



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

**Meeting of the Committee on Wednesday 18 March 2009, at 10.30am,
in the Hilton Treetops, Aberdeen**

A G E N D A

1. **Welcome and Introduction**
2. **Apologies**
3. **Minutes of last meeting on 29 October 2008** **LUPS/09/01/03**
(For Decision)
4. **Matters Arising**
5. **Update on the Scottish Economy** **LUPS/09/01/05**
(For Information)
 - **Paper from Scottish Government**
 - **Policy Spot Check presentation by Fraser Associates**
(paper on the presentation will follow)
6. **Progress on Physical and Financial Implementation of all Approved Projects ESF and ERDF including CPPs, SDB and South of Scotland Global Grants** **LUPS/09/01/06**
(For Information)

LUNCH: 12.30pm to 1.00pm
7. **Consideration of ESF Advisory Group Reports and Project Recommendations – ESF** **LUPS/09/01/07**
(For Decision)
8. **Consideration of ERDF Advisory Group Reports and Project Recommendations - ERDF** **LUPS/09/01/08**
(For Decision)
9. **Progress on a Proposed JESSICA Fund** **LUPS/09/01/09**
(For Information)
 - **Presentation by the EIB**
(Paper to follow on 09 March 2009)
10. **Proposed Changes to LUPS ERDF Priority 4 – Rural Development** **LUPS/09/01/10**
(For Decision)
11. **Draft Timetable for 2009 Application Round ESF and ERDF (3rd Round)** **LUPS/09/01/11**
(For Decision)
12. **Dates of Future Meetings**
 - **Wednesday 27 May 2009**
 - **Wednesday 28 October 2009**

Notes: There will be a presentation on the Dundee Community Planning Partnership by Michelle Gautier of Dundee City Council at 6.30pm on Tuesday 17 March 2009.