



**Council of the European Union**  
General Secretariat

**Brussels, 9 September 2015**

**CM 3657/1/15**  
**REV 1**

**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

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Date: 11 September 2015  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. WTO issues
  - 1.1. Post-Bali work programme
  - 1.2. Council Decision on the conclusion, on behalf of the European Union, of the Protocol Amending the Marrakesh Agreement Establishing the World Trade Organization to include the Agreement on Trade Facilitation
  - 1.3. WTO Committee on Regional Trade Agreements (Geneva, 24-25 September 2015)
  - 1.4. WTO accessions: regular report
  
2. Bilateral/Regional issues
  - 2.1. EU-Japan FTA: preparation 12th round (Tokyo, 14-18 September 2015)
  - 2.2. EU-China High Level Economic and Trade Dialogue: preparation (Beijing, 28 September 2015)
  - 2.3. EU-Ukraine DCFTA

3. Any Other Business  
3.1. TRIPS LDC waiver and extension

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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](mailto:secretariat.polcom@consilium.europa.eu)) by Thursday 10 September 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.