



Brussels, 6 October 2016

CM 4236/16

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject:            WORKING PARTY ON STRUCTURAL MEASURES

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Date:                12 October 2016

Time:                10.00

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

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1. Legislative provisions on simplification of the ESIF – 2nd negotiating block "Financial instruments" - doc 12187/16
  - Complementarity ESIF-EFSI
    - Article 265 (paragraphs 11, 13, 15 to 17)
  - Other FI provisions
    - Article 265 (paragraphs 10, 12, 14, 18 to 21, 45, 61)
  - Presentation by Commission
  - Exchange of views

2. 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 third draft
  
3. Draft Council conclusions on Results and new elements of Cohesion Policy and the European Structural and Investment Funds
  - Examination of second draft
  
4. AOB

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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.