



Brussels, 27 November 2014

CM 5174/1/14
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:	28 November 2014
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues

1.1. DDA

1.1.1. Green goods

1.1.2. Post-Bali work programme and General Council preparation

1.2. GATT Art. XXIV:6 - Armenia

2. Bilateral/Regional issues

2.1. EU-Armenia bilateral trade cooperation

2.2. 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 (ST 12724/14 + ADD1)

2.3. Western Balkans: Commission proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1215/2009

- 2.4. EU-Chile Association Agreement: debrief of trade-related aspects of Association Committee (Santiago de Chile, 6 November 2014)
- 2.5. EU-Japan FTA: debrief 7th round (Brussels, 20-24 October 2014) and preparation 8th round (Tokyo, 8-12 December 2014)
- 2.6. EU-Japan FTA: government procurement offer
- 2.7. EU-Georgia Association Agreement: preparation of the Association Committee in Trade configuration (*)
- 2.8. EU-Hong Kong Structured Dialogue: debrief (*)

3. Any other business

- 3.1. EU-Switzerland Joint Committee
- 3.2. United Nations Framework Convention on Climate Change (UNFCCC) conference in Lima

* 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, 27 November 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: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.