



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

**Meeting of the Committee on Wednesday 19th March 2008, at 10.30am in
Stirling Highland Hotel, Spittal Street, Stirling.**

A G E N D A

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of last meeting on 8th November 2007** **LUPS/08/1/3**
4. **Matters Arising**
5. **LUPS 2007-2013 First Round Approvals - Implications for Programme Implementation:** **LUPS/08/1/5 (For Information)**
 - Shadow Round
 - First Round Process
 - Policy Issues
 - CPPs
 - SDB
 - Global Grants
 - Implications for Commitment and Spend
6. **Consideration of the Scottish Enterprise SDB Outcome Agreement (Formal Approval of the Outcome Agreement)**
7. **Consideration of the South of Scotland Global Grant Agreement (Formal Approval of the Global Grant Agreement)**
8. **Consideration of the CPP Bids** **LUPS/08/1/8 (For Decision)**
- LUNCH: 12.30pm to 1.00pm**
9. **Consideration of the Advisory Groups Reports and Project Recommendations** **LUPS/08/1/9 (For Decision)**
10. **An Action Plan to strengthen the Commission's supervisory role under shared management of structural actions.**
11. **Proposed Changes to the ESF Operational Programme** **LUPS/08/1/10 (For Decision)**
12. **Proposed Changes to the ERDF Operational Programme** **LUPS/08/1/11 (For Decision)**

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| 13. | Draft N+2 Action Plan | LUPS/08/1/12 (For Decision) |
| 14. | Draft AIR 2007 | |
| 15. | Exceptional Project Procedure for 2007-13 Programmes | LUPS/08/1/14 (For Decision) |
| 16. | JESSICA | LUPS/08/1/15 (For Information) |
| 17. | Data Security | LUPS/08/1/16 (For Information) |
| 18. | Draft Timetable for 2008 Approval Round | LUPS/08/1/17 (For Decision) |
| 19. | Date of Next Meeting | |
| 20. | AOB | |