

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

MINUTES for MEETING

**OF THE EASTERN AND MIDLAND
REGIONAL ASSEMBLY**

HELD ON

Friday, 14th January 2022

MINUTES OF THE MEETING OF EASTERN AND MIDLAND REGIONAL ASSEMBLY HELD ON 14th JANUARY 2022.

Cllr Daryl Barron	Cllr Mary Hanafin
Cllr Aoife Breslin	Cllr David Healy
Cllr Fintan Brett	Cllr Deirdre Heney
Cllr John Browne	Cllr Janet Horner
Cllr Avril Cronin	Cllr Pamela Kearns
Cllr Laura Donaghy	Cllr Dermot Lacey
Cllr Eamon Dooley	Cllr Brigid Manton
Cllr Caroline Dwane Stanley	Cllr Pdraig McEvoy
Cllr Kate Feeney	Cllr Paddy Meade
Cllr Brian Fitzgerald	Cllr Aisling Moran
Cllr Catherine Fitzgerald	Cllr Colm Murray
Cllr Eddie Fitzpatrick	Cllr Robert O'Donoghue
Cllr Mary Freehill	Cllr Damien O'Reilly
Cllr Jim Gildea	Cllr Aengus O'Rourke
Cllr Alison Gilliland	Cllr Robert Power

Apologies received from: Cllr Vincent Jackson.

In Attendance:

Ms. Joan Martin, CEO, Louth County Council

Mr. Jim Conway, EMRA

Ms. Laure Antoniotti, EMRA

Ms. Clare Bannon, EMRA

Ms. Nicci Nolan, EMRA

Mr. Simon Musial, EMRA

Mr. Alan Lambe, EMRA

Mr. Ross Higgins, EMRA

Ms. Geraldine Kenny, EMRA

Ms. Sarah Campbell, EMRA

Dr. Travis O'Doherty, EMRA

Ms. Helena Stromberg, EMRA

Mr. Frank Maughan, Department of the Environment, Climate and Communications.

ITEM 1

Adoption of Minutes of meeting held on 10th December 2021

Minutes of the meeting of the Eastern and Midland Regional Assembly held on the 10th December 2021 were proposed by Cllr D Lacey and seconded by Cllr M Hanafin.

The minutes were **APPROVED**.

ITEM 2

Update on the last EU subcommittee

The Director, Mr J Conway introduced the EU Just Transition Fund to the members, he invited Ms L Antoniotti, EMRA & Mr Frank Maughan, Department of the Environment, Climate and Communications who gave a presentation to the members regarding the Just Transition fund, covering topics: The EU Just Transition Fund (EU JTF), Public consultation, Workshops, What are we consulting on?, Next steps, Territorial Just Transition Plan, and Proposed territorial focus.

A discussion followed with contributions from Cllr M Freehill, Cllr E Dooley, Cllr D Lacey and Cllr D Heney.

This was **NOTED**.

ITEM 3

Programme of Work 2021 – Q4 update

The director presented the Programme of Works update for quarter 4 2021.

A discussion took place with contributions from Cllr D O'Reilly, Cllr G Walsh and Cllr B Fitzgerald.

This was **NOTED**.

ITEM 4

Correspondence

None

ITEM 5

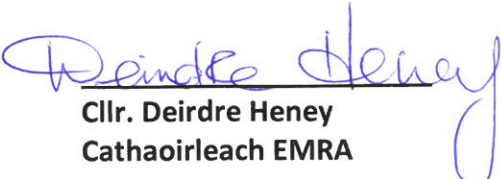
Any other business

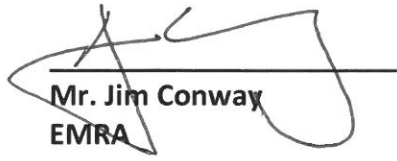
None

ITEM 6

Date of next meeting

The next meeting of the Eastern & Midland Regional Assembly is to be held on, **Friday 11th February 2022 at 11:00am.**

Signed: 
Cllr. Deirdre Heney
Cathaoirleach EMRA



Mr. Jim Conway
EMRA

Date: 11th February 2022