

To each member of the Eastern & Midland Regional Assembly

Dear Member,

The Annual General Meeting of the Eastern & Midland Regional Assembly will be held on **Friday 12th July 2024 in the New Council Chamber, Dún-Laoghaire Rathdown County Council** at **11.00 am**, to discuss the following agenda.

Yours faithfully,
Clare Bannon

Agenda

- 1. Election of Cathaoirleach**
- 2. Election of Leas-Chathaoirleach**
- 3. Adoption of Minutes of meeting held on 10th May 2024** – draft minutes attached
- 4. The Regional Assembly: An Overview** - Presentation
- 5. Nominations to external bodies (attached)**
 - i. Programme Monitoring Committees and other bodies
 - ii. Association of Irish Regions
- 6. Planning items**
 - i. Submission on the draft Portlaoise LAP 2024-2030 – for noting (attached)
- 7. Programme of Works Q2 update** (attached)
- 8. Cohesion Alliance Joint Call - A renewed Cohesion Policy post-2027 that leaves no one behind** (attached)
- 9. Correspondence** - (attached)
 - i. Letter from Darragh O'Brien TD to Kate Feeney
 - ii. Letter from Alan Dillon TD to Jim Gildea
- 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 13th of September 2024** at **11:00am**.