

**SOUTH EAST ENGLAND COUNCILS  
EUROPE TASK & FINISH GROUP**

Friday 18 February 2011, 13.30 – 15.00  
Local Government Association Offices  
Local Government House, Smith Square, London



**AGENDA**

1. Introductions, apologies, declarations of substitutes and declarations of interest
2. Action note of first meeting on 21 January 2011 – approval and actions arising. *Note of first meeting attached.*
3. Accessing funding under current European programmes:
  - a) SEEDA transition planning and knowledge sharing – presentation from Helen Andrews Tipper (SEEDA) and discussion.  
*SEEDA has recently produced two 'legacy' documents to share knowledge on European partnerships and funding – due to file size, we have not been able to email them, but they are available at <http://www.seeda.co.uk/what-we-do/european-investment>*
  - b) Future ERDF management arrangements. *Letter from CLG and Ministerial Statement attached.*
4. Influencing future funding programmes and policy – round-table discussion. *Short 'key topics' paper to follow.*
5. Forward work programme, including:
  - a) European item at SEEC all-member meeting on 17 March
  - b) Next T&F group meeting – confirmed as 17 March, 13.30 (following SEEC all member meeting)
  - c) Topics for discussion at future meetings
  - d) Any papers, presentations or guest speakers required to provide expert advice for members at future meetings
6. Any Other Business

**PLEASE NOTE:** All substitutes should be notified to the secretariat in advance of the meeting.