



European Union

European Structural
and Investment Funds

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

Growth Programme for England

ESI Funds Growth Programme Board

Thursday 19 September 2019

11:00 – 15:00

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	11:35
3	Reserve Funds (i) EAFRD (ii) ERDF (iii) ESF	Discussion	13:05
4	Revised ESIF Sub-Committee Terms of Reference	Agreement	14:05
Standing Items			
5	Minutes of June meeting and progress on Actions	Agreement	14:45
6	Items for information (i) National Sub-committee Report	Information	14:50
Close by 15:00			
Future Meetings			
<ul style="list-style-type: none"> Tuesday 10 December 2019 11:00 - [15:00] BEIS Conference Suite Monday 23 March 2020 11:00 - [15:00] Conference Room 5a & 5b, MHCLG Tuesday 23 June 2020 11:00 - [15:00] Conference Room 5a & 5b, MHCLG 			