

ÚDARÁS RÉIGIÚNACH AN OIR-
DHEISCIRT
Áras Forbartha
1 Sráid Gladstone
Cluain Meala
Contae Thiobraid Árann
Éire



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11ú Márta 2010

Cathaoirleach & Gach Comhalta,
Údarás Réigiúnach an Oir-Dheiscirt

A Chomhalta,

Tinólfar an Cruinniú Míosúil an Údaráis ag Seomra na mBall, Áras an Chontae, Dún Garbhán, Co. Phort Láirge ar an Luan, an 22ú lá de Márta 2010 ag tosnú ar 2.30 i.n.

The March monthly meeting of the Authority has been arranged for the Council Chamber, County Civic Offices, Dungarvan, Co. Waterford ** on Monday, 22nd March 2010 commencing at 2.30 p.m.

Your attendance is requested.

Mise, le meas,

Stiúrthóir

** Meeting venue later changed to Co. Hall, Kilkenny.

Gnó an Chruinnithe

1. Confirmation of the minutes of the February monthly meeting of the Authority held on 22nd February 2010.

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 note and consider report on '*Annual Competitiveness Report 2009 - Creating a Better Future*', recently published by the National Competitiveness Council (Summary Report enclosed).
4. To note Progress Report on EU co-financed projects in which the Authority is participating.
5. To note response of the Authority to the Mid-Term Review of Ireland's 2007-2013 Regional Aid Map (Copy enclosed).
6. To nominate a representative from the Authority to attend the Annual General Meeting of Irish Public Bodies Mutual Insurances Ltd.
7. Correspondence.
8. Any Other Business.