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# **Brussels, 17 September 2019**

CM 3993/1/19 REV 1

OJ POLCOM SUPPLEANTS

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	polcom@consilium.europa.eu
Tel./Fax:	+32.2.281.58.09 / +32.2.281.36.28
Subject:	Trade Policy Committee (Deputy Members)
	- Notice of meeting and provisional agenda
Date:	20 September 2019
Time:	9.30
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

## 1. WTO issues

- 1.1. WTO reform and negotiations
- 1.2. Proposal for a Council Decision on the EU position to be adopted in the WTO General Council to extend the CBERA waiver
- 1.3. Proposal for a Council Decision on the EU position to be adopted in the WTO General Council to extend the Developing Countries waiver for LDCs
- 1.4. Outcome of the 75th WTO Sanitary and Phytosanitary (SPS) Committee meeting (Geneva, 18 and 19 July 2019) (\*)

## 2. Bilateral/Regional issues

- 2.1. EU-China Agreement on protection of geographical indications
- 2.2. EU-Ukraine Association Agreement Amendment of Annex V (SPS Strategy) Article 218(9) TFEU

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- 2.3. EU-Palestine<sup>1</sup> Interim Association Agreement Sub-Committee on Trade and Internal Market, Industry, Agriculture and Fisheries, Customs (Ramallah, 3 October 2019) (\*)
- 2.4. Preparation for the 3rd Cooperation Committee in Trade Configuration with Kazakhstan (Nur-Sultan, 30 September 2019) (\*)
- 3. Any other business

\* \* \*

- (\*) Written report; item not to be discussed unless otherwise requested by a delegation (request to be tabled by the Wednesday preceding the meeting).
- NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing (<a href="mailto:polcom@consilium.europa.eu">polcom@consilium.europa.eu</a>) by Thursday, 19 September 2019, 12h00.
- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.

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<sup>&</sup>lt;sup>1</sup> This designation shall not be construed as recognition of a State of Palestine and is without prejudice to the individual positions of EU Member States on this issue.