

Europe and International Forum
To be held at 10am on Friday 4th April

At Essex County Council, County Hall, Committee Room 2, Chelmsford.
Please report to the Duke Street Reception and ask for Lorraine King
Refreshments available from 9.30am

Agenda

1.	Welcome by the host,	Cllr Kay Twitchen, ECC chairman and member of the Committee of the Regions
2.	Welcome by the Chair	Cllr Graham Butland, East of England LGA
3.	Apologies and substitutions	
4.	Draft minutes of the meeting of 7th February 2014	
5.	Essex County Council Presentation:	Adrian Harris, EU and External Funding Programmes Deputy Manager: <i>Maximising Growth – Through the Essex Project Pipeline</i>
6.	EU Growth Programme	David Morrall, Department for Communities and Local Government
7.	East of England LGA Governance review and draft terms of reference of new Europe and International Panel	Sarah Murray, Brussels Office
8.	North Sea Commission report	Cllr John Lamb, Southend on Sea and Acting President of the North Sea Commission
9.	TEN-T and Core Network Corridor	Sarah Murray, Brussels Office
10.	EU Framework Programme 7 for Research and Development: Drawdown update	Sarah Murray, Brussels Office
11.	International trade update	Liz Basing, UKTI (TBC)
12.	Update - Review of EU Air policy	Sarah Murray, Brussels Office
13.	New EU funding for social inclusion	Sarah Murray, Brussels Office
14.	MEP update	
15.	AOB – EU Committee of the Regions 2015-2020	Oral Item, Sarah Murray, Brussels Office
16.	Date of next meeting	July 4 th , November 7 th
	Information items	Not for discussion

17.	LIFE Programme update	Sarah Murray, Brussels Office
18.	Health for Growth Programme	Sarah Murray, Brussels Office