



Brussels, 13 February 2017

CM 1553/17

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:	14 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 meeting
 - = Examination
 - 3505th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 1, 2 and 5 December 2016
 - 15100/16 PV CONS 64 TRANS 476 TELECOM 265 ENER 415
 - + COR 1
 - + COR 2 (cs)
 - + COR 3 (fi)
 - + COR 4 (lv)
3. Preparation for the Coreper meeting on 15 February 2017

4. Planning for forthcoming Coreper meetings
= Information from the Presidency
 5. Any other business
 - Update of College activities
= Information from the Commission
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