



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

**Meeting of the Committee on Wednesday 27 October 2010 at 10.30am,
in the Menzies Hotel, 27 Washington Street, Glasgow, G3 8AZ**

A G E N D A

- 1. Welcome and Introduction**
- 2. Apologies**
- 3. Minutes of the Last Meeting on 19 May 2010**
- 4. Matters Arising Including Written Procedures Conducted Since the Last Meeting**
- 5. Financial Progress Report on the Implementation of the Programme and N+2 – Progress to Date** *For Information*
- 6. Delegated Authority to Vary Grant Awards** *For Decision*
- 7. Audit Authority Report and Role** *For Information*
- 8. ESF Priority 5 – Stage 2 Applications** *For Decision*
- 9. ESF Use of Programme Underspends** *For Decision*
- 10. Presentation: Europe 2020** *For Information*
 - Presentation by Dimtcho Tourdanov, European Commission, Employment and Social Affairs
- 11. Presentation: ERDF Priority 4 – Rural Development, Progress to Date** *For Information*
 - Presentation by Rob Gompertz and Donald Mackinnon

LUNCH: 12.30pm to 1.00pm
- 12. Progress Report on the Assisted Venture Capital and Loan Funds** *For Information*
- 13. Exceptional Projects Procedure – Consideration of ERDF Strategic Projects** *For Decision*
- 14. Exceptional Projects Procedure – Consideration of ESF Strategic Projects** *For Decision*
- 15. Any Other Competent Business**
- 16. Date of Future Meetings**
 - 16 March 2011
 - 25 May 2011 (*if required*)
 - 26 October 2011