



Council of the European Union
General Secretariat

Brussels, 10 February 2017

CM 1549/17

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 16 February 2017

Time: 10.30

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

1. Legislative provisions on simplification of the ESI Funds: Block 2 – Financial instruments
 - a) Complementarity ESIF-EFSI
Article 265 (paragraphs 11, 13, 15 to 17)
 - b) Other FI provisions
Article 265 (paragraphs 10, 12, 14, 18 to 21, 45, 61)
 - Examination of second Presidency compromise text
(doc. WK 1445/17)

2. Legislative provisions on simplification of the ESI Funds: Block 3 - Other provisions
 - Article 262
 - Article 264 (paragraphs 1-3)
 - Article 265 (paragraphs 1, 4, 5, 7-9, 23-25, 29, 30, 36, 37, 44, 46-49, 57, 62)
 - Article 266 (paragraphs 1, 3)
 - Examination of third Presidency compromise text (doc. WK 1458/17)

3. AOB



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.