



Brussels, 7 March 2016

CM 1845/16

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 8 March 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) 3436th meeting of the Council of the European Union (Transport, Telecommunications and Energy), held in Brussels on 10 and 11 December 2015
15257/1/15 PV/CONS 73 TRANS 409 TELECOM 233 ENER 427 REV 1
+ ADD 1
 - b) 3441st meeting of the Council of the European Union (Environment), held in Brussels on 16 December 2015
15343/15 PV/CONS 78 ENV 791 CLIMA 147
+ COR 1 (de)
+ COR 2 (fi)
+ ADD 1
+ ADD 1 COR 1 (fi)

3. Preparation for the Coreper meeting on 9 March 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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