



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

**Meeting of the Committee on Wednesday 27 May 2009, at 10.30am,
in the Teacher's Building, St Enoch's Square, Glasgow**

A G E N D A

1. **Welcome and Introduction**
 2. **Apologies**
 3. **Minutes of Meeting held on 18 March 2009**
 4. **Matters Arising**
 5. **Draft AIR 2008: ESF Operational Programme** **LUPS/09/02/05**
(For Decision)
 6. **Draft AIR 2008: ERDF Operational Programme** **LUPS/09/02/06**
(For Decision)
 7. **Study Report and Recommendations on a JESSICA Fund for Scotland**
 - Presentation by the Consultants
 8. **Development of a Scottish Investment Bank and the Potential Impact on the Scottish Co-Investment and Venture Funds** **LUPS/09/02/08**
(For Information)
- LUNCH: 12.30pm to 1.00pm**
9. **The Post Approval Compliance System – Compliance Up-Front** **LUPS/09/02/09**
(For Information)
 10. **Exceptional Project Procedure – Consideration of ESF Strategic Projects** **LUPS/09/02/10**
(For Decision)
 11. **Exceptional Project Procedure – Consideration of ERDF Strategic Projects** **LUPS/09/02/11**
(For Decision)
 12. **Options on Future European Structural Fund Programme Priorities and Amendments to Operational Programmes** **LUPS/09/02/12**
(For Decision)
 13. **Any Other Competent Business**
 14. **Date of Future Meetings**
 - Wednesday 28 October 2009
 - Wednesday 17 March 2010
 - Wednesday 27 October 2010