

Draft agenda

Date: Wednesday 11 October 2000
Time: 9.00am to 12.20pm
Venue: Committee Room, National Assembly Building

Item 1: Apologies and substitutions and declarations of interest

Item 2: Assembly Secretary's report (9.00am to 9.35pm)

The Committee will receive a report from the Assembly Secretary including proposals for the establishment of a strategy group to develop a follow up to Farming for the Future

Papers: ARD 13-00(p1)
Officials: Huw Brodie, Director, Agriculture Department

Item 3: Independent Appeals Mechanism (9.35am to 10.00am)

The Committee will consider the draft consultation paper on the proposed independent appeals mechanism

Papers: ARD 13-00(p2)
Officials: Gareth Jones, Head of CAP Management Division
 Steve Nicholls, CAP Management Division
 Huw Davies, Office of the Counsel General

Item 4: Ombudsman Report and Response (10.00am to 10.15am)

The Committee will consider a draft response to a report from the Welsh Administration Ombudsman under standing order 21.

Papers: ARD 13-00(p3)
Officials: Gareth Jones, Head of CAP Management Division

Break 10.15am to 10.30am

Item 5: Diversification Review (10.30am to 11.45am)

The Committee will meet key players in the private sector to discuss the barriers and opportunities in access to capital, business support and advice to rural business

Papers:

In attendance:

Professor Terry Marsden, Expert Adviser
Sheila Bailey, PRYA Enterprise
Elwyn Vaughan, Chair of LEADER Network
Kevin Kirk, Kanda Systems Ltd
Albert Robinson, The Burger Manufacturing Company Ltd

Item 6: Leader+ Wales(11.45am to 12.15pm)

The Committee will receive an update on the Leader+ Programme and consider the draft Single Programming Document

Papers:

ARD 13-00(p4)

Officials:

Caroline Turner, European Affairs Division

Item 7: Minutes of 14 September meeting (12.15pm to 12.20pm)

The Committee will be asked to adopt the minutes of the meeting held on 14 September 2000

Papers:

ARD 12-00(min)