



Údarás Réigiúnach an Oir-Dheiscirt
South-East Regional Authority

Áras Forbartha, 1 Gladstone Street, Clonmel,
Co. Tipperary, Ireland.

Tel: 052-26200; Fax: 052-26512

E-mail: dir@sera.ie; Website: <http://www.sera.ie>

Stiúrthóir: Thomas Byrne

13ú Feabhra 2009

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis i Seomra na mBall, Tinól Réigiúnach an Deiscirt agus an Oirthir, Sráid Uí Chonnail, Port Láirge ar an Luan, an 23ú lá de Feabhra 2009 ag tosnú ar 2.30 i.n.

The February Monthly Meeting of the Authority has been arranged for the **Council Chamber, Southern & Eastern Regional Assembly, O'Connell Street, Waterford** on Monday, 23rd February 2009 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 26th January, 2009 (copy herewith).

2. Regional Planning Guidelines 2010-2022 – Consideration and approval of Issues Paper. (Draft copy enclosed).
3. To note and consider the Annual Financial Statement in respect of the financial year ended 31st December 2008. (Copy enclosed).
4. To consider submission to the Commission of the European Communities on the Green Paper on Territorial Cohesion. (Copy of draft submission to follow).
5. To note details and terms of reference for a new National Higher Education Strategy to be prepared by the Department of Education and Science. (Summary report enclosed).
6. To note details of a recently launched Government Action Plan – “Smarter Travel – A Sustainable Transport Future”. (Summary report enclosed).
7. To note details of National Broadband Scheme recently announced by the Government. (Summary details of the scheme enclosed).
8. To note and consider details of Live Register figures recently published by the Central Statistics Office. (Summary report enclosed).
9. Correspondence.
10. Other matters raised with the permission of the Cathaoirleach.