



Council of the European Union
General Secretariat

Brussels, 7 November 2016

CM 4685/16

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 14 November 2016

Time: 9.30

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

1. Legislative provisions on simplification of the ESI Funds: Block 1 - Simplification for beneficiaries (SCO, JAP)
 - Article 265 (paragraphs 26-28, 38-43, 50, 60)
 - Article 266 (paragraph 2)
 - Examination of Presidency compromise text (Doc. WK 586/16)

2. Legislative provisions on simplification of the ESI Funds: Block 3 - Other provisions
 - Article 265 (paragraphs 1, 4, 5, 7-9, 23-25, 29, 30, 36, 37, 44, 46-49, 57, 62)
 - Article 264 (paragraphs 1-3)
 - Article 266 (paragraphs 1, 3)
 - Article 262
 - Presentation by the Commission based on Q&A document
 - Exchange of views

3. Commission Delegated Regulation (EU) .../... of 31.10.2016 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
 - Presentation by the Commission
 - Examination
 - Doc. 13965/16 + ADD 1

4. Special Report No 24/2016: More efforts needed to raise awareness of and enforce compliance with State aid rules in cohesion policy
 - Presentation by the European Court of Auditors
 - Exchange of views
 - (Doc. 13248/16)

5. 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.

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