



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

12ú Aibreán 2007

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis i Seomra na mBall, Halla na Cathrach, Port Láirge ar an Luan, an 23ú lá d'Aibreán, 2007 at tosnú ar 2.30 i.n.

The April Monthly Meeting of the Authority has been arranged for the Council Chamber, City Hall, Waterford on Monday, 23rd April 2007 commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

Gnó an Chruinnithe

1. Confirmation of the minutes of the March monthly meeting of the Authority held on 26th March, 2007 (Copy herewith).

2. Presentation on Tourism in the South-East Region.
(Mr. Joe Palmer, General Manager - South-East, Fáilte Ireland will attend).
3. To note details of the National Climate Change Strategy 2007 - 2012 recently published by the Department of the Environment, Heritage & Local Government (Executive Summary enclosed).
4. To note and consider details of "Census 2006 : Principal Demographic Results" recently published by the Central Statistics Office (Summary report enclosed).
5. To note details of "Bridging the Broadband Gap" Conference and Exhibition to be held in May 2007.
6. 'ESTIIC' Project - To note and consider Progress Report.
7. 'SERB-II' Broadband Project -Acceptance of Tender and Approval of engagement of Contractors for network build.
8. To note and consider response received from the National Roads Authority to the Regional Authority representations concerning the National Primary Routes N.11 and N.24 (copy enclosed).
9. To note report on the meeting with Dr. Jim Port, the external independent expert appointed by the Minister for Education & Science to examine and report on the application of Waterford Institute of Technology for designation as a University.
10. Correspondence
11. Other matters raised with the permission of the Cathaoirleach