

European and External Affairs Committee

Agenda EUR(2) 08-05

Meeting date: 12 October 2005

Meeting time: 9.00 to 12.00

Meeting venue: Committee Room 2, National Assembly, 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)

Paper:	EUR(2) 07-05 e-min Minutes of the meeting held on 22 September 2005 EUR(2) 08-05 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 22 September and consider matters arising

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

Paper:	EUR(2) 08-05 (p.1) – 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 4: Post 2006 Structural Funds Update - Negotiations and Community Strategic Guidelines (10.00 - 10.45)

Paper:	EUR(2) 08-05 (p.2) - Post 2006 Structural Funds Update - Negotiations and Community Strategic Guidelines EUR(2) 08-05 (p.3) - http://europa.eu.int/comm/regional_policy/sources/docoffic/2007/osc/050706osc_en.pdf
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Purpose:	To inform the Committee of progress in this matter
In attendance:	Cathy Presland, Welsh European Funding Office

Break 10.45 - 11.00

Item 5: Wales European Centre - Experiences and Lessons (11.00 – 11.45)

Paper:	EUR(2) 08-05 (p.4) -Wales European Centre - Experiences and Lessons
Purpose:	To consider a 'legacy' document, outlining the knowledge and experience gained over the past ten years
In attendance:	Glenn Vaughan - Director, Wales European Centre Phil Fiander - Director Learning and Community Development , Wales Council for Voluntary Action Martyn Jefferies - Head of European & External Resource Office, University of Glamorgan

Item 6: Update from Members of the Committee of the Regions (11.45 - 12.00)

Purpose:	To consider the report from the Committee of the Regions and any emerging issues
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