



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 1 February 2010

CM 1441/10

**FSTR
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REGIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON STRUCTURAL MEASURES**

Date: **Monday 15 February 2010 (09h30, morning only)**

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

1. Proposal for a Regulation (EC) No .../2009 of the European Parliament and of the Council amending Regulation (EC) No 1080/2006 on the European Regional Development Fund as regards the eligibility of housing interventions in favour of marginalised communities
 - State of play
2. 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
 - State of play
3. Amendments to the Council Regulation (EC) No 1968/2006 of 21 December 2006 concerning Community financial contributions to the International Fund for Ireland (2007 to 2010)
 - Presentation by the Commission

4. The future EU 2020 Strategy
 - Presentation by the Commission
5. **(possible)** Special Report No. 17/2009 by the European Court of Auditors "Vocational training actions for women co-financed by the European Social Fund"
 - Presentation by the European Court of Auditors
6. AOB

NB: The following meeting is scheduled for Wednesday 17 March 2010 (**to be confirmed**).
