



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 11 March 2014

**CM 1988/1/14
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: 14 March 2014 (10.00) (**Morning only**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. COMMISSION DELEGATED REGULATION (EU) No .../.. of 3.3.2014 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council laying down common provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund, the European Agricultural Fund for Rural Development and the European Maritime and Fisheries Fund and laying down general provisions on the European Regional Development Fund, the European Social Fund, the Cohesion Fund and the European Maritime and Fisheries Fund (C(2014) 1207 final)(ST 7331/14 + ADD 1)
 - Presentation by the European Commission

2. COMMISSION DELEGATED REGULATION (EU) No .../. of 4.3.2014 supplementing Regulation (EU) No 1299/2013 of the European Parliament and of the Council with regard to specific rules on eligibility of expenditure for cooperation programmes (C(2014) 1229 final) (ST 7332/14)
 - Presentation by the European Commission

3. COMMISSION DELEGATED REGULATION (EU) No .../. of 11.3.2014 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 (C(2014) 1410 final) (ST 7585/14)
 - Presentation by the European Commission

4. Special Report No 16/2013: Taking stock of "single audit" and the Commission's reliance on the work of national audit authorities in Cohesion
 - Presentation by the Court of Auditors

5. AOB

NB: Council documents are available on Extranet. 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.