



Brussels, 2 December 2016

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Contact: baerbel.duerhager@consilium.europa.eu  
aimar.ferranguijarro@consilium.europa.eu

Tel./Fax: + 32 2 281 6763 - 2528 / 6685

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

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Date: 8 December 2016

Time: 10.00

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

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1. (poss.) Commission Staff Working Document "Ex-post evaluation of the ESF in 2007-2013"  
(Doc. to follow)
  - Presentation by the Commission
  - Exchange of views
  
2. 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 1524/16)
  - Examination of second draft

3. Proposal for a Regulation of the European Parliament and of the Council amending Regulation (EU) 1303/2013 as regards specific measures to provide additional assistance to Member States affected by natural disasters (Doc. 15058/16)
  - Presentation by the Commission
4. 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 third Presidency compromise text (Doc. WK 1525/16)
5. 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
  - Examination of first Presidency compromise text (Doc. WK 1375/16)
6. AOB

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- NB: Council documents are available on Delegates Portal. 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.