



Brussels, 28 January 2019

CM 1370/19
MERTENS

NOTICE OF MEETING AND PROVISIONAL AGENDA

MERTENS GROUP

Justus Lipsius building, Brussels

29 January 2019 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings
Examination
 - a) EYCS 26–27.11.2018
14766/18
+ COR 1 (de)
+ ADD 1
+ ADD 1 COR 1 (de)
+ ADD 1 REV 1 (nl)
 - b) COMPET 29–30.11.2018
14991/18
+ COR 1
+ ADD 1
 - c) TTE 3–4.12.2018
15093/18
+ COR 1 (fi)
+ ADD 1
3. Preparation for the Coreper meeting on 30 January and 1 February 2019
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission