



Brussels, 22 February 2019

CM 1893/19

FSTR  
FC  
REGIO  
SOC  
AGRISTR  
PECHE  
CADREFIN  
JAI  
SAN  
DELACTION

## COMMUNICATION

### NOTICE OF MEETING AND PROVISIONAL AGENDA

---

Contact:            aimar.ferranguijarro@consilium.europa.eu  
                          nuria.tello-clusella@consilium.europa.eu  
                          jeremy.rand@consilium.europa.eu

Tel./Fax:            + 32 2 281 2528 - 5033 - 5606 / 6685

---

Subject:            WORKING PARTY ON STRUCTURAL MEASURES (Attachés)  
                          (afternoon only meeting)

---

Date:                1 March 2019

Time:                14.30

Venue:              EUROPA BUILDING  
                          Rue de la Loi 155, 1048 BRUSSELS

---

#### **[Afternoon only meeting]**

#### 1. Common Provisions Regulation

- Examination of European Parliament's amendments and trilogue debrief  
(doc. to follow)

## 2. Delegated acts

- COMMISSION DELEGATED REGULATION (EU) .../... of 7.2.2019 amending Commission Delegated Regulation (EU) No 481/2014 supplementing Regulation (EU) No 1299/2013 of the European Parliament and of the Council with regard to specific rules on eligibility of expenditure for cooperation programmes  
(doc. 6269/19)
- COMMISSION DELEGATED REGULATION (EU) .../... of 12.2.2019 amending and correcting Delegated Regulation (EU) No 480/2014 as regards the provisions on financial instruments, simplified cost options, audit trail, scope and content of audits of operations and methodology for the selection of the sample of operations and Annex III  
(doc. 6524/19)
- COMMISSION DELEGATED REGULATION (EU) .../... of 14.2.2019 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  
(doc. 6525/19 + ADD 1)  
  
- Presentation by the Commission

## 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.