

European and External Affairs Committee

Agenda EUR2 06-05

Meeting date: 7 July 2005

Meeting time: 9.30 to 12.00

Meeting venue: Glyndwr Suite, Bryn Howel Hotel, Llangollen

Item 1: Introduction, apologies and substitutions (9.30 to 9.35)

Item 2: Minutes of previous meeting and matters arising (9.35– 09.45)

Paper:	EUR2 05-05 e-min Minutes of the meeting held on 16 June 2005 EUR2 06-05 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 16 June 2005 and consider matters arising

Item 3: International Eisteddfod (9.45 – 10.15)

Purpose:	To update the Committee on the International Eisteddfod
In attendance:	Gwyn Williams, Chief Executive - International Eisteddfod Alan Found - Chair of the Llangollen Partnership

Item 4: First Minister's Report (10.15 – 10.45)

Paper:	EUR2 06-05 (p1) – First Minister's Report
Purpose:	To inform the Committee about developments since its last meeting
In attendance:	Gary Davies – European and External Affairs Division

Break 10.45 - 11.00

Item 5: British Council Media Project (11.00 – 11.30)

Paper:	EUR2 06-05 (p2) - British Council Media Project
Purpose:	To update the Committee on the Media project
In attendance:	Sir David Green - Director General of the British Council Dr Kevin Higgins - Director of the British Council

Item 6: State Aid Road Map (11.30 - 12.00)

Paper:	EUR2 06-05 (p3) – State Aid Road Map - Consultation Document EUR2 06-05 (p4) - State Aid Road Map
Purpose:	To examine the State Aid Road Map
In attendance:	Gary Davies - European and External Affairs Division Jackie Brown - European and External Affairs Division