

## **Meeting Report from the Economic Programme Management Group (EPMG) Tuesday January 20, 2009**

Chair: Sinéad Carr

Attended: Moya Breen, Isabel Cambie, Toss Hayes, Walter Heneghan, Eileen Horgan, Fiona Lonergan, Siobhán McEvoy, Donal Mullane, Billy Shoer

Apologies: Claire Cashman, Tommy Cooke, Pat McCormack, John Doyle, Bernard Lennon, Margaret Lovatt, Mary McEvoy, Ned O'Connor, Phil Shanahan

- **Open of Meeting Tuesday 20 January 2009**

Sinéad Carr opened the meeting. Siobhán McEvoy – IDA introduced Fiona Lonergan who will replace Celine McHugh on the EPMG.

### **Notes from last meeting:**

*Agenda Item 2.2: 2008 Action on Carrick-on-Suir Employers Survey.*

Update: The Carrick-on-Suir Group was put in contact with FÁS and a workshop is being arranged for early 2009.

*Agenda Item 2.4: 2008 Action: Collaborative focus on Engineering Sector.*

Update: Initial steps to arrange workshop have been made by CEB, FÁS and TI

*Agenda Item 3 Food. 2008 Action: Set up of interagency meeting led by TI*

Update: A meeting for early February has been set up by Ciarán Lynch, TI.

*Agenda Item 8 Infrastructure Brief-Business Parks*

Update: An application for a Business executive has been made to EI, matching funding is being identified through the Business Park Committee. Likewise an application is being made to EI by TI to develop a Campus Innovation Centre.

- **Agenda Item 1: Result Area 1**

Sinéad led discussion on the Result Area 1 of the CDB Review document. Amendments to the draft will be incorporated into the Review.

Action: Each member asked to submit the data they have to support/complete the review before the end of January.

- **Agenda Item 2: Result Area 2**

Eileen led discussion on the Result Area 2 of the Review. Amendments will be incorporated into the Review. A key area that needs to be addressed in this result area is how best to drive relevant actions given the change in economic circumstances.

Action: Margaret, Moya and Eileen to meet to identify way forward. They need to consider the Forfás report on Future Skills Needs.

Action: Each member asked to submit the data they have to support/complete the review before the end of January.

- **Agenda Item 3: Result Area 3**

Toss and Eileen led the discussion on Result Area 3. Amendments were noted and incorporated into the Review.

Action: Each member asked to submit the data they have to support/complete the review before the end of January.

- **Agenda Item 4: Meeting the Vision/Key stats affecting the 2009-2012 targets**

Action: All committee members were asked to consider these sections of the document and to email any additions or amendments they consider that will add value to the document.

- **Agenda Item 5: Priority Actions and Targets 2009 - 2012**

The 2009 actions were identified at the last meeting and had been circulated on a template. The 2010 – 2012 actions will be outlined. This will form part of the final review document.

### **Agenda Item 6: Any Other Business**

- The Draft Development Contribution Schemes for Period 1st March 2009 to 28th February 2015 Inclusive are currently on display for public consultations. Any comments need to be submitted immediately as the consultation period will end before the end of January 2009. They can be accessed at <http://www.southtippcoco.ie/en/planning/>
- The Regional Planning Guidelines are being reviewed. The first stage involves the preparation of an Issues Paper on key strategic issues facing the South-East Region. If any member has items to note that were not covered at the meeting in the CDB review, please forward to Sinéad immediately.
- The Rural Development Programme has been awarded €11.1m for the period 2009 – 2013.

### **Agenda Item 7: Next Meeting**

Tuesday 5 May 2009 @ 2.30 pm. Museum

Tuesday 10 November 2009 @ 2.30 pm Museum