



**COUNCIL OF  
THE EUROPEAN UNION**  
  
**GENERAL SECRETARIAT**

**Brussels, 8 February 2012**

**CM 1574/12**

**FSTR  
FC  
REGIO  
SOC  
AGRISTR  
PECHE  
CADREFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: valentin.ivanov@consilium.europa.eu  
secretariat.dgg1-regio@consilium.europa.eu  
Tel./Fax: + 32 2 281 1916/ +32 2 281 6685

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Subject: WORKING PARTY ON STRUCTURAL MEASURES  
Date: Tuesday, 14 February 2012 (10h00)  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Management and control II (CPR art 62-63, 65, 112-116, 118 + ETC art 20-23)  
doc. 15243/11 FSTR 49 FC 39 REGIO 83 SOC 859 AGRISTR 56 PECHE 279  
CADREFIN 87 CODEC 1632<sup>1</sup> (CPR)  
doc. 15253/11 REGIO 88 CADREFIN 92 FSTR 52 CODEC 1637 (ETC)

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<sup>1</sup> Document already available in the meeting room.

2. Financial management II (CPR art 66-71, 74, 77, 119-123, 134-139 + ETC 25-28)  
doc. 15243/11 FSTR 49 FC 39 REGIO 83 SOC 859 AGRISTR 56 PECHE 279  
CADREFIN 87 CODEC 1632<sup>1</sup> (CPR)  
doc. 15253/11 REGIO 88 CADREFIN 92 FSTR 52 CODEC 1637 (ETC)

3. AOB
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