



Council of the European Union
General Secretariat

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Eingelangt am 30/01/15

Brussels, 30 January 2015

CM 1317/15

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SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.polcom@consilium.europa.eu
Tel./Fax:	+32.2.281.51.81 / +32.2.281.73.74
Subject:	Trade Policy Committee (Services and Investment) - Notice of meeting and provisional agenda

Date:	4 February 2015
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I. SESSION ON SERVICES

1. Adoption of the agenda
2. EU reservations
- Poss. 3. TiSA
- Poss. 4. LDC Services Waiver (tbc)
5. AOB

II. JOINT SESSION ON SERVICES AND INVESTMENT

6. EU-Vietnam FTA
7. EU-China Investment Agreement

III. Session on Investment

8. Adoption of the agenda
9. UNCITRAL Convention on Transparency in ISDS (ST 5744/15+ADD1)

10. EU-Myanmar/Burma Investment Protection Agreement
 11. AOB
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- N.B: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu), by 12.00 on Tuesday, 3 February 2015.
- 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.