



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

**Meeting of the Committee on Wednesday 19 May 2010, at 10.00am,
in the Bonnington Suite, New Lanark**

A G E N D A

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of the Last Meeting on 17 March 2010** **LUPS/10/02/03**
(For Decision)
4. **Matters Arising**
5. **Update on the Scottish Economy**
 - Presentation by Dr Graeme Roy, Office of the Chief Economic Adviser
6. **Draft AIR 2009 – ESF Operational Programme** **LUPS/10/02/06**
(For Decision)
7. **Draft AIR 2009 – ERDF Operational Programme** **LUPS/10/02/07**
(For Decision)
8. **Europe 2020**
 - Presentation by Dimtcho Tourdanov, European Commission, Employment and Social Affairs
9. **Exceptional Projects Procedure – Consideration of ESF Strategic Projects** **LUPS/10/02/09**
(For Decision)
10. **Exceptional Projects Procedure – Consideration of ERDF Strategic Projects** **LUPS/10/02/10**
(For Decision)
- LUNCH: 12.45pm to 1.15pm**
11. **Allocation of Remaining Funds in ESF Programmes** **LUPS/10/02/11**
(For Decision)
12. **Allocation of Remaining Funds Under Each Priority of the ERDF Programmes** **LUPS/10/02/12**
(For Decision)
13. **A JESSICA Fund for Scotland – Progress Report** **LUPS/10/02/13**
(For Information)
14. **Draft Timetable for 2010 Application Round ESF and ERDF (4th Round)** **LUPS/10/02/14**
(For Decision)
15. **ESF Action Plan to Meet N+2 2010** **LUPS/10/02/15**
(For Information)
16. **Any Other Competent Business**
17. **Date of Future Meetings**
27 October 2010 16 March 2011 26 October 2011