



Council of the European Union  
General Secretariat

Brussels, 20 November 2014

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### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Working Party on Trade Questions - Notice of meeting and provisional  
agenda

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Date: 27 November 2014

Time: 9.30

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
  2. Conflict minerals - Proposal for a Regulation of the European Parliament and of the Council setting up a Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas
  3. Any Other Business
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- NB: Delegations are asked to submit their requests for "other business" items to the General Secretariat in writing (to the attn. Ms Agnieszka Czarnecka / Mr Maximilien Gerondal, fax: 02-281.73.74), before noon on Wednesday, 26 November 2014.
- 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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.