EUR-03-00(agd) EUROPEAN AFFAIRS COMMITTEE

Date:	30 November 2000
Time:	2 pm
Venue:	Committee Room 1, National Assembly Building

AGENDA

Item 1: Chair's Report Paper: EUR-03-00(p.1)

The Chair will update the Committee on developments since the last meeting.

Item 2: Future Role of the European Affairs Committee Papers: EUR-03-00(p.2), EUR-03-00(p.3) and EUR-03-00(p.4)

The Committee will consider whether and how its role might be broadened in the future.

Item 3: Priorities of the Swedish Presidency of the European Union Presentation: Tomas Rosander, Minister, Deputy Chief of Mission, Embassy of Sweden

This item will provide an overview of the range of issues to be pursued by Sweden during its Presidency of the European Union.

Item 4: The Euro Taskforce for Wales Paper: EUR-03-00(p.5)

Presentation: Peter Graham-Woollard, Chair, Euro Taskforce for Wales

This presentation and paper will outline the role and work of the taskforce for the Committee's consideration.

Item 5: EU Charter on Fundamental Rights Paper: EUR-03-00(p.6)

This item will outline the implications of the Charter.

Item 6: Minutes of previous meeting Paper: EUR-02-00(min) The Committee will be invited to approve the minutes of its last meeting.

Papers to note

Title	Reference number
Update on the European Strategy Group's report	EUR-03-00(p.7)
Enlargement of the European Union	EUR-03-00(p.8)