



Brussels, 1 September 2014

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REV 1

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:	5 September 2014
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. Dispute Settlement
 - 1.2. DDA
2. Bilateral/Regional issues
 - 2.1. EU Trade Agreement with Colombia/Peru: additional protocol to take account of the accession of Croatia
 - 2.2. Economic Partnership Agreements: EU-East African Community Senior Officials meeting debrief (Kigali, 23 July 2014)
 - 2.3. EU-Canada CETA
 - 2.4. EU-Japan FTA
 - 2.5. EU-Moldova: Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) 55/2008 introducing autonomous trade preferences for the Republic of Moldova
3. Any Other Business
 - 3.1. EU-Russia-Ukraine High Level Meeting (Minsk, 26 August 2014)

- NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (attn. Mr GILLISSEN, fax 02/281.73.74, by Thursday, 4 September 2014, 12h00).
- NB: Council documents are available on Extranet. 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: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.