



Brussels, 12 July 2023

CM 3878/23

COH
RELEX

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact:	tereza.krausova@consilium.europa.eu
Tel./Fax:	+ 32 2 281 4047
Subject:	Working Party on Structural Measures and Outermost Regions (SMOR)
Date:	19 July 2023
Time:	10:00
Venue:	COUNCIL JUSTUS LIPSIUS BUILDING Rue de la Loi 175, 1048 BRUSSELS

Format: 1+2 (Presidency, Commission 2+2)

1. Commission Delegated Regulation (EU) .../... of 7.7.2023 supplementing Regulation (EU) 2021/1060 of the European Parliament and of the Council regarding the definition of unit costs, lump sums and flat rates and financing not linked to costs for reimbursement of expenditure by the Commission to Member States
 - Presentation by the Commission
(docs ST 11749/23 + ADD 1)
2. EU's adherence to OECD Council Recommendation on "Regional Development Policy"
 - Exchange of views
(docs ST 11763/23 and WK 9602/2023)
3. AOB

NB: Council documents are available on Delegates Portal. Room attendants will provide copies on request at the earliest opportunity.