



Údarás Réigiúnach an Oir-Dheiscirt
South-East Regional Authority

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Stiúrthóir: Thomas Byrne

14ú Feabhra, 2008

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosiúil an Údaráis ag Seomra na mBall, Áras an Chontae, Ceatharlach ar an Luan, an 25ú lá de Feabhra ag tosnú ar 2:30 i.n.

The February Monthly Meeting of the Authority has been arranged for the Council Chamber, County Buildings, Athy Road, Carlow on **Monday, 25th February 2008** commencing at 2.30 p.m.

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 28th January, 2008 (copy herewith).

2. Presentation on the implementation of the EU Water Framework Directive in the "South Eastern River Basin District".
(Mr. Ray Spain, Project Co-ordinator, will attend).
3. To note the Audit Report on the accounts of the Authority in respect of the financial year ended 31st December 2006 (copy of report and audited Annual Financial Statement circulated).
4. To note and consider the Annual Financial Statement in respect of the financial year ended 31st December 2007 (copy enclosed).
5. To consider and adopt a Programme of Work in respect of the year ending 31st December 2008 (Draft Programme circulated).
6. To note and consider report of the Designated County Manager in relation to, *inter alia*, measures being taken by local authorities in the South-East Region to promote the proper coordination of their policies and programmes (Copy circulated).
7. To note summary details of the Policy Brief on *Higher Education and Regions*, published by the OECD (Copy of summary circulated).
8. To note and consider End-of-Year Statements issued by IDA Ireland, Enterprise Ireland and Forfás. (Summary report circulated).
9. To note and consider details of recently published Quarterly National Household Survey, recently published by the Central Statistics Office (CSO), for Quarter 3, 2007 (Summary report circulated).
10. Correspondence.
11. Other matters raised with the permission of the Cathaoirleach.