



# 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 14<sup>th</sup> February 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 17<sup>th</sup> January 2020** – draft minutes attached
2. **Presentation by the Department of Transport, Tourism and Sport**
3. **Planning items** – documents attached
  - i. **Proposed Variation No. 2 of the Fingal Development Plan 2017-2023**
  - ii. **Proposed Variation No. 3 of the Fingal Development Plan 2017 – 2023**
  - iii. **Dún Laoghaire-Rathdown County Development Plan 2022 – 2028: Public Consultation, Issues Paper**
  - iv. **Laois County Development Plan 2021-2027: Public Consultation Issues Paper**
  - v. **Draft Meath County Development Plan 2020-2026**
  - vi. **Proposed amendment to the North Lotts and Grand Canal Dock SDZ Planning Scheme**
4. **SPA and MASP committees' structure** – to follow
5. **Report on Ministerial Direction**
6. **Corporate Plan update**
7. **ENCORE update**
8. **Correspondence**
9. **Any other business**
10. **Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 13<sup>th</sup> March 2020** at **11:00am** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2.