



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 November 2013

CM 5104/13

**OJ POLCOM
SUPPLEANTS**

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 (Deputy Members) - Notice of meeting and provisional agenda

Date: 8 November 2013
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. WTO 9th Ministerial Conference
 - 1.2. WTO accessions: Yemen
 - 1.3. WTO General Council preparation
 - 1.4. ITA

2. Bilateral/Regional issues
 - 2.1. EU-Japan FTA: debrief 3rd round (Brussels, 21-25 October 2013)
 - 2.2. EU-Japan Summit: preparation (Tokyo, 19 November 2013)
 - 2.3. EU-US TTIP: preparation 2nd round (Brussels, 11-15 November 2013)
 - 2.4. EU-Central America Association Agreement: provisional application with Guatemala
 - 2.5. Ecuador
 - 2.6. EU-Mexico Agreement
 - 2.7. Economic Partnership Agreements: EU-Cariforum: preparation of the Trade and Development Committee (Grenada, 21 November 2013) (*)

3. Environmental goods and services

4. Any Other Business

4.1. Legislative developments

4.2. United Nations Framework Convention on Climate Change (UNFCC)

* Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled until the Wednesday preceding the meeting). The General Secretariat will only inform delegations on items with an asterisk, if a delegation has requested discussion.

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, 7 November 2013, 12h00).

NB: To reduce costs, only documents produced in the week preceding the meeting will be available in the meeting room.

NB: Please send the Conferences Division a list of your delegates to this meeting as soon as possible: E-mail address: confpart@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.