



Brussels, 30 November 2017

CM 5269/2/17
REV 2

OJ POLCOM
SUPPLEANTS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.polcom@consilium.europa.eu
Tel./Fax: +32.2.281.51.81 / +32.2.281.73.74

Subject: Trade Policy Committee (Deputy Members) - Notice of meeting and provisional agenda

Date: 1 December 2017
Time: 9.30
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. WTO issues
 - 1.1. WTO – Preparation for the 11th WTO Ministerial Conference
 - 1.2. WTO – Dispute Settlement
 - 1.3. 70th WTO Sanitary and Phytosanitary (SPS) Committee meeting (*)

2. Bilateral/Regional issues
 - 2.1. State of play of EU-Japan EPA negotiations
 - 2.2. EU-Mercosur – State of play
 - 2.3. Proposal for a Council Decision on the position to be taken on behalf of the Union within the Association Council established by the Association Agreement between the European Union and the European Atomic Energy Community and their Member States, of the one part, and Ukraine, of the other part, as regards supplementing Annex I-A, and in the Association Committee in Trade configuration, on recalculating the schedule of export duty elimination set out in Annexes I-C and I-D to the Association Agreement

3. Any Other Business

(*) *Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled by the Wednesday preceding the meeting).*

- 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 Thursday, 30 November 2017, 12h00.
- NB: Council documents are available on Delegates Portal. 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.