



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 7 August 2012

CM 4134/12

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: Monday, 3 September 2012 (10.00)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. **European Territorial Cooperation**
Presidency compromise text on Articles 1-3, 11-14, 28
2. **Financial issues not in the MFF**
Presidency compromise text on Articles 85-86, 111 and Annex III
3. **Delegations of power, implementing, transitional and final provisions**
Examination of CPR: Art. 141-147, ERDF: Art. 12-17, CF: Art. 5-8, ESF: Art. 16-19, ETC:
Art. 29-33
4. **AOB**