



Brussels, 30 January 2019

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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: 6 February 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. AOB

II. Joint session on Services and Investment

1. Overview of negotiations

III. Session on Investment

1. Adoption of the agenda
2. Energy Charter Treaty
 - Modernisation
 - 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 (TBC)

3. Mechanism for the selection and appointment of members of international investment courts (TBC)
4. CETA – ICS: Code of conduct
5. ISDS proceedings under MS BITs
6. Any Other Business

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, 5 February 2019.

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