



Council of the European Union  
General Secretariat

Brussels, 30 January 2017

CM 1365/17

MERTENS

### COMMUNICATION

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

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Subject: Meeting of the Mertens Group

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Date: 31 January 2017  
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.. Preparation for the Coreper meeting on 1 February 2017
  
4. Planning for forthcoming Coreper meetings  
= Information from the Presidency
  
5. Any other business
  - Update of College activities  
= Information from the Commission