



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

**Meeting of the Committee on Friday 4 September 2009, at 11.00am,
in the Menzies Hotel, 27 Washington Street, Glasgow**

A G E N D A

- 1. Welcome and Introduction**
- 2. Apologies**
- 3. Update on Current Economic Situation (Verbal Update by Scottish Government)**
- 4. Progress on Physical and Financial Implementation of All Approved Projects** **LUPS/09/03/04
(For Information)**
- 5. Options on Future Strategic Priorities for the ESF /ERDF Operational Programme. (This will include short presentations on submitted Stage 1 bids from CPP's, Scottish Funding Council and The Big Lottery Fund)** **LUPS/09/03/05
(For Decision)**
- 6. Exceptional Projects Procedure – Consideration of ESF Strategic Project** **LUPS/09/03/06
(For Decision)**
- 7. Any Other Competent Business**
- 8. Date of Future Meetings**
 - Wednesday 28 October 2009, Edinburgh
 - Wednesday 17 March 2010 (venue to be confirmed)
 - Wednesday 27 October 2010 (venue to be confirmed)