

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

Thursday 14 September 2017

11:00 – 15:00

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

Agenda

Item		For	Timing
1	Welcome and Introduction		11:00
2	Progress on Programmes (i) ESF (ii) ERDF (iii) EAFRD (iv) EMFF	Discussion	11.05
3	Sustainable Growth & Development National Sub-committee	Information	12.30
4	Sustainable Urban Development	Information	13.00
5	Evaluation National Sub-committee (summative assessments)	Information	13.30
6	Review of National Sub-committee Terms of Reference Membership	Agreement	14.00
Standing Items			
7	Minutes of June meeting and progress on Actions	Agreement	14.10
8	Items for information <ul style="list-style-type: none"> National Sub-committee's Report London Ex-Ante Assessment (Alex Conway) Outcome of Written Procedure 15: Operational Programme Modification ERDF / ESF Annual Implementation Reports 	Information	14.20
Close 14:30			
Future Meetings			
<ul style="list-style-type: none"> 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 Tuesday 19 June 2018 11:00 - [15:00] Conference Room 5a & 5b, DCLG 			