



Brussels, 16 January 2018

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 22 January 2018

Time: 10.30

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

1. Outcome of the 7th meeting of the ESIF Structured Dialogue held on 21 November 2017
 - Information by the Commission

2. Draft Council conclusions on Special Report No 15/2017 of the European Court of Auditors' entitled "Ex-ante conditionalities and performance reserve in Cohesion: innovative but not yet effective instruments"
 - Examination of first draft
(doc. WK 429/18)

3. Draft Council Conclusions on Streamlining the Delivery System and Implementation of Cohesion Policy post-2020
 - Examination of first draft (doc. WK 431/18)

 4. AOB
 - Information by the Presidency on the meeting of the Directors General responsible for Cohesion Policy (14 February 2018 in Sofia)
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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.