EUROPEAN AFFAIRS COMMITTEE

EUR-03-01(agd)

Date:	23 May 2001
Time:	9.30am
Venue:	Committee Room 3 & 4, National Assembly Building

AGENDA

Item 1: Chair's Report Paper: EUR-03-01(p.1)

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

Item 2: Future Activity of the Committee on European Affairs Paper: <u>EUR-03-01(p.2)</u>

The Committee will follow up on action arising from last meetings deliberations.

Item 3: Annual Report of the Committee on European Affairs Paper: EUR-03-01(p.3)

The Committee will consider the report of its operations during the last year.

Item 4: Governance Papers: <u>EUR-03-01(p.4)</u>

The Committee will consider a paper prepared by the Assembly's Office in Brussels on the forthcoming Commission White Paper on European Governance.

Item 5: Wales European Forum Paper: EUR-03-01(p.5)

The Committee will consider the future of the Wales European Forum.

Item 6: Conference of Peripheral and Maritime Regions and the Assembly of European Regions Paper: EUR-03-01(p.6)

The Committee will consider the cost and benefits of joining the Conference of Peripheral and Maritime Regions and the Assembly of European Regions.

Item 7: Reports from Standing Invitees

Representatives from the European Parliament, the Committee of the Regions, the Economic and Social Committee, and the European Commission Representation in Wales will be invited to update the Committee with developments since the last meeting.

Item 8: Minutes of previous meeting Paper: EUR-02-01(min)

The Committee will be invited to approve the minutes of its last meeting.