



Brussels, 20 November 2017

CM 5143/17

MERTENS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: Mertens Group

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Date: 21 November 2017  
Time: 11.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Approval of the agenda
2. Draft minutes of the following Council meetings  
= Examination
  - a) AGRIFISH 09.10.2017  
13016/17 PV CONS 51 AGRI 533 PECHE 380  
+ COR 1  
+ ADD 1
  - b) TTE Telecoms 24.10.2017  
13710/17 PV CONS 59 TRANS 434 TELECOM 251 ENER 414

3. Preparation for the Coreper meeting on 22 and 24 November 2017
  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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