



Brussels, 9 September 2022

CM 4257/22  
MERTENS

## NOTICE OF MEETING AND PROVISIONAL AGENDA

### MERTENS GROUP

Justus Lipsius building, Brussels

13 September 2022 (11.00)

#### Format 1+1

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

EPSCO Social 16.6.2022	10289/22 + ADD 1
TTE Energy 27.6.2022	10699/22 + ADD 1
ENV 28.6.2022	10760/22 + ADD 1
AGRIFISH 18.7.2022	11478/1/22 REV 1 + ADD 1
Extra TTE Energy 26.7.2022	11590/22 + ADD 1
3. Preparation for the Coreper meeting on 14 September 2022
4. Planning for forthcoming Coreper meetings  
*Information from the Presidency*
5. Any other business
  - Update of College activities  
*Information from the Commission*