



# 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 13<sup>th</sup> September 2019** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at **11.00am**, to discuss the following agenda.

Yours faithfully,  
Jim Conway

### Agenda

1. **Adoption of Minutes of meeting held on 12<sup>th</sup> July 2019** – draft minutes attached
2. **Director's Report on Notice of Intent to issue a Ministerial Direction** – document attached
3. **Planning Items**
  - i) **Offaly Development Plan review** - document attached
  - ii) **IDA FDI strategy review** – to follow
  - iii) **Review of the Planning Provisions regarding Strategic Housing Developments** – noting
  - iv) **Public Consultation on Marine Planning Policy Statement** – noting
4. **Presentation of ENCORE and working group**
5. **Corporate Plan working group** – document attached
6. **Nomination of alternate to SE ROP PMC**
7. **Programme of Works Q2 update** – document attached
8. **CoR Q2 update** – document attached
9. **Joint position of the three Assemblies regarding the post-2020 architecture** – document attached
10. **Correspondence** – letter attached
11. **Any other business**
12. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 11<sup>th</sup> October, 2019** at **11:00am**.