



Brussels, 23 January 2017

CM 1269/17

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
Tel./Fax: 0032.2.281.6167/7199

Subject: Meeting of the Mertens Group

Date: 24 January 2017
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) 3497th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 14 and 15 November 2016
14421/16 PV/CONS 56 AGRI 608 PECHE 429
+ COR 1 (lv)
+ ADD 1
+ ADD 1 COR 1 (lv)
 - b) 3502nd meeting of the Council of the European Union (Education, Youth, Sport and Culture), held in Brussels on 21 and 22 November 2016
14723/16 PV CONS 62 EDUC 391 JEUN 103 CULT 115 AUDIO 129
SPORT 84
+ COR 1 (sv)
+ COR 2
+ ADD 1
+ ADD 1 COR 1

- c) 3503rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 28 and 29 November 2016
14960/16 PV CONS 63 COMPET 618 RECH 333 ESPACE 65 MI 752 IND 255
+ COR 1
+ COR 2 (el)
+ ADD 1
+ ADD 1 COR 1
+ ADD 1 COR 1 (el)

3. Preparation for the Coreper meeting on 25 January 2017

4. Planning for forthcoming Coreper meetings
= Information from the Presidency

5. Any other business

- Update of College activities
= Information from the Commission
