

AGENDA

Date: 29 March 2000

Time: 9:00 – 12:30

Venue: Committee Room 2, National Assembly for Wales Building, Cardiff Bay

Item 1: Chair's opening remarks (5 minutes)

Item 2: Minutes of meeting of 15 March (10 minutes)

Papers: EDC-05-00 (min)

EDC-07-00(p.1) Action outstanding

Item 3: Assembly Secretary's report (10 minutes)

Item 4: Entrepreneurship Action Plan (1 hour)

Purpose: To consider the Entrepreneurship Action Plan

Papers: EDC-07-00(p.2) Entrepreneurship Action Plan (hard copy only)

External Contributors:Entrepreneurship Action Plan Steering Group;

David Latham

Hywel Evans

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BREAK FOR 15 MINUTES

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Item 5: Structural Funds Issues: (Objectives 1 and 3) (1 hour 30 minutes)

Purpose: To receive an update on Structural Funds issues in general and to consider

progress on implementation and evaluation.

Papers: EDC-07-00(p.3) Implementation progress report

EDC-07-00(p.4) Evaluation proposals

EDC-07-00(p.5) Interim Response from EC on Objective 3

Item 6: Pathway to Prosperity (10 minutes)

Purpose: To make recommendations on allocation of the

Paper: EDC-07-00(p6) Pathway to Prosperity Budget: Recommendations