



Council of the European Union
General Secretariat

Brussels, 23 October 2014

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 31 October 2014
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The agenda points remain the same but the order has been changed.

1. Sixth report on economic, social and territorial cohesion: investment for jobs and growth (ST 12198/14 + ADD 1-23) (COM(2014) 473 final)
2. Updates on the Task Force led by the EIB and the Commission developing Investment Project Pipeline in the EU: possible impacts on the pipeline under cohesion policy
 - Presentation by the European Commission
3. State of play of the adoption of Partnership Agreements and Operational Programmes (OPs). Treatment of OPs that will not be adopted by end of 2014: impact on both adoption procedure and financial aspects (including treatment of 2014 commitments) and related timing
 - Presentation by the European Commission

4. Special Report No 7/2014 "Has the ERDF successfully supported the development of business incubators?"
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.