



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

A G E N D A

**22 November 2017
11:00 – 13:15**

**Conference Room D & E
St Andrew's House, Edinburgh**

1 Introduction and Apologies	
2 Minute of previous meeting and action log	JPMC 10-02
For Discussion:	
3 ESIF programmes performance against the partnership agreement	JPMC 10-03
4 Update on programmes, reports from: a. YEITC b. RDOC c. LEADER d. HITC	JPMC 10-04a JPMC 10-04b Verbal Verbal
5 Update on Operational Programmes Changes (ESF/ERDF)	Verbal
6 ESF and ERDF programmes risk register and issues log	JPMC 10-06
7 Update on ESF and ERDF Technical Assistance	Verbal
For Decision:	
8 EAFRD Modification 4 – proposed changes to SRDP programme	JPMC 10-08
For Information:	
9 EMFF operational update	JPMC 10-09
10 ESF and ERDF SI and Operation selection criteria	JPMC 10-10 (a-d)
11 AOCB	
12 Date of next meeting	