



Brussels, 2 March 2015

CM 1741/15

OJ POLCOM  
SUPPLEANTS

### **COMMUNICATION**

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact:	secretariat.polcom@consilium.europa.eu
Tel./Fax:	+32.2.281.51.81 / +32.2.281.73.74
Subject:	Trade Policy Committee (Deputy Members) - Notice of meeting and provisional agenda
Date:	6 March 2015
Time:	9.30
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

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1. WTO issues
  - 1.1. Post-Bali work programme
  - 1.2. Trade Facilitation Agreement Protocol: proposal for a Council Decision
  - 1.3. WTO accessions: Kazakhstan
  - 1.4. WTO TBT Committee: preparation (Geneva, 18-19 March 2015) (\*)
2. Bilateral/Regional issues
  - 2.1. EU-Japan FTA: debrief 9th round (Brussels, 23-27 February 2015)
3. Any other business
  - 3.1. Legislative developments
  - 3.2. Russia

\* 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 ([secretariat.polcom@consilium.europa.eu](mailto:secretariat.polcom@consilium.europa.eu)) by Thursday, 5 March 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.