



Council of the European Union  
General Secretariat

Brussels, 20 April 2015

CM 2287/15

MERTENS

### COMMUNICATION

#### NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

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Date: 21 April 2015  
Time: 11.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Adoption of the provisional agenda
2. Draft minutes of the following Council meetings
  - a) 3371st meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 2 and 3 March 2015  
6735/15 PV/CONS 8 COMPET 102 RECH 68 ESPACE 4  
+ COR 1 (lv)  
+ ADD 1
  - b) 3372nd meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 5 March 2015  
6888/15 PV/CONS 9 TRANS 80 TELECOM 63 ENER 93  
+ ADD 1
3. Preparation for the Coreper meeting on 22 April 2015

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