

EUR 2 08-04 Action outstanding

European and External Affairs Committee

Action outstanding from previous meetings (since 14 October 2004)

Para in Minutes	Action	Action by	Progress
EUR 14 Oct Item 2.2	Clerk to inform Members when a replacement for Jan Royall has been appointed.	Clerk	no news
EUR 14 Oct Item 2.3	Clerk routinely to prepare a summary of action arising from meetings and the action taken.	Clerk	This is it.
EUR 14 Oct Item 2.4	Clerk to consider possibilities for a meeting in Brussels and prepare some options for Members to consider.	Clerk	in hand
EUR 14 Oct Item 3.1	First Minister to circulate copy of Eurostat letter of apology for the omission of Wales from the cover of their report.	First Minister	e-mailed by Clerk to EEAC Members 14 October.
EUR 14 Oct Item 3.5	First Minister to provide summary of developments in Wales' relationships with Latvia and Silesia.	First Minister	EEAC 11 November

EUR 14 Oct Item 5.1	Officials to notify the Committee of the new date for multi-lateral meeting with member states to discuss its proposals on new AA map.	First Minister	No date agreed – unlikely to be before January.
EUR 14 Oct Item 5.4	First Minister to provide the Committee with the potential maps under NUTS2 and NUTS 3 proposals	First Minister	EEAC 11 November
EUR 14 Oct Item 6.4	Clerk to provide the Committee with an update on the working of the existing arrangements for scrutinising EU documents at the next Committee meeting.	Clerk	EEAC 11 November
EUR 14 Oct Item 7.1	Clerk to consider options for scrutinising EU papers, perhaps in informal meetings and put these to Members by e-mail.	Clerk	in hand
EUR 14 Oct Item 8.6	Draft report on the Culture Budget 2007-2013 report to be circulated to the Committee once completed.	Rosemary Butler	Report expected to be circulated shortly.

Ongoing commitments

EUR 14 Oct Item 4.2	First Minister to keep Committee updated on developments in relation to UK presidency	First Minister	
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