



Brussels, 18 April 2016

CM 2374/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 19 April 2016
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the provisional agenda
2. Draft minutes of the following Council meetings
 - a) 3446th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 15 February 2016
6133/16 PV/CONS 5 AGRI 69 PECHE 43
+ COR 1 (lv)
+ ADD 1
 - b) 3449th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 24 February 2016
6464/16 PV/CONS 8 EDUC 41 JEUN 22 CULT 14 AUDIO 14 SPORT 7
+ COR 1 (cs)
+ COR 1 (de)
+ COR 3 REV 1
+ ADD 1
+ ADD 1 COR 1 REV 1

- c) 3451st meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 29 February 2016
6637/16 PV/CONS 10 COMPET 104 IND 42 RECH 61 ESPACE 14
+ ADD 1
 - d) 3453rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 7 March 2016
6902/16 PV/CONS 12 SOC 140 EMPL 93 SAN 87 CONSOM 58
+ COR 1 (sv)
+ COR 2
- 3. Preparation for the Coreper meetings on 20 and 22 April 2016
 - 4. Planning for forthcoming Coreper meetings
 - Information from the Presidency
 - 5. Any other business
 - Update of College activities
 - Information from the Commission
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