



Brussels, 1 July 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: 10 July 2015  
Time: 10.00  
Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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The Structural Actions Working Party will meet on Friday, 10 July at 10.00 (**morning only**).

The provisional agenda reads as follows:

1. The Luxembourg programme in the fields of Cohesion Policy, Territorial Cohesion and Urban Policy and Macro-regional Strategies
  - Presentation by the Presidency

2. The Results of the Informal Meeting of Ministers Responsible for Cohesion Policy, on 9 June and the Informal meeting of Ministers Responsible for Territorial Cohesion and Urban Matters on 10 June 2015 - doc 9625/15
  - Presentation by the outgoing Latvian Presidency
  
3. Commission Delegated Regulation (EU) .../...of 10.6.2015 establishing, pursuant to Regulation (EU) No 1303/2013 of the European Parliament and of the Council, a flat rate for operations funded by the European Structural and Investment Funds in the Research, Development and Innovation sector (ST 10044/15 - C(2015) 3759)
  - Presentation by the Commission
  - Exchange of views
  
4. (poss.) Commission Delegated Regulation (EU) .../... of XXX 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 by the Commission of expenditure paid to Member States (not yet published by the Commission)
  - Presentation by the Commission
  - Exchange of views
  
5. Staff working Document "Results of the public consultation on the key features on an EU Urban Agenda" (ST 9395/15 - SWD(2015) 109 final)
  - Presentation by the Commission
  - Exchange of views
  
6. AOB

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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.