

# European and External Affairs Committee

## Agenda EUR(2) 09-05

Meeting date: 24 November 2005

Meeting time: 9.00 to 12.30

Meeting venue: National Assembly for Wales, Cardiff Bay

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

### Item 2: Minutes of previous meeting and matters arising (9.05 - 09.15)

<b>Paper:</b>	EUR(2) 08-05 e-min Minutes of the meeting held on 12 October 2005 EUR(2) 09-05 Action Outstanding
<b>Purpose:</b>	To agree the minutes of the meeting held on 12 October and consider matters arising

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

<b>Paper:</b>	EUR(2) 09-05 (p1) – 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 4: Commission's Communication Strategy and 'Plan D' (10.00 - 10.40)

<b>Papers:</b>	EUR(2) 09-05 (p2) - Communication Strategy  EUR(2) 09-05 (p2a) - 'Plan D'
<b>Purpose:</b>	To inform the Committee about the Commission's Communication Strategy and Plan D which stands for "democracy, dialogue and debate".
<b>In attendance:</b>	Andy Klom - Head of the European Commission Office in Wales

**Break 10.40 - 10.55**

### **Item 5: Update on Lisbon Agenda and input into the National Action Plan (10.55 - 11.25)**

<b>Paper:</b>	EUR(2) 09-05 (p3) - Update on Lisbon Agenda - Welsh Assembly Government  <a href="#">EUR(2) 09-05 (p4)</a> - Lisbon Strategy for Jobs and Growth - UK National Reform Programme - HM Treasury
<b>Purpose:</b>	To update the Committee on the Lisbon agenda and Welsh Assembly Governments input into the National Action Plan
<b>In attendance:</b>	Rob Halford - Economic Policy Division

### **Item 6: Subsidiarity Monitoring Network of the Committee of the Regions (11.25 - 12.00)**

<b>Paper:</b>	EUR(2) 09-05 (p5) - Subsidiarity pilot test  EUR(2) 09-05 (p6) - Paper from Policy Branch
<b>Purpose:</b>	To inform the Committee on the Subsidiarity Monitoring Network of the Committee of the Regions

<b>In attendance:</b>	Anna Daniel - European Union Policy Analyst  Barry Dare - Air and Environment Quality Branch  Ross Hunter - Air and Environment Quality Branch
-----------------------	--

**Item 7: British Council conference 'Women in Politics: Equal Numbers, Equal Impact' (12.00 - 12.20)**

<b>Paper:</b>	EUR(2) 09-05 (p7) - 'Women in Politics: Equal Numbers, Equal Impact'
<b>Purpose:</b>	To inform the Committee about the conference which is taking place between 20 - 25 November
<b>In attendance:</b>	Dr Olga Kelly - The British Council  Alison Smith - Gender Consultant, British Council

**Item 8: Update from Members of the Committee of the Regions (12.20 - 12.30)**

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

**Papers to Note**

- **EUR(2) 09-05 (p8) - British Inter Parliamentary Body - Agenda for meeting 28-29 November**
- **EUR(2) 09-05 (p9) - CALRE - Note from the Conference in Barcelona - 24 - 25 October**
- **EUR(2) 09-05 (p10) - Note on officials visit to the House of Commons European Scrutiny Committee**