



**European Union**

European Structural  
and Investment Funds

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

**Growth Programme for England**

**ESI Funds Growth Programme Board**

Wednesday 18 December 2019

**13:30 – 16:30**

The Abbey Centre, 34 Great Smith St, Westminster, London SW1P 3BU

**Agenda**

<i>Item</i>		<i>For</i>	<i>Timing</i>
<b>1</b>	<b>Welcome and Introduction</b>		13:30
<b>2</b>	<b>Progress on Programmes</b> (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion	14:00
<b>3</b>	<b>Reserve Fund</b> (i) ERDF	Agreement	14:45
<b>4</b>	<b>Communications National Sub-committee annual update</b>	Information	15:30
<b>7</b>	<b>ESF Scoring Framework</b>	Agreement	15:55
<b>Standing Items</b>			
<b>5</b>	<b>Minutes of September meeting and progress on Actions</b>	Agreement	16:10
<b>6</b>	<b>Items for information</b> (i) National Sub-committee Report	Information	16:20
<b>Close by 16:30</b>			
<b>Future Meetings</b>			
<ul style="list-style-type: none"> <li>Monday 23 March 2020 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>Tuesday 23 June 2020 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> <li>Tuesday 15 September 2020 11:00 - [15:00] Conference Room 5a &amp; 5b, MHCLG</li> </ul>			