



Council of the European Union  
General Secretariat

Brussels, 9 January 2024

CM 1614/24

OJ POLCOM  
TITULAIRES

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Trade Policy Committee (Full Members)

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Date: 15 February 2024  
Time: 10:00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the Agenda
2. Preparation of Foreign Affairs Council (Trade) (Abu Dhabi, 25-29 February 2024) / WTO – Preparations for 13th World Trade Organization Ministerial Conference (MC13)
3. Ukraine and Moldova: Autonomous Trade Measures
4. Any other business
  - 4.1 Economic Security Package

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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 Wednesday, 14 February 2024, 12h00.

NB: Delegations are reminded to register their presence in the Delegates Portal.

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