



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

**Meeting of the Committee on Wednesday 17 March 2010 at 10.00am,  
In the Falcon Scott Suite, Discovery Point, Dundee**

**A G E N D A**

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of the Last Meeting on 28 October 2009** **LUPS/10/01/03  
(For Decision)**
4. **Matters Arising Including Written Procedures Conducted Since the Last Meeting**
5. **Financial and Physical Progress Report on the Implementation of the Programme Including N+2** **LUPS/10/01/05  
(For Information)**
6. **Strategic Delivery Body – Presentation by Scottish Enterprise**
7. **Consideration of ESF Advisory Group Reports and Project Recommendations and Discussion on Strategic Funding Priorities** **LUPS/10/01/07  
(For Decision)**
8. **Consideration of ERDF Advisory Group Reports and Project Recommendations and Discussion on Strategic Funding Priorities** **LUPS/10/01/08  
(For Decision)**
- LUNCH: 12.30pm to 1.00pm*
9. **Exceptional Projects Procedure – Consideration of ERDF Strategic Projects: Presentation by Scottish Government** **LUPS/10/01/09  
(For Decision)  
(To Follow)**
10. **Report on the Initial Outcomes and Recommendations of the ERDF Priority 4 Rural Development Scoping Workshop** **LUPS/10/01/10  
(For Decision)**
11. **JESSICA Fund for Scotland – Investment Strategy** **LUPS/10/01/11  
(For Decision)**
12. **Technical Assistance – National Visitors Survey** **LUPS/10/01/12  
(For Decision)**
13. **Any Other Competent Business**
14. **Date of Future Meetings**  
19 May 2010                      27 October 2010

**Note:** *There will be a presentation on the Dundee CPP by Michelle Gautier of Dundee City Council at 6.30pm on the evening of 16 March 2010 at the Apex Hotel, Dundee.*