



REGI(2014)1104_1

DRAFT AGENDA

Meeting

Tuesday 4 November 2014, 9.00 – 12.30

Room: Altiero Spinelli (1G-3)

4 November 2014, 9.00 – 12.30

1. Adoption of agenda

2. Approval of minutes of meeting of:

- 22-23 September 2014 PV – PE537.537v01-00
- 1 October 2014 PV – PE539.583v01-00
- 6 October 2014 PV – PE539.685v01-00

3. Chair's announcements

4. Study on "Implementation of cohesion policy, 2014-2020: Preparations and administrative capacity of Member States"

REGI/8/01782

- Presentation of the study by Christine Hamza, senior consultant, Metis GmbH, Vienna

5. Annual Report 2013 on the Protection of the EU's Financial Interests - Fight against fraud

REGI/8/01758

2014/2155(INI)

COM(2014)0474

Rapporteur Pascal Arimont (PPE)
for the
opinion:
Responsible: CONT – Georgi Pirinski (S&D)
• Consideration of draft opinion

6. Any other business

7. Next meetings

- 3 December 2014, 9.00 – 12.30 and 15.00 – 18.30 (Brussels)

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In camera

8. Coordinators' meeting