



Brussels, 26 April 2018

CM 2567/18

MERTENS

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

---

|           |                                                                        |
|-----------|------------------------------------------------------------------------|
| Contact:  | coreper.1@consilium.europa.eu                                          |
| Tel./Fax: | 0032.2.2816167                                                         |
| Subject:  | Meeting of the Mertens Group                                           |
| Date:     | 27 April 2018                                                          |
| Time:     | 15.00                                                                  |
| Venue:    | COUNCIL<br>JUSTUS LIPSIUS BUILDING<br>Rue de la Loi 175, 1048 BRUSSELS |

---

1. Approval of the agenda

2. Minutes of Council meetings  
*Examination*

- |    |                   |                                     |
|----|-------------------|-------------------------------------|
| a) | ENV 05.03.2018    | 6823/18<br>+ ADD 1<br>+ ADD 1 COR 1 |
| b) | COMPET 12.03.2018 | 7084/18<br>+ ADD 1<br>+ ADD 1 COR 1 |
| c) | EPSCO 15.03.2018  | 7231/1/18 REV 1<br>+ ADD 1          |
| d) | AGRI 19.03.2018   | 7310/18<br>+ ADD 1                  |

3. Preparation for the Coreper meeting on 2 and 4 May 2018
  4. Planning for forthcoming Coreper meetings
    - Information from the Presidency
  5. Any other business
    - Update of College activities
      - Information from the Commission
-