/17

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: 5 May 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 the Bilateral Trade Relationship and Modernisation of the Customs Union
- 1.2. New Zealand, Australia: preparations to launch FTA negotiations
- 1.3. EU-China ETWG (Beijing, 16-17 May-TBC) and EU-China Summit (Brussels, 2 June)
- 1.4. Debrief EU-Mongolia 17th Joint Committee (Ulan Bator, 30-31 March)
- 1.5. EU-GCC Trade and Investment Dialogue (Riyadh, 16-17 May)
- 1.6. EU-US Trade relations

#### 2. Any Other Business

- 2.1. Temporary autonomous trade measures for Ukraine

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 Thursday, 4 May 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.