



## Tionól Reigiúnach Oirthir agus Lár-Tíre Eastern and Midland Regional Assembly

### To each member of the Eastern & Midland Regional Assembly

Dear Member,

The next meeting of the Eastern & Midland Regional Assembly will be held on **Friday 15<sup>th</sup> February, 2019** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at **11.00 am**, to discuss the following agenda.

Yours faithfully,  
Jim Conway

### Agenda

1. **Adoption of Minutes of meeting held 7<sup>th</sup> January 2019** – draft minutes attached
2. **Director’s report on the submissions to the Draft RSES** – Presentation
3. **EMRA submission to NWRA draft RSES** – for noting attached
4. **Programme of Works 2019** – to follow
5. **Correspondence**
  - o New circular LG 05/2018 “Expenses and allowances for Assembly members”
6. **Any other business**
7. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on, **Friday 1<sup>st</sup> March, 2019**.