



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

**Meeting of the Committee on Wednesday 28 October 2009, at 10.30am,  
In the Royal College of Physicians of Edinburgh,  
9 Queen Street, Edinburgh**

**A G E N D A**

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of Previous Meetings on 27 May 2009  
and 4 September 2009** **LUPS/09/04/03  
(For Decision)**
4. **Matters Arising**
5. **Financial and Physical Progress Report on the  
Implementation of the Programmes including N+2** **LUPS/09/04/05  
(For Information)**
6. **Update on ERDF Priority 3 and JESSICA** **LUPS/09/04/06  
(For Information)**
7. **Progress Report on the Assisted Venture Capital and  
Loan Funds** **LUPS/09/04/07  
(For Information)**
- LUNCH**
8. **Exceptional Projects Procedure – Consideration of ERDF  
Strategic Projects** **LUPS/09/04/08  
(For Decision)**
9. **Exceptional Projects Procedure – Consideration of ESF  
Strategic Projects** **LUPS/09/04/09  
(For Decision)**
10. **Technical Assistance – Update on Approved  
Applications** **LUPS/09/04/10  
(For Information)**
11. **Evaluation Action Plan – Update on Activities** **LUPS/09/04/11  
(For Information)**
12. **Any Other Competent Business**
13. **Date of Future Meetings**
  - Wednesday 17 March 2010
  - Wednesday 27 October 2010