



Brussels, 18 November 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES (**afternoon only**)

Date: 24 November 2016

Time: 14.30

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)
 - Second examination of Presidency compromise text (Doc. WK 847/16)

2. Legislative provisions on simplification of the ESI Funds: Block 2 – Financial instruments
 - 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)
 - Explanatory session based on Member States' proposals

3. Draft Council conclusions on Special Report No 24/2016: More efforts needed to raise awareness of and enforce compliance with State aid rules in cohesion policy (Doc. WK 975/16)
 - Examination

4. AOB
 - Accessibility Directive
 - Debrief on the informal lunch debate at the GAC dedicated to cohesion policy on 16 November 2016

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.