



Brussels, 26 July 2018

CM 3935/18

OJ POLCOM
SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Trade Policy Committee (Services and Investment)
- Notice of meeting and provisional agenda

Date: 5 September 2018
Time: 9.30
Venue: COUNCIL
LEX BUILDING
Rue de la Loi 145, 1048 BRUSSELS

I. Session on Services

1. Adoption of the Agenda
2. WTO-Post MC11
3. AOB

II. Joint session on Services and Investment

1. EU-New Zealand negotiations
2. EU-Australia and EU-New Zealand negotiations
3. EU-China Investment Agreement
4. CETA – Joint Committee on Services and Investment

III. Investment Session

1. Adoption of the Agenda
2. WTO – Investment Facilitation
3. Energy Charter Treaty
 - Modernisation process
 - Statement submitted to the Energy Charter Treaty Secretariat pursuant to Article 26(3)(b)(ii) of the ECT replacing the statement made on 17 November 1997 on behalf of the European Communities
4. International Centre for Settlement of Investment Disputes Reform
5. AOB

NB: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing (secretariat.polcom@consilium.europa.eu), by noon on Tuesday, 4 September 2018.

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.