



Brussels, 4 February 2019

CM 1950/19
MERTENS

NOTICE OF MEETING AND PROVISIONAL AGENDA

MERTENS GROUP

Justus Lipsius building, Brussels

5 March 2019 (11.00)

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

a) AGRIFISH 17-18.12.2018		15640/18 + ADD 1 REV 1
b) TTE 19.12.2018		15742/1/18 REV 2 + ADD 1 REV 2
c) ENV 20.12.2018		15743/18 + ADD 1 + ADD 1 COR 1

3. Preparation for the Coreper meeting on 6 and 8 March 2019
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission
