



Brussels, 2 July 2019

CM 3445/19  
MERTENS

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### MERTENS GROUP

Europa building, Brussels

3 July 2019 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings  
*Examination*
  - a) AGRIFISH 14.5.2019 9224/19 + ADD 1
  - b) EYCS 22-23.5.2019 9550/19 + ADD 1
3. Preparation for the Coreper meeting on 4 July 2019
4. Planning for forthcoming Coreper meetings  
*Information from the Presidency*
5. Any other business
  - a) Pilot tests on using of videoconferencing facilities at certain Working Parties during the Finnish Presidency  
*Information from the Presidency*
  - b) Update of College activities  
*Information from the Commission*