



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

Brussels, 5 September 2011

CM 4270/11

**FSTR
FC
REGIO**

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: WORKING PARTY ON STRUCTURAL MEASURES
Date: Friday, 9 September 2011 (9h30)
Venue: COUNCIL
JUSTUS LIPSIUS BUILDING
rue de la Loi 175, 1048 BRUSSELS

1. 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
- document ST 13400/11
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
- document ST 13403/11
3. AOB

NB: The following meeting is scheduled for Friday, 16 September 2011.