



Brussels, 24 January 2020

CM 1218/20
MERTENS

**NOTICE OF MEETING AND PROVISIONAL AGENDA
MERTENS GROUP**

Justus Lipsius building, Brussels
28 January 2020 (11.00)

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

EYCS 21-22.11.2019	14422/19 + ADD 1
COMPET 28-29.11.2019	14881/19 + ADD 1
TTE 2-4.12.2019	14883/1/19 REV 1 + ADD 1 REV 1
EPSCO 9-10.12.2019	14940/19
AGRIFISH 16-17.12.2019	15189/19
3. Preparation for the Coreper meeting on 29 January 2020
4. Planning for forthcoming Coreper meetings
Information from the Presidency
5. Any other business
 - Update of College activities
Information from the Commission