



Brussels, 27 April 2015

CM 2403/15

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 28 April 2015
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the provisional agenda

2. Draft minutes of the following Council meetings:
 - a) 3374th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 9 March 2015
7002/15 PV/CONS 11 SOC 162 EMPL 82 SAN 63 CONSOM 47
+ ADD 1
 - b) 3378th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 March 2015
7260/15 PV/CONS 15 AGRI 135 PECHE 97
+ ADD 1

3. Preparation for the Coreper meeting on 29 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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