



Council of the European Union  
General Secretariat

Brussels, 19 November 2019

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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

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Date: 20 November 2019  
Time: 9.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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

1. Adoption of the agenda
2. AOB
  - 2.1. Preferences notified under the LDC services waiver
3. EU-Japan EPA
4. EU-China Investment Agreement negotiations
5. AOB
  - 5.1. Non-paper on the expected amendments to the EPAs negotiating directives of 2002

## II. Session on Investment

1. Adoption of the agenda
2. ICSID Rules Amendment
3. Energy Charter Treaty modernisation
4. UNCTAD High-level Conference on International Investment Agreements
5. WTO - Investment Facilitation
6. AOB

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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, 19 November 2019.

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