



South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt
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Co. Tipperary, Ireland.
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Director: Thomas Byrne

14 ú Feabhra 2007

Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míósúil an Údaráis ag Áras an Chontae, Cluain Meala, Co. Thiobraid Árann ar an Luan, an 26ú lá de Feabhra, 2007 at tosnú ar 2.30 i.n.

The February Monthly Meeting of the Authority has been arranged for the Council Chamber, County Hall, Clonmel, Co. Tipperary **on Monday, 26th February 2007** 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 22nd January, 2007 (Copy herewith).
2. Update on the uptake of broadband services and promotion activities in respect of the Metropolitan Area Networks in the South-East Region. (Mr. Conal Henry, CEO, ENet will attend).

3. To consider Statement of Accounts in respect of the financial year ended 31st December, 2006 (copy enclosed).
4. To note and consider Report on the work of the EU Committee of the Regions (copy enclosed ; Cllr. Denis Landy, Member of CoR will present).
5. To note details of the recently launched National Development Plan 2007-2013 (summary report enclosed).
6. To consider Report on the establishment and work of the South-East Region's Spirit of Enterprise Forum.
7. To note details of the National Strategic Reference Framework (NSRF) for Ireland: '*Supporting and Enabling Dynamic Regions*' EU Structural Funds Programme 2007-2013 (summary report enclosed).
8. To consider and approve Draft Annual Report in respect of year ended 31st December 2006 (copy attached).
9. Correspondence
 - Letter received from Mr. Micheál Martin, T.D., Minister for Enterprise, Trade and Employment
10. Any other matters raised with the permission of the Cathaoirleach.