



Council of the European Union
General Secretariat

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Brussels, 24 November 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON STRUCTURAL MEASURES
Date:	3 December 2015
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

The Structural Actions Working Party will meet on Thursday, 3 December 2015 at 10h00.

The provisional agenda reads as follows:

1. Special Report No 10/2015 "Efforts to address problems with public procurement in EU cohesion expenditure should be intensified"
 - 1st draft Council conclusions
2. Report from the Commission to the European Parliament and the Council: European Union Solidarity Fund Annual Report 2014 (doc. 13262/15 - COM(2015) 502 final)
 - Presentation by the European Commission and exchange of views

3. European Union Strategy for the Baltic Sea Region - Action Plan (COM(2009) 248 final) - (doc. 12140/15 - SWD(2015) 177 final)
 - Presentation by the European Commission and exchange of views
4. Commission plans for next year reporting on progress on implementation for the three existing macro-regional strategies (EU Strategy for the Baltic Sea Region, EU Strategy for the Danube Region, EU Strategy for the Adriatic and Ionian Region)
 - Presentation by the European Commission and exchange of views
5. Common Provisions Regulation (EU) 1303/2013 Corrigendum
6. 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.