



Waterford Local Action Group (LAG) Agenda
Thursday 18th September 2025 – 10am Videoconference.

- 1. Confirmation of Quorum**
- 2. Apologies**
- 3. Conflict of Interest**
 - (i) Noting of declarations of interest for current meeting.
 - (ii) Review of quorum.
- 4. Confirmation of Minutes**
 - Minutes of LAG meeting held on 10th July 2025 (extranet).
- 5. Matters arising**
- 6. Rural Development Programme (extranet)**
 - i) LEADER Programme Update: C Rossi
 - ii) Amended Details for Approval IE31WAT100183 Glamping Pods Bank of Ireland Lismore
 - iii) For Approval: Added Value Element of projects.
 - IE31WAT100034 'KOKORO' Visitor and Cultural Centre
 - IE31WAT100038 Finotar Pobail Páirc Uile Aimsire
 - IE31WAT100040 KGK Community Development Park
 - iv) For Noting Q2 2025 WLP RDP Returns, Income and Expenditure
 - v) For Noting Highlights Report - LEADER Capacity Building Workshop
 - vi) For Approval: Ineligible EOIs received under 3rd funding call July 2025 (on screen)
 - vii) Invite to the WLP Strategic Plan 2025-2030 Launch 19/9/25 11.30 Park Inn
 - viii) 31LDRWAT117663 EURI Expansion of Bakery Production Vinilo Repayment
 - ix) For Approval: Service Level Agreement LEADER Programme 2327
- 7. Circulars: (extranet)**
 - Circular 06 - 2025 - Post-2027 CAP
 - Circular No: 07-2025 - 2023-2027 LEADER Programme implementation and delivery requirements

8. Correspondence: (extranet)

- Media Release: Minister Calleary reiterates the importance of CAP to rural Ireland

9. A.O.B.

10. Date and venue of next LAG meeting: 10.00am Thursday 9th October Videoconference