



Brussels, 10 April 2017

CM 2368/17

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:	11 April 2017
Time:	11.00
Venue:	COUNCIL EUROPA BUILDING Rue de la Loi 155, 1048 BRUSSELS

1. Approval of the agenda
2. Draft minutes of the following Council meetings
= Examination
 - a) 3518th meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 17 February 2017
6489/17 PV CONS 6 EDUC 58 JEUN 27 CULT 18 AUDIO 17 SPORT 10
+ COR 1 (cs)
+ ADD 1
+ ADD 1 COR 1 (cs)

- b) 3519th meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space)), held in Brussels on 20 February 2017
6492/17 PV CONS 7 COMPET 108 IND 42 RECH 48 ESPACE 13
+ ADD 1
 - c) 3521st meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 27 February 2017
6834/17 PV CONS 9 TRANS 87 TELECOM 51 ENER 95
+ ADD 1
 - d) 3523rd meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 3 March 2017
7051/17 PV CONS 11 SOC 173 EMPL 131 SAN 89 CONSOM 74
 - e) 3524th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 6 March 2017
7058/17 PV CONS 12 AGRI 127 PECHE 92
+ ADD 1
- 3. Preparation for the Coreper meeting on 12 April 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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