



Brussels, 4 September 2019

CM 3793/19  
MERTENS

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### MERTENS GROUP

Europa building, Brussels  
5 September 2019 (11.00)

1. Approval of the agenda
2. Minutes of Council meetings  
*Examination*
  - a) COMPET 27-28.05.2019 9689/19 + ADD 1
  - b) TTE 6-7.06.2019 10105/19 + ADD 1
  - c) EPSCO 13-14.06.2019 10360/19
  - d) AGRIFISH 18.06.2019 10428/1/19 REV 1  
+ ADD 1 REV 1
3. Preparation for the Coreper meeting on 6 September 2019
4. Planning for forthcoming Coreper meetings  
*Information from the Presidency*
5. Any other business
  - Update of College activities  
*Information from the Commission*