

European and External Affairs Committee

Agenda

Date: 1 July 2004

Time: 09:00

Venue: Committee Rooms 3 and 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declarations of interest

Item 2: Minutes of previous meeting and matters arising (09:00 - 09:10)

Purpose: To ratify the minutes of the meeting held on 27 May 2004 and consider matters arising

Item 3: Minister's report (09:10 - 09:40)

Paper: EUR(2) 06-04(p1) - Minister's report

Purpose: To inform the Committee about developments since its last meeting

Item 4: Update on the draft European constitution (09:40 - 10:00)

Paper: EUR(2) 06-04(p2) - Latest position on the draft European constitution

Purpose: The Committee will receive an update on the draft European constitution

Item 5: Presentation by Education and Lifelong Learning Committee Chair (10:00 – 10:20)

Purpose: The Committee will discuss how the Education and Lifelong Learning Committee plans to consider European and external affairs issues as part of its work

In attendance: Peter Black AM, Chair of the Education and Lifelong Learning Committee

Break 10:20 - 10:35

Item 6: Mid-year review of European Commission Work Programme (10:35 - 11:15)

Paper: EUR(2)06-04(p3) - Mid-year review of European Commission Work Programme

Purpose: The Committee will review the European Commission Work Programme

In attendance: Des Clifford, European and External Affairs Division

Item 7: Scrutinising European legislation (11:15 - 11:55)

Paper: EUR(2) 06-04(p4) - List of European legislation

EUR(2) 06-04(p5) – Green Paper on Public-Private Partnerships (COMM (2004) 327 final)

EUR(2) 06-04(p6) - White Paper on Services of General Economic Interest (COMM (2004) 374 final)

Purpose: EUR(2) 06-04(p7) - Scrutinising EU Legislation: State Aid rules
The Committee will consider a list of the most recently deposited European proposals, including the Commission's Green Paper on Public-Private Partnerships

Item 8 Committee annual report (11.55 - 12:15)

Papers: EUR(2) 06-04(p8) - Draft Committee annual report

Purpose: The Committee will discuss its draft annual report

Item 9 **Update from Committee of the Regions members and MEPs (12:15 - 12.30)**

Papers: EUR(2) 06-04(p9) - First Conference on Subsidiarity - organised by the Committee of the Regions under the auspices of the Bundesrat

Purpose: Members of the Committee of the Regions and MEPs will be invited to update the Committee on developments since the last meeting

Papers to note

- EUR(2) 06-04(p10) - Report on 'Get the Vote Out' campaign for European Elections