

## ECONOMIC DEVELOPMENT COMMITTEE EDC-08-99(agd)

### DRAFT AGENDA

**Date:** 13 October 1999

**Time:** 9.00 – 12.30

**Venue:** Committee Room 2, National Assembly Building

Item 1: Chair's opening remarks

Item 2: Minutes of meeting of 29<sup>th</sup> September and 4<sup>th</sup> October

Item 3: Assembly Secretary's oral report

Item 4: Finance (including operating aids)

**Purpose:** To further discuss financial aspects of European programmes and operating aids.

#### **Officials:**

Allan Moss

Item 5: Spreading prosperity

**Purpose:** To provide the Committee with an understanding of how the Regional Selective Assistance scheme works and to consider the proposed Assisted Area map

#### **Officials:**

Allan Moss

Gary Davies

Item 6: ETAG

**Purpose:** To arrive at a series of recommendations to submit to the Post-16 Education and Training Committee

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