



**COUNCIL OF
THE EUROPEAN UNION**

GENERAL SECRETARIAT

Brussels, 4 August 2011

CM 4117/11

**FSTR
FC
REGIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: Friday, 2 September 2011 (10h00)

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

1. Report from the Commission to the European Parliament and the Council on the application of the Regulation (EC) No 1082/2006 on a European Grouping of Territorial Cooperation (EGTC) - presentation by the Commission followed by discussion
- document ST 13395/11 + ADD 1
2. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards repayable assistance and financial engineering - presentation by the Commission and initial discussion
- document ST 13403/11

3. Proposal for a Regulation of the European Parliament and of the Council amending Council Regulation (EC) No 1083/2006 as regards certain provisions relating to financial management for certain Member States experiencing or threatened with serious difficulties with respect to their financial stability – presentation by the Commission and initial discussion
- document ST 13400/11

4. AOB

NB: The following meeting is scheduled for Friday, 9 September 2011.