



Council of the European Union
General Secretariat

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SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	secretariat.polcom@consilium.europa.eu
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Subject:	Trade Policy Committee (Services and Investment) - Notice of meeting and provisional agenda

Date:	24 January 2019
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-Indonesia negotiations: Mode 4
4. AOB

4.1 Informal dialogue with Singapore on digital trade

II. Joint session on Services and Investment

1. Programme of the Presidency
2. EU-China Investment Agreement negotiations

III. Session on Investment

1. Adoption of the agenda
2. Energy Charter Treaty Modernisation
3. CETA – ICS
4. AOB
 - 4.1 UNCITRAL Working Group III
 - 4.2 ISDS proceedings under MS BITs with third countries

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 Wednesday, 23 January 2019.

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