



Brussels, 29 January 2018

CM 1357/18

MERTENS

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: coreper.1@consilium.europa.eu
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Subject: Mertens Group

Date: 30 January 2018
Time: 11.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Approval of the agenda

2. Minutes of Council meetings
Examination

- | | |
|------------------------|--|
| a) ENV 13.10.2017 | 13204/1/17 REV 1
+ REV 1 COR 1
+ ADD 1 REV 1
+ ADD 1 REV 1
COR 2 REV 1 |
| b) EPSCO 23.10.2017 | 13569/1/17 REV 1 |
| c) AGRIFISH 06.11.2017 | 13984/17
+ ADD 1 |

- d) EYCS 20-21.11.2017 14592/17
+ COR 1
+ COR 2
+ ADD 1
+ ADD 1 COR 1
- e) COMPET 30.11 - 01.12.2017 15273/17
+ REV 1 (el)
+ COR 1
+ ADD 1
+ ADD 1 COR 1
- f) TTE 04-05.12.2017 15356/17
+ ADD 1

3. Preparation for the Coreper meeting on 31 January 2018
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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