



Council of the European Union
General Secretariat

Brussels, 14 January 2015

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COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES

Date: 28 January 2015

Time: 10.00

Venue: COUNCIL

JUSTUS LIPSIUS BUILDING

Rue de la Loi 175, 1048 BRUSSELS

1. Latvian Presidency work programme
 - Presentation by the Latvian Presidency

2. European Court of Auditors Special Report No 21/2014 "EU-funded airport infrastructures: poor value for money"
 - Presentation by the European Court of Auditors

3. State of play on the adoption of Operational Programmes
 - Presentation by the European Commission

4. An Investment Plan for Europe
 - Presentation by the European Commission (follow-up on questions raised in the previous SAWP meeting, information on European Commission Work program for 2015- the use of financial instruments)
 - Information from the Latvian Presidency

5. AOB
 - Actions to maximise the use of commitments for 2007/13 programmes
 - Presentation by the Commission

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. 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.