



Brussels, 26 September 2016

CM 4050/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 27 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 meeting:
 - a) 3471st meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 30 and 31 May 2016
9615/16 PV/CONS 31 EDUC 216 JEUN 40 CULT 50 AUDIO 71 SPORT 23
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1

- b) 3472nd meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 6 and 7 June 2016
9951/1/16 REV 1 PV/CONS 32 TRANS 223 TELECOM 115 ENER 244
+ REV 1 COR 1
+ REV 1 COR 2 (nl)
+ REV 1 COR 3 (de)
+ ADD 1 REV 1
+ ADD 1 REV 1 COR 1
+ ADD 1 REV 1 COR 2 (nl)
- c) 3476th meeting of the Council of the European Union (Environment), held in Luxembourg on 20 June 2016
10472/16 PV/CONS 36 ENV 441 CLIMA 78
+ COR 1
3. Preparation for the Coreper meeting on 28 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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