Brussels, 16 November 2015

CM 4660/15

## OJ POLCOM <br> RELEX <br> COMER

## COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

| Contact: | secretariat.polcom@consilium.europa.eu <br> Tel./Fax: |
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| Subject: | Working Party on Trade Questions - Notice of meeting and provisional <br> agenda |
| Date: | 24 November 2015 |
| Time: | 10.00 |
| Venue: | COUNCIL |
|  | JUSTUS LIPSIUS BUILDING |
|  | Rue de la Loi 175, 1048 BRUSSELS |

1. Proposal for a Regulation of the European Parliament and of the Council implementing the anti-circumvention mechanism providing for the temporary suspension of tariff preferences of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Georgia, of the other part
2. Proposal for a Regulation of the European Parliament and of the Council implementing the safeguard clause and the anti-circumvention mechanism providing for the temporary suspension of tariff preferences of the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and the Republic of Moldova, of the other part
3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) No 19/2013 implementing the bilateral safeguard clause and the stabilisation mechanism for bananas of the Trade Agreement between the European Union and its Member States, of the one part, and Colombia and Peru, of the other part, and amending Regulation (EU) No 20/2013 implementing the bilateral safeguard clause and the stabilisation mechanism
for bananas of the Agreement establishing an Association between the European Union and its Member States, on the one hand, and Central America on the other
4. Conflict minerals - 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
5. Any Other Business

NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu), before Monday, 23 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.

