



Brussels, 13 December 2018

CM 5774/18

OJ POLCOM
SERVICES
FDI

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: secretariat.polcom@consilium.europa.eu
Tel./Fax: +32.2.281.20.43 / +32.2.281.73.74

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

Date: 19 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. AOB
 - 3.1 Consolidation of EU25 schedule of commitments
 - 3.2 OECD work related to digital trade

II. Joint session on Services and Investment

1. EU-Tunisia DCFTA
2. AOB
 - 2.1 EU-China Investment Agreement negotiations

III. Session on Investment

1. Adoption of the agenda
2. EU-Tunisia Investment Protection Agreement
3. EU-Vietnam Investment Protection Agreement
4. ICSID Rules Amendment Process
5. UNCITRAL Working Group III – Multilateral Investment Court
6. UNCITRAL Convention on Transparency (Mauritius Convention)
7. 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, 18 December 2018.

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