



Brussels, 31 May 2016

CM 2880/16

MERTENS

### **COMMUNICATION**

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

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|-----------|----------------------------------|
| Contact:  | coreper.1@consilium.europa.eu    |
| Tel./Fax: | 0032.2.2816167/8100              |
| Subject:  | Meeting of the Mertens Group     |
| Date:     | 2 June 2016                      |
| Time:     | 11.00                            |
| Venue:    | COUNCIL                          |
|           | JUSTUS LIPSIUS BUILDING          |
|           | Rue de la Loi 175, 1048 BRUSSELS |

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1. Approval of the agenda
2. Draft minutes of the following Council meeting
  - 3459th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 11 April 2016  
7907/1/16 REV 1 PV/CONS 18 AGRI 185 PECHE 135  
+ ADD 1 REV 1
3. Preparation for the Coreper meeting on 3 June 2016
4. Planning for forthcoming Coreper meetings
  - Information from the Presidency

5. 2016 Annual Report on Impact assessment
    - Presentation and exchange of views
  6. Any other business
    - Update of College activities
      - Information from the Commission
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