



Council of the European Union  
General Secretariat

Brussels, 7 November 2016

CM 4657/16

MERTENS

### **COMMUNICATION**

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

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Subject: Meeting of the Mertens Group

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Date: 8 November 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
  - a) 3485th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 29 September 2016  
12755/16 PV/CONS 44 COMPET 514 RECH 281 ESPACE 45 MI 609 IND 204  
+ ADD 1
  - b) 3486th meeting of the Council of the European Union (Environment), held in Brussels on 30 September 2016  
12788/16 PV CONS 45 ENV 629 CLIMA 131  
+ COR 1 (de)  
+ COR 2 (sv)
3. Preparation for the Coreper meeting on 9 and 11 November 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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