



Council of the European Union
General Secretariat

Brussels, 24 February 2017

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 3 March 2017

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 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 third Presidency compromise text
(doc. WK 2122/17)

2. European Court of Auditors' Special Report No 36/2016 "An assessment of the arrangements for closure of the 2007-2013 cohesion and rural development programmes"
 - Presentation by the Court of Auditors and exchange of views

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.