



Council of the European Union
General Secretariat

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

1. DDA
2. EU-US TTIP
3. Conflict minerals - Draft regulation on supply chain due diligence of importers of tin, tantalum, tungsten and gold
4. STIS - Preliminary findings: improved access to raw materials (*)
5. 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, 4 December 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.