



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

To each member of the Eastern & Midland Regional Assembly

Dear Member,

The Annual Meeting of the Eastern & Midland Regional Assembly will be held on **Friday 12th July 2019** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at **2.00pm**, to discuss the following agenda.

Yours faithfully,
Jim Conway

Agenda

1. **Election of Cathaoirleach**
2. **Election of Leas – Cathaoirleach**
3. **Adoption of Minutes of meeting held on 3rd May 2019** – draft minutes attached
4. **Presentation of the Assembly functions**
5. **Presentation of ENCORE**
6. **Nomination of Members to PMCs and other bodies** – presentation document attached
7. **Presentation and launch of the RSES**
8. **Planning items** – documents attached
 - i) Draft Variation (No. 3) of the Navan Development Plan 2009-2015
 - ii) Draft Variation (No. 1) of the Trim Development Plan 2014-2020
9. **Annual Report 2018** – draft report to follow
10. **Corporate Plan**
11. **Correspondence** – letter attached
12. **Any other business**
13. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 13th September, 2019** at **11:00am**.