



Council of the European Union  
General Secretariat

Brussels, 9 January 2017

CM 1028/1/17  
REV 1

ANTICI

### **COMMUNICATION**

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

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Subject: Meeting of the Antici Group

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Date: 9 January 2017  
Time: 16.30  
Venue: COUNCIL  
EUROPA BUILDING  
Rue de la Loi 155, 1048 BRUSSELS

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1. Preparation for the Coreper meeting on Tuesday 10 January 2017
2. Draft minutes of the following Council meetings
  - = Approval
  - a) 3488th meeting of the Council of the European Union (Economic and Financial Affairs), held in Luxembourg on 11 October 2016
    - 13149/16 PV CONS 47 ECOFIN 892
    - + COR 1
    - + COR 1 REV 1 (fi)
    - + ADD 1
    - + ADD 1 COR 1
    - + ADD 1 COR 1 REV 1 (fi)

- b) 3490th meeting of the Council of the European Union (Justice and Home Affairs), held in Luxembourg on 13 and 14 October 2016
  - 13240/16 PV CONS 49 JAI 829 COMIX 666
  - + COR 1 REV 1
  - + COR 2 (fi)
  - + ADD 1
  - + ADD 1 COR 1
  - + ADD 1 COR 2 (fi)
- c) 3495th meeting of the Council of the European Union (Economic and Financial Affairs), held in Brussels on 8 November 2016
  - 14134/16 PV CONS 54 ECOFIN 1010
  - + ADD 1
  - + ADD 1 COR 1 (fi)
- d) 3496th meeting of the Council of the European Union (Foreign Affairs/Trade), held in Brussels on 11 November 2016
  - 14340/16 PV CONS 55 RELEX 943
  - + COR 1
  - + ADD 1
  - + COR 2 (cs)
- e) 3498th meeting of the Council of the European Union (Foreign Affairs), held in Brussels on 14 and 15 November 2016
  - 14422/16 PV CONS 57 RELEX 948
- f) 3499th meeting of the Council of the European Union (General Affairs), held in Brussels on 15 and 16 November 2016
  - 14458/16 PV CONS 58
  - + ADD 1

3. Any other business

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