



Brussels, 19 November 2018

CM 5395/18
MERTENS

**NOTICE OF MEETING AND PROVISIONAL AGENDA
MERTENS GROUP**

Justus Lipsius building, Brussels
20 November 2018 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings
Examination
 - a) COMPET 27-28.09.2018 12612/1/18 REV 1
+ ADD 1 REV 1
 - b) ENV 09.10.2018 12939/18 + ADD 1
3. Preparation for the Coreper meeting on 21 and 23 November 2018
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission