



## South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt  
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Director: Thomas Byrne

15 ú Eanáir, 2006

### Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Áras an Chontae, Dún Garbhán, Co. Phort Láirge ar an Luan, an 23ú lá de Eanáir, 2006 at tosnú ar 2.30 i.n.

The January Monthly Meeting of the Authority has been arranged for the County Civic Offices, Dungarvan, Co. Waterford on **Monday, 23<sup>rd</sup> January 2006** commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

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Stiúrthóir

### Gnó an Chruinnithe

1. Confirmation of the minutes of the November monthly meeting of the Authority held on 28<sup>th</sup> November 2006 (Copy herewith).
2. To discuss Third Level Education in the South-East Region.
3. To consider and adopt a Programme of Work in respect of the year ending 31<sup>st</sup> December, 2006 (Draft Programme enclosed).

4. To note and consider invitation received from the Department of Finance to make a submission in connection with the preparation of the NDP 2007-2013.
5. To note report on the agreement of the EU Budget for 2007-2013. (Report enclosed).
6. To note details of proposed National Rural Development Strategy and Programme for the period 2007-2013. (Documentation enclosed).
7. EU Committee of the Regions – Update on new four-year mandate (Report enclosed).
8. To note and consider End-of-Year Statements issued by IDA Ireland and Enterprise Ireland. (Summary report enclosed).
9. To note End of Year Review and outlook for 2006 published by Fáilte Ireland. (Summary report enclosed).
10. Correspondence.
11. Any other matters raised with the permission of the Cathaoirleach.