



Brussels, 28 November 2016

CM 4983/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 29 November 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) 3487th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 10 October 2016
13101/16 PV/CONS 46 AGRI 547 PECHE 364
+ ADD 1
 - b) 3489th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 13 October 2016
13238/16 PV CONS 48 EMPL 417 SOC 620 SAN 353 CONSOM 242
+ COR 1

- c) 3491st meeting of the Council of the European Union (Environment), held in Luxembourg on 17 October 2016

13345/16 PV CONS 50 ENV 662 CLIMA 142

+ COR 1 (fi)

+ ADD 1

+ ADD 1 COR 1 (fi)

3. Preparation for the Coreper meeting on 30 November 2016
4. Planning for forthcoming Coreper meetings
 - Information from the Presidency
5. Any other business
 - Update of College activities
 - Information from the Commission
