



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

To each member of the Eastern & Midland Regional Assembly

Dear Member,

I am to inform you that the next meeting of the Eastern & Midland Regional Assembly will be held on **Friday 9th December 2016, 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 11th November – Minutes attached**
- 2. Planning**
 - (i) Final Options Appraisal Report for the Eastern and Midlands Water Supply – attached
- 3. Programme of Works update Q2 and Q3**
- 4. Amendment to Annual Financial Statement 2015**
- 5. Schedule of meetings for 2017**
- 6. Correspondence**
- 7. Any other business**
- 8. Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is scheduled to be held on, Friday 13th January 2017.