



Brussels, 5 June 2019

CM 3135/19

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: 12 June 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 Ministerial Meeting on Trade and Digital Economy (Japan, 8-9 June 2019)

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

1. EU-New Zealand negotiations

### III. Session on Investment

1. Adoption of the agenda
2. WTO – Investment Facilitation
3. Energy Charter Treaty – Modernisation
4. CETA – ICS
5. AOB
  - 5.1 Mechanism for the selection and appointment of members of international investment courts

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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, 11 June 2019.

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