



Council of the European Union  
General Secretariat

Brussels, 13 February 2015

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### COMMUNICATION

#### **NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

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Date: 23 February 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. Proposal for a Regulation amending Regulation (EU) No 1304/2013 of the European Parliament and the Council on the European Social Fund, as regards an increase of the initial pre-financing amount paid to operational programmes supported by the Youth Employment Initiative - ST 6107/15
  - Information from the European Commission on the questions raised by Member States
  - Examination of the proposal
  
2. European Court of Auditors' Special Report No 21/2014 - "EU-funded airport infrastructures: poor value for money"
  - Examination of the second draft of the Council Conclusions

3. European Court of Auditors' Special Report 20/2014 - "Has ERDF support to SMEs in the area of e-commerce been effective?"

- Presentation by the European Court of Auditors

4. AOB

European Commission's Communication on Making the Best Use of the Flexibility within the Existing Rules of the Stability and Growth Pact COM(2015) 12 final

- Information 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.