

Economic Development Committee EDC-08-00 (agenda)

AGENDA

Date: 12 April 2000

Time: 9:00 – 12:30

Venue: Committee Room , National Assembly for Wales Building

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

Item 2: Minutes of meeting of 27th and 29th March (10 minutes)

Papers: EDC-06-00 (min)

EDC-07-00 (min)

EDC-08-00(p.1) Action outstanding

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

Item 4: Structural Funds Issues (30 mins)

Purpose: To provide an update on progress, particularly: on further negotiations with the EC, (including identification of any changes to the draft SPD, an update on use of funding for technical assistance, and an estimate of the percentage of Objective 1 funding to be targeted at people development (employed/unemployed split)); and arrangements for the Objective 3 Monitoring Committee.

Paper: EDC-08-00(p.3) Update

EDC-08-00(p.4) Objective 3 Monitoring Committee

Officials

Mike Cochlin

Item 5: Proposals for a Development Fund (1 hour)

Purpose: To consider proposals for the establishment of a Development Fund.

Paper: EDC-08-00(p.5)

BREAK FOR 15 MINUTES

Item 6: Operating Aids **(55 minutes)**

Purpose: To consider proposals for operating aids.

Paper: EDC-08-00(p.6)

Officials: Allan Moss

Item 7: Business Support and Development Review : TEC Enterprise Function **(20 minutes)**

Purpose: To note the responses to the consultation on the future of the TEC enterprise functions and to determine next steps.

Paper: EDC-08-00(p.7)

Papers Circulated for Information

EDC-08-00(p.8) – WDA Capital Expenditure

EDC-08-99 (p3) - Regional Selective Assistance (RSA)