

European and External Affairs Committee

Agenda EUR(2) 04-06

Meeting date: 10 May 2006

Meeting time: 9.00 to 12.00

Meeting venue: Committee Room 2, Senedd, Cardiff Bay

Item 1: Introduction, apologies and substitutions (9.00 - 9.05)

Item 2: Minutes of previous meeting and matters arising (9.05 - 09.10)

Paper:	EUR(2) 03-06- Minutes of the meeting held on 6 April 2006 EUR(2) 04-06 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 6 April and consider matters arising

Item 3: First Minister's Report (9.10 - 9.55)

Paper:	EUR(2) 04-06 (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

Item 4: European Commission's Communications Strategy White Paper (9.55 – 10.35)

Papers:	EUR(2) 04-06 (p2) – MRS Paper EUR(2) 04-06 (p3) – CEWC paper
Purpose:	To consider citizenship education on the European Union linked to the European Commission's Communications Strategy.

In attendance:	<p>Andy Klom - Head of the European Commission Office in Wales</p> <p>Anna Daniel - European Union Policy Analyst</p> <p>Martin Pollard – Education Officer CEWC Cymru</p> <p>Keith Davies – Director of Welsh Baccalaureate, WJEC</p> <p>Nicky Griffiths – Student, Bangor University</p>
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Break 10.35 – 10.50

Item 5: EEAC Draft Annual Report and Draft Strategic Forward Work Programme (10.50 - 11.00)

Paper:	<p>EUR(2) 04-06 (p4) - EEAC Draft Annual Report</p> <p>EUR(2) 04-06 (p5) - EEAC Draft Strategic Forward work programme</p>
Purpose:	To discuss the EEA Committee's Annual Report for 2005-6 and Forward Work Programme for 2006-7

Item 6: Annual Policy Strategy for 2007 (11.00- 11.10)

Paper:	<p>EUR(2) 04-06 (p6) – Annual Policy Strategy 2007</p> <p>EUR(2) 04-06 (p7) – Summary of Annual Policy Strategy</p>
Purpose:	To update the Committee on the Commission’s proposed political priorities and key initiatives for 2007
In attendance:	Andy Klom - Head of the European Commission Office in Wales

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
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Item 8: National Strategic Reference Framework (11.20 - 12.00)

Paper:	EUR(2) 04-06 (p8) Welsh Assembly Government paper EUR(2) 04-06 (p.9) – National strategic reference framework Consultation Document Paper to note: EIN(2) 01-06 (p.4) – Paper to EIN Committee – Assembly Parliamentary Service Paper
Purpose:	The committee to consider the National strategic reference framework consultation document
In attendance:	Cathy Presland – Wales European Funding Office