



Brussels, 8 February 2016

CM 1408/16

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:	9 February 2016
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) 3418th meeting of the Council of the European Union (Agriculture and Fisheries), held in Luxembourg on 22 October 2015
13602/15 PV/CONS 55 AGRI 558 PECHE 408
+ ADD 1
 - b) 3419th meeting of the Council of the European Union (Environment), held in Luxembourg on 26 October 2015
13603/15 PV/CONS 56 ENV 666 CLIMA 122
+ COR 1
+ ADD 1

- c) 3423rd meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 9 November 2015
13898/15 PV/CONS 59 COMPET 502 RECH 270 ESPACE 30 IND 176
 - d) 3425th meeting of the Council of the European Union (Agriculture and Fisheries), held in Brussels on 16 and 17 November 2015
14154/15 PV/CONS 62 AGRI 603 PECHE 432
+ ADD 1
 - e) 3428 meeting of the Council of the European Union (Education, Youth, Culture and Sport), held in Brussels on 23 and 24 November 2015
14454/1/15 REV 1 PV/CONS 66 EDUC 312 JEUN 114 CULT 87 AUDIO 33
SPORT 69
+ ADD 1
 - f) 3429th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 26 November 2015
14759/15 PV/CONS 67 TRANS 395 TELECOM 226 ENER 412
+ ADD 1
3. Preparation for the Coreper meeting on 10 February 2016
4. Planning for forthcoming Coreper meetings
- Information from the Presidency
5. Any other business
- Update of College activities
 - Information from the Commission
-