



**European Union**

European Structural  
and Investment Funds

**European Structural and Investment Funds  
2014 - 2020**

**Growth Programme for England**

**ESI Funds Growth Programme Board**

Tuesday 19 June 2018

**11:00 – 14:00**

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

**Agenda**

<i>Item</i>		<i>For</i>	<i>Timing</i>
<b>1</b>	<b>Welcome and Introduction</b>		11:00
<b>2</b>	<b>Progress on Programmes</b> (i) ESF (ii) ERDF (iii) EAFRD (iv) EMFF	Discussion	11:05
<b>3</b>	<b>Management of the impact of the Foreign Exchange (FOREX) Rate for ERDF and ESF in the England ESI Funds Growth Programme</b>	Discussion	12:30
<b>4</b>	<b>Financial Instruments</b>	Information	13:15
<b>Standing Items</b>			
<b>5</b>	<b>Minutes of March meeting and progress on Actions</b>	Agreement	13:45
<b>6</b>	<b>Items for information</b> (i) National Sub-committee's Report (ii) ESF Operational Programme Modification (iii) Outcome of Written Procedure 17 and 18: ERDF & ESF Annual Implementation Reports	Information	13:50
<b>Close by 14:00</b>			
<b>Future Meetings</b>			
<ul style="list-style-type: none"> <li>Thursday 20 September 2018 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>Tuesday 18 December 2018 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>Wednesday 20 March 2019 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> </ul>			