



## **Lowlands and Uplands Scotland ERDF and ESF Programmes 2007-2013 Programme Monitoring Committee**

**Meeting of the Committee on Wednesday 25 May 2011 at 10.30am,  
in the Hebridean Suite, Menzies Hotel, 27 Washington Street, Glasgow, G3 8AZ**

### **A G E N D A**

1. **Welcome and Introduction**
2. **Apologies**
3. **Update on the Scottish Economy**
  - Presentation by Duncan Whitehead, Office of the Chief Economic Adviser
4. **Draft AIR 2010 – ESF Operational Programme** ***LUPS/11/02/04  
(For Decision)***
5. **Draft AIR 2010 – ERDF Operational Programme** ***LUPS/11/02/05  
(For Decision)***
6. **Financial and Physical Progress Report on the Implementation of the ERDF and ESF Programmes** ***LUPS/11/02/06  
(For Information)***
7. **Exceptional Projects Procedure – Consideration of ERDF Strategic Projects** ***LUPS/11/02/07  
(For Decision)***
- LUNCH: 12.00pm to 12.30pm***
8. **Options for Prioritising and Targeting the Balance of Funds and Reported Underspends under the ERDF Programme Priorities** ***LUPS/11/02/08  
(For Decision)***
9. **Options for Prioritising and Targeting the Balance of Funds and Reported Underspends under the ESF Programme Priorities** ***LUPS/11/02/09  
(For Decision)***
10. **Any Other Competent Business**
11. **Date of Future Meetings;**
  - 26 October 2011