



European Union

European Structural
and Investment Funds

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

Growth Programme for England

ESI Funds Growth Programme Board

Tuesday 18 June 2019

11:00 – 14:45

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

Agenda

<i>Item</i>		<i>For</i>	<i>Timing</i>
1	Welcome and Introduction		11:00
2	Progress on Programmes (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion	11:05
3	Reserve Funds	Agreement	12:35
4	AIR 2018 – ESF & ERDF	Agreement	13:05
5	ERDF National Evaluation – Process Evaluation Findings	Information	13:35
Standing Items			
6	Minutes of March meeting and progress on Actions	Agreement	14:05
7	Items for information (i) National Sub-committee Report	Information	14:10
Close by 14:30			
Future Meetings			
<ul style="list-style-type: none">Thursday 19 September 2019 11:00 - [15:00] Conference Room 5a & 5b, MHCLGTBC December 2019Tuesday 23 March 2020 11:00 - [15:00] Conference Room 5a & 5b, MHCLG			