

# European and External Affairs Committee

## Agenda EUR(2) 03-06

**Meeting date: 6 April 2006**

**Meeting time: 9.30 to 11.30**

**Meeting venue: Committee Room 2, Senedd, Cardiff Bay**

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

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

<b>Paper:</b>	EUR(2) 02-06- Minutes of the meeting held on 9 March 2006 EUR(2) 03-06 Action Outstanding
<b>Purpose:</b>	To agree the minutes of the meeting held on 9 March and consider matters arising

**Item 3: Wales Overseas Agencies Group (9.45 – 10.25)**

<b>Papers:</b>	EUR(2) 03-06 (p1) – Wales Overseas Agencies Group
<b>Purpose:</b>	To update the Committee on the progress since make poverty history campaign
<b>In attendance:</b>	Stephen Brooks Policy & Advocacy Officer Oxfam Cymru Jeff Williams, National Secretary, Christian Aid/Cymorth Cristnogol James Maiden, Co-ordinator of the Welsh International Sector Networks

**Break 10.25 – 10.40**

**Item 4: First Minister's Report (10.40 – 11.20)**

<b>Paper:</b>	EUR(2) 03-06 (p2) – 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 5: Update from Members of the Committee of the Regions (11.20 – 11.30)**

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