



**Council of the European Union**  
General Secretariat

**Brussels, 20 September 2016**

**CM 3935/1/16**  
**REV 1**

**FSTR**  
**FC**  
**REGIO**  
**SOC**  
**AGRISTR**  
**PECHE**  
**CADREFIN**

**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

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Date: 22 September 2016

Time: 10.00

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

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1. Special report No 19/2016 by the European Court of Auditors "Implementing the EU budget through financial instruments – lessons to be learnt from the 2007-2013 programme period"  
- Draft Council conclusions - examination of second draft
2. Special report No 16/2016 by the European Court of Auditors "EU education objectives: programmes aligned but shortcomings in performance measurement"  
- Draft Council conclusions - examination of second draft

3. Commission staff working document Ex post evaluation of the ERDF and Cohesion Fund 2007-2013
  - Presentation by the Commission  
doc 12371/16
  
4. Legislative provisions on simplification of the ESIF
  - Presentation by the Commission  
doc 12187/16 + ADD 1+2
  
5. AOB
  - State of play on proposal for top-up/Cyprus co-financing rate (doc. 10738/16)
  - Cohesion policy conference (Bratislava, 15 – 16 September 2016) – follow up information by Presidency

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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.

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