



**Council of the European Union**  
General Secretariat

**Brussels, 6 January 2017**

**CM 1029/17**

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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 January 2017  
Time: 10.30  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Presentation of Maltese Presidency priorities and planning
  
2. Implementation and evaluation of ESIF programmes 2014-2015
  - a) European Structural and Investment Funds 2014-2020 - 2016 Summary report of the programme annual implementation reports covering implementation in 2014-2015 (doc 15784/16)
  - b) 2016 Synthesis of Evaluation Results and Plans under the ESIF Programmes 2014-2020 (doc 15790/16)
  
- Presentation by the Commission
- Exchange of views

3. Ex-post evaluation of the 2007-2013 ESF programmes  
(doc. 15556/16 + 15558/16)
  - Presentation by the Commission
  - Exchange of views
  
4. 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)
  - Discussion based on Q&A document
  
5. 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.