



**Council of the European Union**  
General Secretariat

**Brussels, 2 December 2014**

**CM 5329/14**

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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: 11 December 2014

Time: 10.30

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

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1. 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
  2. State of play of the legislative files debated during the Italian semester
  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, 10 December 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.