



Council of the European Union
General Secretariat

Brussels, 12 August 2015

CM 3534/15

FSTR
FC
REGIO
SOC
AGRISTR
PECHE
CADREFIN

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: ana-maria.dobre@consilium.europa.eu
Tel./Fax: + 32 2 281 4194 / +32 2 281 6685

Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 4 September 2015
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Structural Actions Working Party will meet on Friday, 4 September at 10.00.

The provisional agenda reads as follows:

1. COMMISSION DELEGATED REGULATION (EU) .../... of 8.7.2015 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with specific provisions on the reporting of irregularities concerning the European Regional Development Fund, the European Social Fund, the Cohesion Fund, and the European Maritime and Fisheries Fund (ST 10735/15 - C(2015) 4539 final)
 - Presentation by the Commission and exchange of views

2. Report on the outcome of the 2nd ESIF Structured Dialogue
 - Presentation by the Commission and exchange of views

3. Proposal for a Regulation of the European Parliament and of the Council amending 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 as regards specific measures for Greece (ST 11069/15 - COM(2015) 365 final)

4. 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.