



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 29 September 2009

CM 3953/09

**FSTR
FC
REGIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

Contact: olli.mattila@consilium.europa.eu
secretariat.dgg1-regio@consilium.europa.eu

Tel./Fax: +32 2 281 8357 / + 32 2 281 6685

Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: Thursday 8 October 2009 (14h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
rue de la Loi 175, 1048 BRUSSELS

1. Proposal for a Council Regulation amending Regulation (EC) No 1083/2006 concerning general provisions on the European Regional Development Fund, the European Social Fund and the Cohesion Fund as regards simplification of certain requirements and as regards certain provisions relating to financial management
 - Doc. 12425/09 FSTR 64 FC 10 REGIO 35 SOC 460 CADREFIN 43
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2. AOB