



Council of the European Union
General Secretariat

Brussels, 29 September 2014

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OJ POLCOM
TITULAIRES

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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

Date: 3 October 2014
Time: 9.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. DDA
2. GPA: Proposal for delisting of 3 Japan Railways companies
3. Legislative files
4. Kazakhstan
5. Ukraine
6. STIS - Proposal for additional task: improved access to raw materials (*)
7. Any Other Business

* Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled until the Wednesday preceding the meeting).

- 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, 2 October 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.