



Council of the European Union
General Secretariat

Brussels, 18 September 2017

CM 4114/17

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 19 September 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) 3541st meeting of the Council of the European Union (Education, Youth, Culture and Sports), held in Brussels on 22 and 23 May 2017
9547/17 PV CONS 29 EDUC 252 JEUN 72 CULT 73 AUDIO 74 SPORT 38
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1

- b) 3545th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 8 and 9 June 2017
10115/17 PV CONS 32 TRANS 259 TELECOM 157 ENER 279
+ COR 1 (lv)
+ ADD 1
+ ADD 1 COR 1 (lv)
- c) 3547th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 12 and 13 June 2017
10228/17 PV CONS 34 AGRI 328 PECHE 242
+ COR 1 (lt)
+ COR 2 (de, sk)
+ ADD 1
+ ADD 1 COR 1 (de, sk)
- d) 3548th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Luxembourg on 15 and 16 June 2017
10375/17 PV CONS 35 SOC 485 EMPL 372 SAN 251 CONSOM 263
+ COR 1
- e) 3550th meeting of the Council of the European Union (Environment), held in Luxembourg on 19 June 2017
10458/17 PV CONS 37 ENV 630 CLIMA 194
+ COR 1
+ ADD 1
- f) 3554th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Luxembourg on 26 June 2017
10725/17 PV CONS 44 TRANS 301 TELECOM 177 ENER 312
+ COR 1
- g) 3556th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 17 and 18 July 2017
11335/17 PV CONS 46 AGRI 409 PECHE 294
+ COR 1 (hr)
+ COR 2
+ COR 3 (et, lt, lv)
+ ADD 1
3. Preparation for the Coreper meeting on 20 and 22 September 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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