



Council of the European Union  
General Secretariat

Brussels, 27 January 2017

CM 1305/17

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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:                2 February 2017

Time:                10.30

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

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1. Outcome of the 5th meeting of the ESIF Structured Dialogue held on 15 November 2016
  - Information by the Commission
  
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
  - Examination of second Presidency compromise text  
(Doc. WK 787/17)

3. 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 fourth Presidency compromise text (Doc. WK 786/17)
  
4. 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.