



Brussels, 2 February 2016

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 9 February 2016
Time: 10.00
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
Rue de la Loi 175, 1048 BRUSSELS

The Structural Actions Working Party will meet on Tuesday, 9 February at 10.00 (**morning only**).

The provisional agenda reads as follows:

1. Communication from the Commission "Investing in jobs and growth - maximising the contribution of European Structural and Investment Funds" - COM(2015) 639 final - ST 15362/15 + ADD 1-3
- 2nd draft Council conclusions

2. European Court of Auditor's Special Report No 17/2015 entitled "Commission's support of Youth Action Teams: redirection of ESF funding achieved, but insufficient focus on results"
 - 1st draft Council conclusions

3. Commission Delegated Regulation (EU) .../... of 29.1.2016 supplementing Regulation (EU) No 1303/2013 of the European Parliament and of the Council with regard to the conditions and procedures to determine whether amounts which are irrecoverable shall be reimbursed by Member States concerning the European Regional Development Fund, the European Social Fund, the Cohesion Fund, and the European Maritime and Fisheries Fund - 5740/16 + ADD 1 - C 268/2016 final
 - Presentation by the European Commission
 - Exchange of views

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.