



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 3 February 2014

CM 1461/14

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON STRUCTURAL MEASURES**

Date: 7 February 2014

Time: 15.00

Venue: **COUNCIL**
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Commission Delegated Regulation on the European code of conduct on partnership in the framework of the European Structural and Investment Funds (C(2013) 9651 final - ST5703/14)
2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 2012/2002 establishing the European Union Solidarity Fund (COM(2013) 522 final - ST12883/13)
- Presidency compromise proposal

3. AOB

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.