



EUROPE & SCOTLAND
European Regional Development Fund
Investing in a Smart, Sustainable and Inclusive Future

**JOINT PROGRAMME
MONITORING COMMITTEE**



EUROPE & SCOTLAND
European Social Fund
Investing in a Smart, Sustainable and Inclusive Future

A G E N D A

14 November 2018

11:00 – 13:00

**Conference Room D & E
St Andrew's House, Edinburgh**

1 Introduction and Apologies	
2 Minute of previous meeting and action log	JPMC 12-02
For Discussion:	
3 Performance against Partnership Agreement: <ul style="list-style-type: none"> a. ESF and ERDF Operational Programmes b. EAFRD Programme c. EMFF Programme 	JPMC 12-03a JPMC 12-03b JPMC 12-03c
4 ESF and ERDF programmes risk register and issues log	JPMC 12-04
5 Update on programmes, reports from: <ul style="list-style-type: none"> a. YEITC b. HITC 	JPMC 12-05a Verbal
For Information:	
6 Update on ESF and ERDF Communications Strategy	JPMC 12-06
7 Update on Post-EU Exit Funding and Programmes	JPMC 12-07
8 AOCB	
9 Date of next meeting	