



## South-East Regional Authority

Údarás Réigiúnach an Oir-Dheiscirt  
Áras Forbartha, 1 Gladstone Street, Clonmel,  
Co. Tipperary, Ireland.  
Tel: 052-26200, Fax: 052-26512  
email: [dir@sera.ie](mailto:dir@sera.ie), <http://www.sera.ie>

Director: Thomas Byrne

16ú Iúil, 2009

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

A Chomhalta,

Tinólfar an Cruinniú Míósúil an Údaráis ag an Áras an Chontae, Cluain Meala, Co. Tiobraid Árann ar an Luan, an 27ú lá de Iúil, 2009 ag tosnú ar 2:30 i.n.

The first meeting of the newly-elected South-East Regional Authority has been arranged for the Council Chamber (Top Floor), County Hall, Clonmel, Co. Tipperary on Monday, 27<sup>th</sup> July, 2009 commencing at 2:30 p.m.

Your attendance is requested.

Mise, le meas,

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Stiúrthóir

### **Gnó an Chruinnithe**

1. Election of Cathaoirleach.
2. Election of Leas-Chathaoirleach.

3. Nomination of one member of the Regional Authority from each constituent local authority to membership of the Regional Planning Guidelines Steering Committee.
4. Nomination of two members of the Regional Authority for appointment as members of the Fáilte Ireland Regional Tourism Development Board.

#### **BREAK FOR PHOTOGRAPHS**

5. Confirmation of the minutes of the May monthly meeting of the Authority held on 25<sup>th</sup> May, 2009 (Copy herewith).
6. Presentation on the role and functions of Regional Authorities.
7. Update on developments and progress in relation to the Regional Planning Guidelines Review 2010 -2022.
8. To note and consider details of Quarterly National Household Survey, recently published by the CSO for Quarter 1/2009 (Summary Report enclosed).
9. To note and consider details of Report "*National Skills Bulletin, 2009*", recently published by the Expert Group on Future Skills Needs (Summary Report enclosed).
10. To note and consider details of Report "*Entrepreneurship in Ireland 2008*", recently published by Global Entrepreneurship Monitor (GEM) (Summary Report enclosed).
11. Correspondence.
12. Any other matters raised with the permission of the Cathaoirleach.

#### **Please note the following:**

- Tea/Coffee will be served in the Canteen (Ground Floor), County Hall at 2.00 p.m. prior to the meeting.
- After election of officers there will be a short break for photos - group photo and photo of incoming Cathaoirleach.
- Refreshments available directly after meeting in Eldon's Lounge adjacent to County Hall.