



**EUROPE & SCOTLAND**  
European Regional Development Fund  
Investing in a Smart, Sustainable and Inclusive Future

**JOINT PROGRAMME  
MONITORING COMMITTEE**



**EUROPE & SCOTLAND**  
European Social Fund  
Investing in a Smart, Sustainable and Inclusive Future

**AGENDA**

**30 May 2018  
11:00 am to 13:00 pm  
Conference Rooms D&E  
St Andrew's House, Edinburgh**

<b>1 Introduction and Apologies</b>		
<b>2 Minute of previous meeting and action log</b>		JPMC 11-02
<b>For Discussion:</b>		
<b>3 ESIF programmes performance against the partnership agreement</b>		JPMC 11-03
<b>4 Update on programmes, reports from:</b>		
a. YEITC		JPMC 11-04a
b. RDOC, including risk register		JPMC 11-04b
c. HITC		JPMC 11-04c
<b>5 ESF and ERDF Risk register and issues log</b>		JPMC 11-05
<b>6 Update on ESF and ERDF Technical Assistance</b>		Verbal update
<b>For Decision:</b>		
<b>7 Annual Implementation Reports:</b>		
a. ESF		JPMC 11-07a
b. ERDF		JPMC 11-07b
<b>8 Communications Strategy Refresh and Update:</b>		
a. EAFRD		JPMC 11-08a
b. ESF and ERDF		JPMC 11-08b
<b>9 Review of Programme Governance Structure</b>		to follow
<b>10 Changes to ESF and ERDF Operational Programmes</b>		JPMC 11-10
<b>For Information:</b>		
<b>11 EMFF operational update</b>		JPMC 11-11
<b>12 SME Holding Fund Performance Report 2017</b>		JPMC 11-12
<b>13 AOCB</b>		
<b>14 Date of next meeting:</b>		
14 November 2018, St Andrew's House, Edinburgh		