



Brussels, 4 December 2018

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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: 7 December 2018

Time: 9.30

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

I. Session on Services

1. Adoption of the agenda
2. WTO
3. EU-New Zealand FTA negotiations
4. AOB

4.1. Certification of UK GATS schedule of commitments

4.2. Data flows

II. Joint session on Services and Investment

1. EU-Australia FTA negotiations

III. Session on Investment

1. Adoption of the agenda
2. WTO – Investment Facilitation
3. EU-Vietnam Investment Protection Agreement
4. ICSID Rules Amendment Process
5. UNCITRAL Working Group III – Multilateral Investment Court
6. Mechanism for the selection and appointment of members of international investment courts
7. AOB
 - 7.1 Energy Charter Treaty
 - 7.2 OECD – Working Group on Responsible Business Conduct
 - 7.3 EU-Tunisia Investment Protection Agreement

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 Thursday, 6 December 2018.

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