



**Brussels, 21 November 2018**

**CM 5400/18**

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**COMMUNICATION**

**NOTICE OF MEETING AND PROVISIONAL AGENDA**

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

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Date: 27 November 2018

Time: 10.00

Venue: COUNCIL  
JUSTUS LIPSIUS BUILDING  
Rue de la Loi 175, 1048 BRUSSELS

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1. 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 of first Presidency compromise text  
(doc. WK 14145/18)

2. 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 second Presidency compromise text  
(doc. WK 14257/18)

3. ERDF/Cohesion Fund Regulation

- Examination of second Presidency compromise text  
(doc. WK 14258/18)

4. AOB

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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.