



Council of the European Union
General Secretariat

Brussels, 22 May 2017

CM 2886/17

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 23 May 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) 3522nd meeting of the Council of the European Union (Environment), held in Brussels on 28 February 2017
6835/1/17 REV 1 PV CONS 10 ENV 214 CLIMA 50
+ REV 1 COR 1
+ RE V 1 COR 2 (et)
+ ADD 1 REV 1
 - b) 3529th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 3 April 2017
8070/17 PV CONS 17 AGRI 190 PECHE 144
+ COR 1
+ COR 2
+ ADD 1

3. Preparation for the Coreper meeting on 24 May 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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