



Brussels, 19 September 2016

CM 3934/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.281.6167/8100
Subject:	Meeting of the Mertens Group
Date:	20 September 2016
Time:	11.00
Venue:	COUNCIL
	JUSTUS LIPSIUS BUILDING
	Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda
2. Draft minutes of the following Council meetings:
 - a) 3470th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 26 and 27 May 2016
9535/16 PV/CONS 30 COMPET 330 IND 112 RECH 211 ESPACE 33
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1
 - b) 3474th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 16 and 17 June 2016
10180/16 PV/CONS 34 SOC 412 EMPL 273 SAN 256 CONSOM 147
+ COR 1
+ COR 2 (da, es, fi, nl, it)

- c) 3481st meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 18 July 2016

11358/16 PV/CONS 41 AGRI 423 PECHE 282
+ ADD 1

3. Preparation for the Coreper meeting on 21 September 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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