



Brussels, 20 November 2024

CM 5168/24

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SERVICES  
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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: polcom@consilium.europa.eu  
Tel./Fax: +32 2 281 5181  
Subject: Trade Policy Committee (Experts - Services and Investment)  
- Notice of meeting and provisional agenda  
Date: 27 November 2024  
Time: 11:00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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**I. Session on cross-border trade in services and investment liberalisation (morning session)**

1. Adoption of the agenda
2. E-commerce JSI
3. WTO E-commerce Work Programme
4. AOB

**II. Session on investment protection and facilitation (afternoon session)**

1. Adoption of the agenda
2. Strategic debate on EU investment protection policy – proposals on the way forward
3. Draft Conclusions on the Future of European investment protection policy
4. WTO Investment Facilitation for Development Agreement

5. UNCITRAL Working Group III
6. Klesch arbitrations
7. AOB

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NB: Delegations are kindly 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, 26 November 2024

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.