



Brussels, 12 March 2018

CM 1961/18

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: Meeting of the Mertens Group

Date: 13 March 2018
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda
2. Draft minutes of the following Council meetings
 - a) EPSCO 15576/1/17 REV 1
07-08.12.2017
 - b) AGRIFISH 15686/17
11-12.12.2017 + ADD 1
 - c) TTE 15921/17
18.12.2017 + COR 1
+ ADD 1
+ ADD 1 COR 1
3. Preparation for the Coreper meeting on 14 and 16 March 2018

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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