



Brussels, 9 December 2015

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### **COMMUNICATION**

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

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Contact:	ana-maria.dobre@consilium.europa.eu
Tel./Fax:	+ 32 2 281 4194 / +32 2 281 6685
Subject:	WORKING PARTY ON STRUCTURAL MEASURES
Date:	16 December 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 Wednesday, 16 December 2015 at 10h00 (**morning only**).

The provisional agenda reads as follows:

1. Outcome of the Informal Meetings of Ministers Responsible for Territorial Cohesion and for Urban Policy (26-27 November 2015 in Luxembourg)
  - Presentation by the Presidency
2. Special Report No 10/2015 "Efforts to address problems with public procurement in EU cohesion expenditure should be intensified"
  - 2nd draft Council conclusions

3. AOB:

Letter sent by Commissioners Crețu, Hogan and Oettinger to all Member States concerning an invitation to take part in the setup of a network of Broadband Competence Offices (BCO)

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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.