



Brussels, 16 May 2019

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OJ POLCOM  
SERVICES  
FDI

## COMMUNICATION

### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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

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Date: 22 May 2019

Time: 9.30

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

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#### I. Session on services

1. Adoption of the agenda
2. WTO
3. AOB
  - 3.1 G20 joint meeting of the Trade and Investment Working Group and the Digital Economy Task Force

#### II. Joint session on Services and Investment

1. EU-Chile negotiations
2. EU-Tunisia negotiations

### III. Session on Investment

1. Adoption of the agenda
2. WTO – Investment Facilitation
3. Energy Charter Treaty – Modernisation
4. ICSID Rules Amendment
5. AOB
  - 5.1 Notification of a request for consultations by an investor to the European Commission under the ECT

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NB: Delegations are asked to submit their requests for "Any other business" items to the General Secretariat in writing ([polcom@consilium.europa.eu](mailto:polcom@consilium.europa.eu)), by noon on Tuesday, 21 May 2019.

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

NB: Please send the Protocol Service a list of your delegates to this meeting as soon as possible, to the email address [access.general@consilium.europa.eu](mailto:access.general@consilium.europa.eu).