



Brussels, 11 May 2015

CM 2583/15

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	coreper.1@consilium.europa.eu
Tel./Fax:	0032.2.2816167/8100
Subject:	Meeting of the Mertens Group
Date:	12 May 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) 3373rd meeting of the Council of the European Union (Environment), held in Brussels on 6 March 2015
7001/15 PV/CONS 10 ENV 158
+ COR 1 (lv)
+ COR 2 (fr)
+ COR 3
 - b) 3377th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 13 March 2015
7209/15 PV/CONS 14 TRANS 93 TELECOM 73 ENER 98
+ ADD 1
3. Preparation for the Coreper meeting on 13 May 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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