

## Agenda

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### European and International Board

Tuesday 6 March 2012

11.00am

Herculaneum/Huskisson Room (Ground Floor), Millennium House, Victoria Street, Liverpool, L1 6JD

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### **Part 1 – Board Business**

11am – 12.15pm

#### For discussion

Item	Page
1. Delivering our lobbying priorities	
2. International Activities Update	
3. Update on reform of EU procurement rules	

#### For information

Item	Page
4. European & International Board Update	
5. Notes of the last meeting	
6. Date of next meeting - 11.00am, Monday 21 May 2012, Town Hall, Bridge Street, Peterborough	
7. Briefing Note for themed session: EU funds post 2013 update	

**Part 2 – Themed Session**

12.15pm – 1.30pm

	Item	Page
8.	Future EU funding Presentation on future EU funding negotiations and the implications for the North West.  EU funding lead representatives from the North West Local Enterprise Partnerships will be in attendance to contribute to the discussion.	

**Lunch**

1.30pm – 2.00pm

**Part 3 – Liverpool Study Tour**

2.00pm – 3.30pm