



**Council of the European Union**  
General Secretariat

**Brussels, 26 January 2018**

**CM 1335/18**

**OJ POLCOM  
TITULAIRES**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: secretariat.polcom@consilium.europa.eu

Tel./Fax: +32.2.281.51.81 / +32.2.281.73.74

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Subject: Trade Policy Committee (Full Members) - Notice of meeting and provisional agenda

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Date: 2 February 2018

Time: 10.00

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

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1. Programme of the Presidency
  2. WTO
  3. State of play of EU's trade negotiations with Mexico and Mercosur
  4. Any Other Business  
"Conflict Minerals Regulation" (EU) 2017/821
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- NB: Delegations are asked to submit their requests for "Any Other Business" items to the General Secretariat in writing ([secretariat.polcom@consilium.europa.eu](mailto:secretariat.polcom@consilium.europa.eu)) by Thursday, 1 February 2018, 12h00.
- NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.
- NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.