



Brussels, 13 October 2017

CM 4555/17

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

Date:	18 October 2017
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS 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. Preparation of the upcoming meeting of the WTO TBT Committee (*)
69th WTO Sanitary and Phytosanitary (SPS) Committee Meeting (Geneva, 2-3 November) (*)
2. Bilateral/Regional issues
 - 2.1. EU-Ukraine Association Committee (Brussels, 28-29 September)
 - 2.2. Australia and New Zealand – directives for negotiations for the FTAs
 - 2.3. EU-Azerbaijan negotiations (Brussels, 28-29 September) (*)
 - 2.4. ASEM Economic Ministers' Meeting (Seoul, 21-22 September) (*)
3. Any Other Business

(*) *Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled by the Monday 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 Tuesday, 17 October 2017, 12h00.

NB: Council documents are available on Delegates Portal. 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.