



South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt
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Director: Thomas Byrne

10 Eanáir, 2007

Cathaoirleach & Gach Comhalta, Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Seomra na mBall, Halla na Cathrach, Cill Chainnigh, ar an Luan, an 22ú lá de Eanáir, 2007 at tosnú ar 2.30 i.n.

The January Monthly Meeting of the Authority has been arranged for the Council Chamber, Kilkenny Borough Council, City Hall, High Street, Kilkenny on **Monday, 22nd January 2007** commencing at 2.30 pm.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the November monthly meeting of the Authority held on 27th November 2007 (Copy herewith).
2. *'Freight Movements and Logistics in the South-East Region – Implications for Regional Transport Policy'* - A Study conducted under the 'REDETRAL' INTERREG Project.
Presentation Mr. Albert Byrne, Waterford Institute of Technology.

3. To consider and adopt a Programme of Work in respect of the year ending 31st December, 2006 (Draft Programme enclosed).
4. To consider and determine in accordance with the provisions of the Establishment Order, as amended, the Annual Allowance for reasonable expenses to be paid to the Cathaoirleach of the Regional Authority [Copy of Local Government Act 1991, (Regional Authorities) (Establishment Order) 1993, (Amendment) Order, 2006 enclosed].
5. To note progress report on the Regional Broadband Programme - Phase 2 South-East Project.
6. To note progress report on implementation of the South-East Joint Waste Management Plan. (Report enclosed).
7. To note update report on the EU co-funded project 'Biologic@'. (Summary report enclosed).
8. To note letter received from the Minister for Education & Science in response to the Authority's representations with respect to the establishment of a University in the South-East Region. (Copy enclosed).
9. To note details of report on tourism in 2006 and outlook for 2007 recently published by Fáilte Ireland. (Summary report enclosed).
10. To note and consider End-of-Year Statements issued by IDA Ireland and Enterprise Ireland. (Summary report enclosed).
11. To note details of upgrade/improvement of the N24 as set out in *Transport 21*. (Summary report enclosed).
12. Correspondence.
13. Any other matters raised with the permission of the Cathaoirleach.