



**European Union**

European Structural  
and Investment Funds

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

**Growth Programme for England**

### **ESI Funds Growth Programme Board**

Wednesday 9 December 2020

**11:00 – 14:30**

**Via Teams**

[Join Microsoft Teams Meeting](#)

[+44 20 3443 8728](#) United Kingdom, London (Toll)

Conference ID: 658 582 233#

### **Agenda**

| Item                        |   | For  | Timing |
|-----------------------------|---|--|--------|
| 1                           | <b>Welcome and Introduction</b>   |  | 11:00  |
| 2                           | <b>Progress on Programmes</b><br>(i) ERDF<br>(ii) ESF<br>(iii) EAFRD<br>(iv) EMFF | Discussion                                     | 11:30  |
| 3                           | <b>Financial Instruments</b>  | Discussion                                     | 12:30  |
| 4                           | <b>Phase 2 National Evaluation report</b>   | Discussion                                     | 12:50  |
| 5                           | <b>Communications National Sub-Committee Annual Update</b>                        | Information                                    | 13:30  |
| 6                           | <b>Case Studies</b><br>(i) ERDF<br>(ii) ESF                                       | Information                                    | 13:50  |
| <b>Standing Items</b>       |   |  |        |
| 7                           | <b>Minutes of September meeting and progress on Actions</b>                       | Agreement                                      | 14:10  |
| 8                           | <b>Items for information</b><br>(i) National Sub-Committee Report                 | Information                                    | 14:20  |
| <b>Close by 14:30</b>       |   |  |        |
| <b>Future Meetings</b>      |   |  |        |
| • Tuesday 23 March 2021     |   | 11:00 - [15:00] Conference Room 5a & 5b, MHCLG |        |
| • Tuesday 22 June 2021      |   | 11:00 - [15:00] Conference Room 5a & 5b, MHCLG |        |
| • Tuesday 24 September 2021 |   | 11:00 - [15:00] Conference Room 5a & 5b, MHCLG |        |

