

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

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