



Brussels, 26 June 2017

CM 3418/17

**OJ POLCOM
SUPPLEANTS**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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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:	30 June 2017
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. WTO – Preparation for the 11th WTO Ministerial Conference (Buenos Aires, 10-13 December)
 - 1.2. WTO –EU TPR Preparation (5-7 July, Geneva)
 - 1.3. WTO –Brazil TPR Preparation (17-19 July, Geneva)
 - 1.4. Article XXIV:6 GATT: New Zealand
 - 1.5. Preparation of the 69th meeting of the WTO SPS Committee (12-13 July 2017)(*)
2. Bilateral/Regional issues
 - 2.1. EU-Chile modernised Association Agreement
 - 2.2. EU-Ukraine DCFTA - SPS Strategy
3. Any Other Business
 - 3.1. EU-Turkey: Draft negotiating directives on the proposed negotiations regarding the Bilateral Trade Relationship and Modernisation of the Customs Union

(*) *Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled by the Wednesday 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 Thursday, 29 June 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.