



South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt
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Director: Thomas Byrne

16ú Feabhra, 2006

Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Halla na Cathrach, Port Láirge ar an Luan, an 27ú lá de Feabhra, 2006 at tosnú ar 2.30 i.n.

The February Monthly Meeting of the Authority has been arranged for the Council Chamber, City Hall, Waterford on **Monday, 27th February 2006** commencing at 2.30 pm.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the January monthly meeting of the Authority held on 23rd January 2006 (copy herewith).
2. To consider Annual Financial Statement in respect of the financial year ended 31st December, 2005 (copy enclosed).
3. To note details of the EU Financial Perspectives 2007 – 2013 – Breakdown for Ireland (copy of European Commission correspondence attached).

4. To consider Draft Submission to the Department of Finance on the National Development Plan 2007-2013.
5. To note progress report on the implementation of the Regional Planning Guidelines.
6. To note details of proposed Regional Freight Transport Study to be prepared by the Authority as part of its participation in the EU funded project 'REDETRAL'.
7. Renewable Energy/Biofuels initiatives.
 - a) To note details of the following projects and to consider and approve participation in them:
 - 'Regbie'
 - Regional Bio-energy Implementation Plan -Sustainable Energy Ireland Proposal
 - b) To consider approval and signing of Declaration on Energy Efficiency (copy of draft Declaration enclosed).
8. To consider and approve participation in the following EU-funded projects:
 - 'Reform'
 - 'Europlane'.
9. To note submissions made by the Authority to:
 - (a) Department of Agriculture and Food (CAP Rural Development Division) and the Department of Community, Rural and Gaeltacht Affairs (Rural Development Division) on the development of a Rural Development Strategy & Programme(s) 2007-2013
 - (b) Forfás on Benchmarking Ireland's Broadband Performance
 - (c) Commission for Energy Regulation on the proposal on Revised Gas Connections Policy (copies of submissions herewith).
10. To nominate one representative of the Authority to attend the 80th General Meeting of the Irish Public Bodies Mutual Insurances Ltd. on 25th May 2006.
11. To nominate one member (to represent Waterford City) to the South-East Regional Drug Task Force.
12. Correspondence.
13. Any other matters raised with the permission of the Cathaoirleach.