



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
