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 12th January 2024** in Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at **10.15 am**, to discuss the following agenda.

Yours faithfully, Clare Bannon

Agenda

- 1. Adoption of Minutes of meeting held on 8th December 2023 draft minutes attached
- 2. Presentation of the report on the Monitoring of the application of the European Charter of Local Self-Government
- 3. Planning items attached
 - i. Draft EMRA submission on the Fingal LECP for adoption
- 4. Draft letter to the planning spokespersons of the Dáil and the Seanad re the Planning and Development Bill 2023 attached
- 5. Programme of Works 2023 Q4 update attached
- 6. Audited AFS 2022 attached
- 7. Correspondence
 - Letter to EMRA Cathaoirleach from the Department of Housing, Local Government and Heritage - attached
- 8. Any other business
- 9. Date of next meeting

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 9**th of **February 2024** at **11:00am**.