



Brussels, 6 February 2017

CM 1486/17

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:	7 February 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
 - Examination
 - a) 3507th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 8 December 2016
15377/16 PV CONS 66 SOC 786 EMPL 530 SAN 429 CONSOM 312
 - + COR 1
 - + COR 2 (hr)
 - + COR 3
 - + COR 4
 - b) 3509th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 12 and 13 December 2016
15541/16 PV CONS 68 AGRI 681 PECHE 483
 - + ADD 1

3. Preparation for the Coreper meeting on 8 February 2017
 4. Planning for forthcoming Coreper meetings
= Information from the Presidency
 5. Any other business
 - Update of College activities
= Information from the Commission
-