



Council of the European Union
General Secretariat

Brussels, 27 February 2017

CM 1767/17

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 28 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) 3512th meeting of the Council of the European Union (Environment), held in Brussels on 19 December 2016
15672/16 PV CONS 71 ENV 812 CLIMA 185
 - b) 3514th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 23 January 2017
5524/17 PV CONS 2 AGRI 29 PECHE 26
+ ADD 1
3. Preparation for the Coreper meeting on 1 March 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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