



Brussels, 17 January 2019

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES - **MORNING ONLY**

Date: 22 January 2019

Time: 10.00

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

1. ESF+ Regulation

- **Part III - Direct/indirect management** (Articles 23-37): Article-by-article examination
(doc. 9573/18 + ADD2)

2. COMMISSION DELEGATED REGULATION (EU) .../... of 19.12.2018 amending Delegated Regulation (EU) 2015/2195 on supplementing Regulation (EU) No 1304/2013 of the European Parliament and of the Council on the European Social Fund, regarding the definition of standard scales of unit costs and lump sums for reimbursement of expenditure by the Commission to Member States
 - Presentation by the Commission
(doc. 15803/18 + ADD1)

3. 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.