

EUR2 09-04 (agenda)

European and External Affairs Committee

Draft Agenda

Date: 9 December 2004
Time: 9.00 to 12.15
Venue: Committee Rooms 3 and 4, National Assembly for Wales

- Item 1:** Introduction, apologies, substitutions and declarations of interest (9.00 to 9.05)
- Item 2:** Minutes of previous meeting and matters arising (09:05 - 09:15)
Purpose: To agree the minutes of the meeting held on 11 November 2004 and consider matters arising
Papers:
EUR2 08-04 e-min Minutes of the meeting held on 11 November 2004
EUR2 09-04 Action Outstanding
- Item 3:** Latvia and Silesia – Progress report (9.15 – 9.45)
Paper: EUR(2) 09-04(p1)
Purpose: To consider the progress made in establishing relations with Latvia and Silesia
In attendance: Andris Taurins, Honorary Consul to Latvia
- Item 4:** First Minister’s Report (9.45 - 10.15)
Paper: EUR(2) 09-04(p2) – First Minister’s Report
Purpose: To inform the Committee about developments since its last meeting
In attendance: Gary Davies – European and External Affairs Division
- Item 5:** Enlargement – six months on (10.15 – 10.40)
Paper: EUR(2) 09-04 (p3)
Purpose: To consider the issues arising and progress made following the enlargement of the European Union
In attendance: TBA

Break 10.40 to 10.55

- Item 6:** Wales, A World Nation –a strategic framework (10.55 – 11.10)
Paper: EUR(2) 09-04(p4)
Purpose: To consider the revisions to the framework considered in draft at the last meeting
In attendance: Gary Davies – European and External Affairs Division
- Item 7:** Update from Members of the Committee of the Regions (11.10-11.20)
Purpose: To consider the report from the Committee of the Regions and any emerging issues
- Item 8:** European proposals deposited in the UK parliament (11.20-11.30)
Paper: EUR(2) 09-04(p5) – European proposals deposited in the UK Parliament
EUR(2) 09-04(p6) – The EU Services Directive
Purpose: To consider a list of the most recently deposited European proposals.
- Item 9:** Luxembourg Presidency of the European Union (11.30-12.15)
Paper: not confirmed
Purpose: To discuss Luxembourg’s proposals for its presidency of the European Union
In attendance: His Excellency M. Jean-Louis Wolzfeld Ambassador of the Grand Duchy of Luxembourg