

N.B. PLEASE NOTE DIFFERENT VENUE



Joint Europe Committee

Wednesday, 4 June 2008

12.00 – 14.00

45 Rue du Commerce

1000 Bruxelles

Tel: 0032-2-5040-723

COUNCILS AND
COMMUNITIES
IN PARTNERSHIP

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting on 22 February 2008 (re-circulated herewith)
4. Matters Arising:
 - EU Budget Consultation Response (herewith) Anke Seidler
5. Review of Sub National Economic Development and Regeneration (SNR)
 - a) Update (verbal) Paul Bevan Paul Lovejoy
 - b) Paper from Kent and West Sussex County Councils on JEC Chairmanship (herewith)
6. European Structural Funds 2000-2006 - Progress Reports
 - a) European Regional Development Fund (ERDF) (herewith) David Steed
 - b) European Social Fund (ESF) (herewith) David Steed
7. European Structural Funds 2007-2013 - Progress Reports and Updates:
 - a) South East European Regional Development Fund (ERDF) Competitiveness Programme (herewith) Paul Lovejoy
 - b) European Social Fund (ESF) Programme (herewith) David Steed
 - c) INTERREG IVa Cross Border Cooperation Programme (herewith) David Steed
 - d) INTERREG IVb/c Transnational/Transregional Cooperation Programmes (herewith) David Steed

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| 8. | Update on the Lisbon Agenda (herewith) | Anke Seidler |
| 9. | Update on French EU Presidency Priorities (herewith) | Lydia Rochelle |
| 10. | Current Progress and Future Plans on Networks and Projects: | |
| a) | PURPLE (verbal) | Valerie Carter |
| b) | GROW (herewith) | Janet Borgers |
| c) | HST (herewith) | Egon Walesch |
| d) | ESPACE (herewith) | Jorn Peters |
| e) | The Channel Arc Manche Assembly (verbal) | Cllr Brad Watson. OBE |
| f) | ChangeLAB (to follow) | Surrey County Council |
| g) | Smart Economic Growth (SEG) (to follow) | Surrey County Council |
| 11. | Committee of the Regions Report (herewith) | Cllr Gordon Keymer |
| 12. | Any Other Business (to be notified to the Chairman before the start of the meeting) | |

There will be pre-meetings for all Groups at 11.30.