



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

To each member of the Eastern & Midland Regional Assembly

Dear Member,

The Annual General Meeting of the Eastern & Midland Regional Assembly will be held on **Friday 14th July 2023** 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. **Election of Cathaoirleach**
2. **Election of Leás-Cathaoirleach**
3. **Adoption of Minutes of meeting held on 9th June 2023** – draft minutes attached
4. **Programme of Work Q2 update** - attached
5. **Monitoring Report 2023 – Presentation** – report attached
6. **Planning Items** - attached
 - i) Submission on Proposed Variation No. 1 to Dublin City Development Plan 2022 - 2028, Site at Basin View, Dublin 8 - For Approval
 - ii) Submission on Pre-Draft Issues Paper, Dundalk Local Area Plan (LAP) 2024-2030 - For Noting
 - iii) Joint Submission of the Regional Assemblies on the National Waste Management Plan for a Circular Economy - For Noting
7. **Update on members' visit to Brussels**
8. **Nomination to the Association of Irish Regions**
9. **Correspondence**
10. **Any other business**
 - i) A Road Map for the First Revision of the National Planning Framework- attached
11. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 8th September 2023** at **11:00am**.