



Council of the European Union
General Secretariat

Brussels, 5 January 2015

CM 5550/14

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: 9 January 2015

Time: 9.30

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

1. Bilateral/Regional issues

- 1.1 EU-Vietnam FTA: preparation 11th round (Hanoi, 19-23 January 2015)
- 1.2 EU-Korea FTA: proposal for a Council Decision on the Union position within the Committee on Trade in Goods as regards the adoption of the rules on TRQ administration
- 1.3 EU-Moldova DCFTA: proposal for Council Decision on the Union position to be taken in the SPS, Customs and GI Sub-Committees established by the EU-Moldova Association Agreement concerning the adoption of the rules of procedure
- 1.4 EU-Georgia DCFTA: proposal for Council Decision on the Union position to be taken in the SPS, Customs and GI Sub-Committees established by the EU-Georgia Association Agreement concerning the adoption of the rules of procedure

2. Any other business

- 2.1 EU-Switzerland Joint Committee (Bern, 10 December)
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- NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu) by Thursday, 8 January 2015, 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.