



Council of the European Union
General Secretariat

Brussels, 22 May 2017

CM 2935/17

**OJ POLCOM
TITULAIRES**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.polcom@consilium.europa.eu

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Subject: Trade Policy Committee (Full Members) - Notice of meeting and provisional agenda

Date: 31 May 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. Temporary Autonomous Trade Measures for Ukraine
 3. WTO - Preparations for 11th World Trade Organization Ministerial Conference
 4. Any other business
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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) by Tuesday, 30 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.