



Brussels, 24 February 2016

CM 1638/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 25 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) 3431st meeting of the Council of the European Union (Competitiveness (Internal Market, Industry, Research and Space), held in Brussels on 30 November and 1 December 2015
14765/15 PV/CONS 69 COMPET 550 MI 769 IND 198 RECH 293 ESPACE 33
+ ADD 1

 - b) 3434th meeting of the Council of the European Union (Employment, Social Policy, Health and Consumer Affairs), held in Brussels on 7 December 2015
15066/15 PV/CONS 71 SOC 709 EMPL 462 SAN 431 CONSOM 217
+ COR 1 (lv)
+ COR 2
+ COR 3 (hr)

3. Preparation for the Coreper meeting on 26 February 2016
 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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