

## A G E N D A

**13:00-15:00 - 30 November 2016**

**Scottish Government, St Andrew's House, Room 4.ER, Edinburgh**

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| <b>Welcome</b>   |
| 1. Minute of previous meeting and action log   |
| <b>For Discussion</b>  |
| 2. ESIF programmes performance against the partnership agreement                             |
| 3. Verbal update on programmes:<br>Reports from RDOC, HITC, YEITC, social and civic partners |
| 4. ESIF programmes risk register and issues log  |
| <b>For Decision</b>  |
| 5. EAFRD proposal for a modification to the operational programme                            |
| 6. ERDF and ESF allocation of additional funds for Highlands & Islands                       |
| 7. ERDF and ESF proposal for review  |
| 8. ERDF and ESF proposal for use of technical assistance                                     |
| <b>For Information</b>   |
| 9. EAFRD operational update  |
| 10. EMFF operational update  |
| 11. ERDF and ESF operational update  |
| 12. AOB  |
| 13. Date and time of next meeting  |