



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 4 December 2014

**CM 5255/1/14
REV 1**

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: 9 December 2014 (**14.30**)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

1. Task Force led by the EIB and the Commission developing Investment Project Pipeline in the EU: possible impacts on the pipeline under cohesion policy - Updates
- Presentation by the European Commission
2. Commission Communication "An Investment Plan for Europe" - COM(2014) 903 final - ST 16115/14
- Presentation by the European Commission

3. State of play of the adoption of 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 - Updates
 - Presentation by the European Commission
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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.