



Brussels, 3 October 2016

CM 4168/16

MERTENS

### COMMUNICATION

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

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Subject: Meeting of the Mertens Group

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Date: 4 October 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 meetings
  - 3479th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 27 and 28 June 2016  
10720/16 PV/CONS 39 AGRI 376 PECHE 247
    - + COR 1 (bg, cs, es, pl, pt, sl)
    - + COR 2
    - + ADD 1
    - + ADD 1 COR 1
3. Preparation for the Coreper meeting on 5 October 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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