



Council of the European Union  
General Secretariat

Brussels, 30 October 2015

CM 4440/15

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### COMMUNICATION

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

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Contact: secretariat.polcom@consilium.europa.eu

Tel./Fax: +32 2 281 67 46 - 46 26 /+32 2 281 73 74

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Subject: Working Party on Trade Questions - Notice of meeting and provisional agenda

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Date: 11 November 2015

Time: 9.30

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

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1. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1236/2005 concerning trade in certain goods which could be used for capital punishment, torture or other cruel, inhuman or degrading treatment or punishment
  2. Proposal for a Regulation of the European Parliament and of the Council setting up a Union system for supply chain due diligence self-certification of responsible importers of tin, tantalum and tungsten, their ores, and gold originating in conflict-affected and high-risk areas
  3. Any Other Business
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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)), **before Tuesday, 10 November 2015, noon.**

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.