



Council of the European Union  
General Secretariat

Brussels, 31 January 2025

CM 1308/25  
MERTENS

## NOTICE OF MEETING AND PROVISIONAL AGENDA

MERTENS GROUP

Justus Lipsius building, Brussels

4 February 2025 (11:00)

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

EPSCO 2-3/12/2024

16578/24 + ADD 1

TTE 5-6/12/2024

16625/1/24 REV 1 + ADD 1

TTE Energy 16/12/2024

16990/24 + ADD 1

ENVI 17/12/2024

17001/24 + ADD 1

3. Preparation for the Coreper meeting on 5 February 2025
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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