



Brussels, 13 January 2023

CM 1076/23
MERTENS

NOTICE OF MEETING AND PROVISIONAL AGENDA

MERTENS GROUP

Justus Lipsius building, Brussels

17 January 2023 (11.00)

Format 1+1

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

AGRIFISH 21.11.2022 15000/22 + COR 1 + ADD 1

Extra TTE (Energy) 24.11.2022 15350/22 + ADD 1

COMPET 1+2.12.2022 15905/2/22 REV 2 + ADD 1

3. Preparation for the Coreper meeting on 18 January 2023
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission