



Brussels, 2 May 2016

CM 2525/16

MERTENS

### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Meeting of the Mertens Group

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Date: 3 May 2016  
Time: 11.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Approval of the provisional agenda
  
2. Draft minutes of the following Council meetings
  - a) 3452nd meeting of the Council of the European Union (Environment), held in Brussels on 4 March 2016  
6811/16 PV/CONS 11 ENV 143 CLIMA 23  
+ COR 1 (fi)  
+ ADD 1  
+ ADD 1 COR 1 (fi)  
+ COR 2

b) 3456th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 March 2016

7091/1/16 REV 1 PV/CONS 15 AGRI 131 PECHE 84

+ REV 1 COR 1 (sv)

+ REV 1 COR 2 (fi)

+ REV 1 COR 3 (nl)

3. Preparation for the Coreper meeting on 4 May 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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