



Brussels, 31 August 2018

CM 3935/2/18  
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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

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Date: 5 September 2018  
Time: 9.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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#### **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
5. AOB
  - 5.1 EU-Singapore IPA

### III. Investment Session

1. Adoption of the Agenda
  2. WTO – Investment Facilitation
  3. EU-Vietnam Investment Protection Agreement
  4. Energy Charter Treaty
    - Modernisation process
    - Discussion on proposals by the EC Secretariat on Obsolete Provisions in the ECT
    - 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
  5. International Centre for Settlement of Investment Disputes Reform
  6. UNCITRAL Convention on Transparency (Mauritius Convention)
  7. AOB
    - 7.1 Member States' BITs with South Korea
    - 7.2 UNICTRAL Intersessional in South Korea
    - 7.3 OECD Survey on Joint Government Interpretations
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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 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.