



Údarás Réigiúnach an Oir-Dheiscirt
South-East Regional Authority

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Stiúrthóir: Thomas Byrne

13ú Márta 2009

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis i Seomra McCarthy, Ostán Whites, Loch Garman ar an Luan, an 23ú lá de Feabhra 2009 ag tosnú ar 2.30 i.n.

The March Monthly Meeting of the Authority has been arranged for the **McCarthy Room, Whites Hotel, Wexford** on Monday, 23rd February 2009 commencing at 2.30 p.m.

A guided tour of the newly opened Wexford Opera House has been arranged in advance of the meeting. All members are invited to attend. Please assemble outside the **Opera House, High Street, Wexford at 12.15 p.m.**

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the February monthly meeting of the Authority held on 23rd February, 2009 (copy herewith).
2. Presentation on the implementation of the EU Water Framework Directive in the "South Eastern River Basin District" and the Draft River Basin District Management Plan. (Mr. Ray Spain, Project Co-ordinator, will attend).
3. To consider and approve Draft Annual Report in respect of year ended 31st December 2008 (Draft copy enclosed).
4. To note details of Statement on Education and Training recently published by the National Competitiveness Council. (Summary Report enclosed).
5. To note details of the 'County Incomes and Regional GDP 2006' recently published by the Central Statistics Office (report enclosed).
6. To note details of the 2009 funding allocations for non-national roads notified to local authorities in the South-East by the Department of the Environment, Heritage and Local Government (report enclosed).
7. To note and consider details of Quarterly National Household Survey, for Quarter 4, 2008 and Live Register figures for February 2009 recently published by the Central Statistics Office. (Summary report enclosed).
8. Correspondence.
9. Other matters raised with the permission of the Cathaoirleach.