



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 13th July, 2018** 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 8th June 2018** – Minutes attached
2. **Election of Cathaoirleach**
3. **Election of Leas - Cathaoirleach**
4. **RSES Update** - Presentation
5. **Planning Items** – attached
 - i) Submission to EirGrid Draft Implementation Plan 2017 - 2020
6. **Programme of Works Quarter 2 update** – attached
7. **Projects update** - attached
8. **Committee of the Regions update** – attached
9. **ENCORE briefing** - attached
10. **Correspondence**
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 14th September, 2018 at 11 am.