



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 17th January 2020** 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 on 13th December 2019** – draft minutes attached
2. **Update on the negotiations of the next round of European Structural and Investment Fund by Michael McGrath, EU Cohesion Policy Unit, Department of Public Expenditure and Reform**
3. **Planning item**
 - i) **Proposed Draft Variation 1 - Kildare County Development Plan 2017 – 2023** – to follow
4. **Briefing on SPA committees**
5. **Care-Peat project** - presentation - document attached
6. **Programme of Works Q4 update** – document attached
7. **Annual Financial Statement 2018** – document attached
8. **Conference attendance report**
9. **Correspondence**
10. **Any other business**
11. **Date of next meeting**

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