



EUROPEAN COMMISSION

**12<sup>th</sup> MEETING of the COORDINATION COMMITTEE FOR THE ESI FUNDS (COESIF)**

**24 February 2016, 14:30-16:00**

Albert Borschette Conference Centre - Room 1D - Rue Froissart n°36, 1040 Brussels

**DRAFT AGENDA**

|    | <b>Type of document</b>  | <b>Legal basis of the empowerment</b> | <b>Content of the empowerment</b>  | <b>ESI Funds involved</b>  | <b>Comitology procedure</b>                           |
|----|--|---------------------------------------|--|----------------------------|---|
| 1. | Draft Agenda   |                                       |  |                            |   |
| 2  | <b>Commission Implementing Regulation (Amendment – additional annex)</b> | 1. CPR Art 38(3)                      | <b>Standard terms and conditions for financial instruments ("off the shelf")</b> | ERDF, CF, ESF, EAFRD, EMFF | <b>Examination with "No opinion no action" clause</b> |
| 3. | AOB  |                                       |  |                            |   |