



Údarás Réigiúnach an Oir-Dheiscirt
South-East Regional Authority

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Stiúrthóir: Thomas Byrne

12ú Deire Fómhair, 2008

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Seomra na mBall, Áras an Chontae, Cill Chainnigh, ar an Mháirt, an 28ú lá de Dheire Fómhair, 2008 at tosnú ar 2.30 i.n.

The October Monthly Meeting of the Authority has been arranged for The Council Chamber, County Hall, Kilkenny County Council, John Street, Kilkenny on **Tuesday, 28th October 2008** commencing at 2.30 pm.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the September monthly meeting of the Authority held on 22nd September 2008. (copy herewith).

2. Presentation on the operation and development of the Port of Waterford. (Mr. Stan McIlvenny, Chief Executive, Port of Waterford Company, will attend).
3. To consider and adopt Budget in respect of the financial year ending 31st December, 2009 (copy of draft Budget enclosed).
4. To note details of an 'All Island Skills Study' Report recently published by the Expert Group on Future Skills Needs. (Summary report enclosed).
5. To note details of Service Strategy for Ireland report recently published by the Services Strategy Group. (Summary report enclosed).
6. To note and consider the introduction of a revised biofuels obligation scheme recently announced by the Minister for Communications, Energy and Natural Resources. (Summary report enclosed).
7. To note details of the status of Government Decentralisation Projects in the South-East Region. (Summary report enclosed).
8. To note details of a Market Guide for Wood Heating in the Home recently published by the Authority as part of its participation in the EU funded 'REGBIE+' Project.
9. To note details of the Excellence Through People Award recently presented to the South-East Regional Authority by FÁS. (Summary report enclosed).
10. Correspondence.
11. Other matters raised with the permission of the Cathaoirleach.