



Brussels, 12 February 2019

CM 1639/19  
MERTENS

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

Justus Lipsius building, Brussels  
13 February 2019 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings  
*Examination*

a)	AGRIFISH 19-20.11.2018	14402/18 + ADD 1 REV 1
b)	EYCS 26-27.11.2018	14766/1/18 REV 1 + 14766/18 ADD 1
c)	EPSCO 6-7-12.2018	15261/2/18 REV 2 + 15261/18 ADD 1

3. Preparation for the Coreper meeting on 14 and 15 February 2019
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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