

**European Union**European Structural
and Investment Funds**European Structural and Investment Funds
2014 - 2020****Growth Programme for England****ESI Funds Growth Programme Board**

Wednesday 14 June 2017

12:30 – 15:00

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

Agenda

Item		For	Timing
1	Welcome and Introduction		12:30
2	Progress on Programmes (i) ERDF (ii) ESF (iii) EAFRD (iv) EMFF	Discussion	12:35
3	Presentation from Smart Specialisation National Sub-committee	Discussion	14:05
4	Annual Implementation Reports (i) ERDF Annual Implementation Report (ii) ESF Annual Implementation Report	Approval	14:25
Standing Items			
5	Review of LEP Area ESI Funds Sub-committee Membership	Information	14:45
6	Minutes of March meeting and progress on Actions	Agreement	14:50
7	Items for information • National Sub-committee's Report • Outcome of Written Procedure 14: ESF Scoring Framework • External Communications Survey • Planning for Autumn review of National Sub-committees	Information	14:55
Close 15:00			
Future Meetings			
<ul style="list-style-type: none"> • Thursday 14 September 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG • Thursday 14 December 2017 11:00 - [15:00] Conference Room 5a & 5b, DCLG • Wednesday 21 March 2018 11:00 - [15:00] Conference Room 5a & 5b, DCLG 			