



Council of the European Union
General Secretariat

068991/EU XXVI. GP
Eingelangt am 20/06/19

Brussels, 20 June 2019

CM 3328/19

**OJ POLCOM
SERVICES
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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	Trade Policy Committee (Services and Investment) - Notice of meeting and provisional agenda
Date:	26 June 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
 - 3.1 Reform of the UPU's terminal dues system for international delivery services

II. Joint session on Services and Investment

1. EU-Indonesia negotiations
2. EU-China Investment Agreement

III. Session on Investment

1. Adoption of the agenda
2. WTO – Investment Facilitation
3. Energy Charter Treaty Modernisation
4. Preparation of the 52nd session of the United Nations Commission on International Trade Law, Vienna, 8-19 July 2019
5. Update on an ISDS proceeding against Spain initiated by European and third country investors
6. Notification of a request for consultations delivered by an investor to the European Commission and Latvia under the ECT
7. AOB
 - 7.1 Consultations with Nordstream2
 - 7.2 Mechanism for the selection and appointment of members of international investment courts established pursuant to bilateral or multilateral treaties in which the EU is Party
 - 7.3 UNCITRAL Convention on Transparency (Mauritius Convention)

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 Tuesday, 25 June 2019.

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