



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

18 Eanáir, 2008

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis i Seomra na mBall, Áras on Chontae, Loch Garman ar an Luan, an 28ú lá de Eanáir, 2008 ag tosnú ar 2.30 i.n.

The January Monthly Meeting of the Authority has been arranged for the Council Chamber, County Hall, Wexford on Monday, 28th January, 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 November monthly meeting of the Authority held on 26th November, 2007 (Copy herewith).

2. Presentation and discussion on the present socio-economic state and recent performance of the South-East Region and the key issues that require to be addressed.
(Representatives from Enterprise Ireland will attend; all 25 Oireachtas members in the South-East have also been invited to attend).
3. To note and consider End-of-Year Statements issued by IDA Ireland, Enterprise Ireland and Forfás. (Summary report enclosed).
4. 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 enclosed).
5. To consider and adopt a Programme of Work in respect of the year ending 31st December 2008 (Draft Programme enclosed).
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 enclosed).
7. To note summary details of the Policy Brief on *Higher Education and Regions*, published by the OECD (Copy of summary enclosed).
8. 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 enclosed).
9. To approve the nomination of three persons for appointment as directors of the South-East Regional Craft Centre Limited (outgoing directors are: Cllr. M. Anglim, Cllr. J. Crowe, Mr. E. Connolly and Mr. T. Byrne).
10. Correspondence.
11. Other matters raised with the permission of the Cathaoirleach.