



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 December 2018

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 Fund – Update	Information	12:40
4	BEIS: Post 2020 Cohesion Policy – Verbal Update	Information	13:00
5	ERDF National Evaluation – Presentation	Information	13:30
6	Communications National Sub-committee annual update – Presentation	Information	14:00
Standing Items			
7	Minutes of Sept meeting and progress on Actions	Agreement	14:30
8	Items for information (i) National Sub-committees Report	Information	14:40
Close by 14:45			
Future Meetings			
<ul style="list-style-type: none"> Wednesday 20 March 2019 11:00 - [15:00] Conference Room 5a & 5b, MHCLG Tuesday 18 June 2019 11:00 - [15:00] Conference Room 5a & 5b, MHCLG Thursday 19 September 2019 11:00 - [15:00] Conference Room 5a & 5b, MHCLG 			