

European and External Affairs Committee

Agenda

Date: 27 May 2004

Time: 09:00

Venue: Committee Rooms 3 and 4, National Assembly for Wales

Item 1: Introduction, apologies, substitutions and declarations of interest

Item 2: Minutes of previous meeting and matters arising (09:00 - 09:10)

Papers: EUR(2) 04-04(min) - Minutes of 29 April meeting

Purpose: To ratify the minutes of the meeting held on 29 April 2004 and consider matters arising

Item 3: Minister's report (09:10 - 09:50)

Paper: EUR(2) 05-04(p1) - Minister's report

EUR(2) 05-04(p2) - Report on Euro preparations work

Purpose: To inform the Committee about developments since its last meeting and report on Euro preparations work

Item 4: Scrutinising European legislation (09:50 - 10:10)

Papers: EUR(2) 05-04(p3) - List of European legislation

Purpose: The Committee will consider a list of the most recently deposited European proposals

Item 5: Presentation by Chair of the Local Government and Public Services Committee (10:10 - 10:30)

Purpose: The Committee will discuss how the Local Government and Public Services Committee plans to consider European and external affairs issues as part of its work

In attendance: Ann Jones AM, Chair of the Local Government and Public Services Committee

Break 10:30 - 10:45

Item 6: Update on the work of the British-Irish Inter-Parliamentary Body (10.45 - 11.10)

Papers: EUR(2) 05-04(p5) - British-Irish Inter-Parliamentary Body

Purpose: The Committee will receive an update on the work of the British-Irish Inter-Parliamentary Body

In attendance: Deputy Presiding Officer

Dai Lloyd AM - Member of BIIPB Delegation

Peter Kellam, External Relations Unit

Item 7: Update on the work of the Commonwealth Parliamentary Association (11.10 - 11.45)

Papers: EUR(2) 05-04(p4) - Commonwealth Parliamentary Association

Purpose: The Committee will receive an update on the work of Commonwealth Parliamentary Association

In attendance: Alun Cairns - Chair of CPA Wales Branch

Deputy Presiding Officer

Item 8: Proposals for Scrutiny of European Matters in the House of Commons (11:45 - 12:05)

Paper: EUR(2) 05-04(p6) - Letter from Chair of the House of Commons European Scrutiny Committee

Purpose: To consider proposals for a Joint European Grand Committee

Item 9: Update from Committee of the Regions members and MEPs (12:05 - 12:20)

Purpose:

Members of the Committee of the Regions and MEPs will be invited to update the Committee on developments since the last meeting