



Council of the European Union
General Secretariat

152868/EU XXV. GP
Eingelangt am 29/08/17

Brussels, 29 August 2017

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON STRUCTURAL MEASURES
Date:	5 September 2017
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. European Court of Auditors' Special Report No 4/2017: Protecting the EU budget from irregular spending: The Commission made increasing use of preventive measures and financial corrections in Cohesion during the 2007-2013 period
 - Examination of second draft Council conclusions
(doc. WK 8770/17)

2. Communication from the Commission to the European Parliament, the Council, the European Economic and Social Committee and the Committee of the Regions "Strengthening Innovation in Europe's Regions: Towards resilient, inclusive and sustainable growth at territorial level" (doc. 11426/17 + ADD 1)
 - Presentation by the European Commission
 3. Commission Delegated Regulation (EU) .../... of 22.8.2017 amending Delegated Regulation (EU) No 522/2014 supplementing Regulation (EU) No 1301/2013 of the European Parliament and of the Council with regard to the detailed rules concerning the principles for the selection and management of innovative actions in the area of sustainable urban development to be supported by the European Regional Development Fund (doc. 11713/17)
 - Presentation by the European Commission
 4. Commission Delegated Regulation (EU) .../... of 29.8.2017 amending Commission Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States (doc. 11774/17 + ADD 1)
 - Presentation by the European Commission
 5. Legislative provisions on simplification of ESI Funds: Provisions with retroactive application or delayed entry into force
 - Exchange of views
 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.