



Council of the European Union
General Secretariat

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Eingelangt am 12/03/19

Brussels, 12 March 2019

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**OJ POLCOM
SERVICES
FDI**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	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:	18 March 2019
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

I. Session on Services

1. Adoption of the agenda
2. EU-Indonesia negotiations
3. WTO
4. OECD
5. AOB

II. Session on Investment

1. Adoption of the agenda
2. OECD Investment week
3. 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)
- 4. CETA: binding interpretations
- 5. UNCITRAL WG 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 (polcom@consilium.europa.eu), by noon on Friday, 15 March 2019.

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