

EUR 2 09-04 Action outstanding

European and External Affairs Committee

Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EUR 14 Oct Item 2.2	Clerk to inform Members when a replacement for Jan Royall has been appointed.	Clerk	Appointment expected in new year – announcement
EUR 14 Oct Item 2.4	Clerk to consider possibilities for a meeting in Brussels and prepare some options for Members to consider.	Clerk	in hand
EUR 14 Oct Item 3.5	First Minister to provide summary of developments in Wales' relationships with Latvia and Silesia.	First Minister	EEAC 9 December
EUR 14 Oct Item 5.1	Officials to notify the Committee of the new date for multi-lateral meeting with member states to discuss its proposals on new AA map.	First Minister	See 6.3 11 Nov meeting (below)
EUR 14 Oct Item 7.1	Clerk to consider options for scrutinising EU papers, perhaps in informal meetings and put these to Members by e-mail.	Clerk	to be considered following discussion on EU work programme in January
EUR 14 Oct Item 8.6	Draft report on the Culture Budget 2007-2013 report to be circulated to the Committee once completed.	Rosemary Butler	e-mailed to Members 15 November 2004

EUR 11 Nov Item 3.2	Mike German to ensure that a copy of the deliberations of the BIIPB on smoking in public places was passed to the Assembly committee considering this.	Mike German	Transcript not yet available
EUR 11 Nov Item 4.7	First Minister to provide further details on his visit to Emilia-Romagna.	First Minister	e-mailed to Members 24 November 2004
EUR 11 Nov Item 4.8	EPC Minister to be invited to the Committee to report on the First General Assembly in Sumatra.	Chair/Clerk	Minister to report after Steering Committee meeting in Sumatra scheduled for 14-17 Feb 2005.
EUR 11 Nov Item 4.9	Committee to have an update at the next meeting on the preparations for the Euro.	Chair/Clerk	First Minister to report on Welsh preparations in Minister's report. Report from S of S's Wales European Preparation Committee to be scheduled for after Christmas
EUR 11 Nov Item 5.3	Officials to provide members with the list of honorary consuls.	First Minister	e-mailed to Members 1 December 2004
EUR 11 Nov Item 5.5	Revised Strategic Framework to be brought back to Committee at the appropriate time.	First Minister	EEAC 9 December
EUR 11 Nov Item 6.3	Regional Aid map to be discussed again after EC multi lateral meeting with Member States.	First Minister	date awaited

EUR 11 Nov Item 8.1	Clerk to e-mail Members asking if any other items need further consideration.	Clerk	e-mail sent 12 November
EUR 11 Nov Item 8.2	Officials to find further information on EC proposal to open up the market for pharmaceutical services.	First Minister	EEAC 9 December
EUR 11 Nov Item 9.4	ECTARC to let Members have further details of the take up by students including their geographic location.	Clerk/ ECTARC	