



3rd January 2020

To: Each Member of the Southern Regional Assembly

Dear Member,

You are hereby notified that a meeting of the Southern Regional Assembly will be held in **Assembly House, O'Connell Street, Waterford on Friday, 10th January 2020 at 12.00 noon.**

Your attendance is requested.

Yours sincerely

David Kelly

Director

AGENDA – 10th January 2020

1. **Adoption of Minutes of Meeting held on 29th November 2019 (*attached*)**
2. **Matters arising**
3. **Presentation by Mr. Gregg Allen, CEO, Community Power.**
4. ***Review of Structures for Management of ERDF Programmes in Ireland (Crowe Report) – Update by Mr. David Kelly, Director.***
5. **Planning Submissions for noting**
6. **Schedule of Meetings 2020 (for adoption)**
7. **Confirm date of next meeting**
8. **Any other business**