

# European and External Affairs Committee

## Agenda EUR(2) 07-05

**Meeting date: 22 September 2005**

**Meeting time: 9.00 to 12.30**

**Meeting venue: National Assembly for Wales, Cardiff Bay**

**Item 1: Introduction, apologies, substitutions and Declaration of Interests (9.00 - 9.05)**

**Item 2: Minutes of previous meeting and matters arising (9.05 - 09.15)**

<b>Paper:</b>	EUR(2) 06-05 e-min Minutes of the meeting held on 7 July 2005 EUR(2) 07-05 Action Outstanding
<b>Purpose:</b>	To agree the minutes of the meeting held on 7 July 2005 and consider matters arising

**Item 3: First Minister's Report (9.15 - 10.00)**

<b>Paper:</b>	EUR(2) 07-05 (p.1) – First Minister's Report
<b>Purpose:</b>	To inform the Committee about developments since its last meeting
<b>In attendance:</b>	Gary Davies, European and External Affairs Division

**Item 4: European Union Presidency Briefing (10.00 - 10.45)**

<b>Paper:</b>	EUR(2) 07-05 (p.2) - EU Presidency Briefing
<b>Purpose:</b>	To brief the Committee on presidency issues

<b>In attendance:</b>	David Frost, Director (EU)- Internal, Foreign and Commonwealth Office Edward Mason - Stakeholder Manager, Foreign and Commonwealth Office
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**Break 10.45 - 11.00**

**Item 5: North East Wales Institute - Partnerships Abroad (11.00 - 11.45)**

<b>Paper:</b>	EUR(2) 07-05 (p.3) - North East Wales Institute (NEWI)
<b>Purpose:</b>	To inform the Committee of the external partnerships being developed by the North East Wales Institute
<b>In attendance:</b>	Professor Michael Scott, Principal, North East Wales Institute  Andrew Parry - Head of Corporate Communications, North East Wales Institute

**Item 6: Draft Regional Aid Guidelines (11.45 – 12.15)**

<b>Paper:</b>	EUR(2) 07-05 (p.4) - Draft Regional Aid Guidelines
<b>Purpose:</b>	To consider issues arising from the recently published draft regional aid guidelines
<b>In attendance:</b>	Rob Halford, Economic Policy Division

**Item 7: Update from Members of the Committee of the Regions (12.15 - 12.30)**

<b>Purpose:</b>	To consider the report from the Committee of the Regions and any emerging issues
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