



Brussels, 24 September 2018

CM 4431/18
MERTENS

NOTICE OF MEETING AND PROVISIONAL AGENDA

MERTENS GROUP

Justus Lipsius building, Brussels

25 September 2018 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings
Examination
 - a) TTE 07-08+11.06.2018 10007/18 + ADD 1
 - b) AGRIFISH 18.06.2018 10230/18 + ADD 1
+ ADD 1 COR 1
 - c) EPSCO 21-22.06.2018 10333/18
 - d) ENV 25.06.2018 10579/18 + ADD 1
+ ADD 1 COR 1
 - e) AGRIFISH 16.07.2018 11208/18 + COR 1
+ ADD 1
3. Preparation for the Coreper meeting on 26 September 2018
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission