



Draft Agenda

INTERREG VA Monitoring Committee Meeting (2014 – 2020 Programme)

30 May 2019, 11.00am

The Dunedin Suite, Radisson Blu Hotel, Edinburgh City Centre

1. Welcome and Introduction
2. Agree Agenda
3. Conflict of Interest
4. Minutes of Previous Meeting - 27 November 2018
5. Matters Arising
6. Update on Programme Implementation IMC/09/01
7. Update on Performance Framework IMC/09/02a
8. Annual Implementation Report (Draft) IMC/09/02b
9. Update on Implementation of the Communications Strategy IMC/09/03
10. Evaluation Plan Update IMC/09/04
 - Update on Implementation Evaluation Action Plan
 - Impact Evaluation Presentation:
Sustainable Transport - Transport Research Partners, James Cooper & Austin Smyth

11. AOB

12. Date of Next Meeting

13. Project Presentations - COMPASS

- Changing Lives Initiative