



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 6 January 2012

CM 1038/12

**FSTR
FC
REGIO
SOC
AGRISTR
PECHE
CADREFIN**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: Wednesday, 11 January 2012 (10h00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Simplification (mainly Eligibility & Proportional control) (CPR art 55-61, 140 + ESF art 13-14 + ETC art 17-19)

doc. 15243/11 FSTR 49 FC 39 REGIO 83 SOC 859 AGRISTR 56 PECHE 279
CADREFIN 87 CODEC 1632 (CPR)
doc. 15247/11 FSTR 50 SOC 860 REGIO 84 CADREFIN 88 CODEC 1633 (ESF)
doc. 15253/11 REGIO 88 CADREFIN 92 FSTR 52 CODEC 1637 (ETC)

2. Major projects (CPR art 90-92) & Revenue generating projects (CPR art 54)
doc. 15243/11 FSTR 49 FC 39 REGIO 83 SOC 859 AGRISTR 56 PECHE 279
CADREFIN 87 CODEC 1632 (CPR)

3. AOB
