



ESI Funds Growth Programme Board

Tuesday 13 December 2016

12.45 – 15.10

Conference Room 5a & 5b, DCLG, 2 Marsham Street, London, SW1P 4DF

Agenda

Item		For	Timing
1	Welcome and Introduction		12:45
2	Progress on Programmes (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion	12:50
2.1	ESF Co-Financing Organisations (CFOs) – amendment to selection criteria	Approval	13:50
3	Youth Employment Initiative Programme Implementation: Evaluation Findings	Discussion	13:55
4	Review of Growth Programme Board membership and terms of reference	Project Initiation	14:25
5	Annual Review Meeting	Information	14:30
6	Communications Activity 2016 - 2017	Information	14:35
Standing Items			
7	National Sub-Committees' Report	Information	14:40
8	Minutes of last Meeting & progress on Actions	Agreement	14:50
9	Forward Look	Discussion	14:55
10	Items for information (i) ERDF Operational Programme Modification (ii) Financial Instruments Ex-Ante Assessments <i>(submitted in accordance with Article 37 (3) Common Provisions Regulation 1303/2013)</i> <ul style="list-style-type: none"> Northern Powerhouse Investment Fund North East Investment Fund Midlands Engine Investment Fund Greater Manchester Urban Development Fund (iii) Outcomes from Written Procedures <ul style="list-style-type: none"> Technical Updates to the ERDF Operational Programme ERDF and ESF 2016 Communications Activity Plan 	Information	15:00
Close 15:10			
Future Meetings			
<ul style="list-style-type: none"> Tuesday 28 March 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG Wednesday 14 June 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG Thursday 14 September 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG 			