



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

3ú Uirlár ó Thuaidh | Ionad Cathartha | An tSráid Mhór | Baile Munna | Baile Átha Cliath 9  
3rd Floor North | Ballymun Civic Centre | Main Street | Ballymun | Dublin 9



## **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 24<sup>th</sup> April, 2015** in **Dublin City Council Chamber, City Hall, Dame Street, Dublin 2 at 11am**, to discuss the following agenda.

**Yours faithfully,  
Jim Conway.**

### **Agenda:**

- 1. Adoption of Minutes of meeting held 20<sup>th</sup> March, 2015 – minutes attached**
- 2. Presentation – Department of Jobs, Enterprise and Innovation**
- 3. Organisations with regional structures**
- 4. Committee of the Regions update**
- 5. Planning items**
  - Irish Water - Water Supply project for Eastern and Midlands Region (attached)
  - Irish Water – Water Services Strategic Plan (attached for noting)
- 6. Nominations:**
  - Alternate to the Ireland-Wales Programme Monitoring Committee
  - Alternate to the PEACE Programme Monitoring Committee
  - Alternate to the Southern and Eastern Regional Operational Programme
  - Alternate to Border, Midland and Western Regional Op Monitoring Committee
- 7. Quarterly update**
- 8. Corporate Plan**
- 9. Correspondence**
- 10. Any other business**
- 11. Date of next meeting**

The next meeting of the Eastern & Midland Regional Assembly is due to be held on **Friday 8th May, 2015 @ 11:00am.**