



Council of the European Union
General Secretariat

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject:	WORKING PARTY ON STRUCTURAL MEASURES
Date:	14 November 2018
Time:	10.00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

1. Draft Council conclusions on European Court of Auditors' Special Report No 17/2018:
"Commission's and Member States' actions in the last years of the 2007-2013 programmes tackled low absorption but had insufficient focus on results"
 - Examination of first Presidency compromise text
(doc. WK 13587/18)

2. European Court of Auditors' Special Report No 21/2018: "Selection and monitoring for ERDF and ESF projects in the 2014-2020 period are still mainly outputs-oriented"
 - Presentation by the Court of Auditors followed by Q&A

3. Common Provisions Regulation 2021-2027 and ESF+ Regulation

Block 2 - Conditions for eligibility and performance framework (Articles 11-14 CPR;
Article 4(1) ESF+)

- Examination of first Presidency compromise text
(doc. WK 13582/18)

4. AOB

NB: Council documents are available on Delegates Portal. 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.