



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

**Meeting of the Committee on Thursday 8th November 2007,
at 10.30am, In the Teacher's Centre, St Enoch Square, Glasgow**

A G E N D A

- 1. Conveners Welcome and Introduction**
 - Responsibilities of Committee
 - Declaration of interests

- 2. Lowlands and Uplands Scotland ERDF and ESF Programmes, 2007-2013** **LUPS/07/1/2**
(For information)
 - Aims and Objectives
 - ERDF Priorities
 - ESF Priorities

- 3. Operational Arrangements** **LUPS/07/1/3**
(For decision)
 - Terms of reference of Programme Monitoring Committee
 - Terms of Reference of Advisory Groups

- 4. Implementation Arrangements** **LUPS/07/1/4**
(For information)

- 5. Project Appraisal and Selection** **LUPS/07/1/5**
(For decision)

- 6. "Shadow Round" ESF Priority 1 – approved projects** **LUPS/07/1/6**
(For decision)

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| 7. Communication Plan | LUPS/07/1/7
(For decision) |
| 8. Evaluation Strategy | LUPS/07/1/8
(For information) |
| 9. Technical Assistance <ul style="list-style-type: none">• Budget• Applications | LUPS/07/1/9
(For decision) |
| 10. Dates for PMC Meetings, 2007-2009 | |