



Údarás Réigiúnach an Oir-Dheiscirt
South-East Regional Authority
Áras Forbartha, 1 Gladstone Street, Clonmel,
Co. Tipperary, Ireland.
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Stiúrthóir: Thomas Byrne

15 Eanáir, 2009

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

A Chomhalta,

Tinólfar an Cruinniú Míósúil an Údaráis san Ionad Forbartha an Phobail, Dún Garbhán, Co. Phort Láirge ar an Luan, an 26ú lá de Eanáir, 2009 ag tosnú ar 2.30 i.n.

The January Monthly Meeting of the Authority has been arranged for the newly opened **Presentation Community Development Centre in Dungarvan, Co. Waterford** on Monday, 26th January, 2009 commencing at 2.30 p.m.

There is plenty of parking available outside the building. The meeting will be held on the second floor.

Directions from Clonmel

On entering Dungarvan go straight through the first roundabout you meet. Turn right at the first set of traffic lights. Turn left at the next set of lights. You will arrive at Mitchell Street and you will see the Community Centre on the right hand side.

Directions from Waterford

Go straight through the roundabout with the County Council Civic Offices on your left. Go straight through the next roundabout. At the next roundabout turn left. Turn right at the next set of traffic lights. Turn left at the next set of lights. You will arrive at Mitchell Street and you will see the Community Centre on the right hand side.

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 24th November, 2008 (Copy herewith).
2. Presentation on the South-East Regional Craft Centre, Cahir, Co. Tipperary. (Ms. Helen Shanahan, Manager, Craft Granary, Cahir will attend).
3. To note update on the Review of Regional Planning Guidelines.
4. To note and consider End-of-Year Statements issued by IDA Ireland and Enterprise Ireland. (Summary report enclosed).
5. To note the Audit Report on the accounts of the Authority in respect of the financial year ended 31st December 2007 (Copy of report and audited Annual Financial Statement enclosed).
6. To consider and adopt a Programme of Work in respect of the year ending 31st December 2009 (Draft Programme enclosed).
7. To note and consider details of recently published Quarterly National Household Survey, recently published by the Central Statistics Office (CSO), for Quarter 3, 2008 (Summary report enclosed).
8. To note details of National and Regional Population Targets 2010 to 2022 recently published by the Department of the Environment, Heritage and Local Government. (Summary report enclosed).
9. To note details of initiatives undertaken under Transport 21 during 2008. (Summary report enclosed).
10. Correspondence.
11. Other matters raised with the permission of the Cathaoirleach.