

EUROPEAN AFFAIRS COMMITTEE EUR-02-99 (agd)

Date: 14 October 1999
Time: 9.30am
Venue: Committee Room 1, National Assembly Building

AGENDA

Item 1: Chair's opening remarks

Oral item

Item 2: The role of the United Kingdom's Permanent Representation to the European Council

Paper: EUR-02-99(p.1)

At its last meeting the Committee requested a report on the United Kingdom Permanent Representation. The purpose of this report is to inform the committee as requested, and provide the context for considering the reports on the Assembly's representation and the Wales European Centre.

Item 3: Assembly Representation in Brussels

i. Paper EUR-02-99(p.2)

ii. Presentation by George Wright (Chair of Wales European Centre Board) and Joseph Gallacher (Wales European Centre Director)

The Committee are invited to consider the role of the Wales European Centre within the broader context of the Assembly's links with the UK's permanent representation in Brussels.

Item 4: Policy Review – A strategy to assess the impact of European Union policies on the National Assembly for Wales

Paper: EUR-02-99(p.3)

Members are asked to agree a process to assess the implications of European Union policies for the National Assembly for Wales.

Item 5: Report on the Concordat between the Cabinet of the National Assembly for Wales and the UK Government on the Co-ordination of European Union Policy Issues

Paper: EUR-02-99(p.4)

Committee members are invited to note the content of the report on the concordat on the co-ordination of European Union policy issues between the Assembly Cabinet and the UK Government which was published on 1st October.

Item 6: Report on the INTERREG Conference, Dublin 24th September

Oral item

Rhodri Morgan AM will provide a report on this conference for the Committee's information

Item 7: Programme for the Wales European Forum, 22nd October

Paper: EUR-02-99(p.5)

At the first meeting of the European Affairs Committee on 1st July, it was agreed that a Wales Forum on European Affairs should be established. The Committee is invited to note the content of the report on the first meeting of the Wales Forum on European Affairs which is due to take place on Friday, 22nd October at the Cardiff International Arena.

Item 8: Draft 12 month forward work programme for the European Committee

Paper: EUR-02-99(p.6)

The Committee is invited to approve a draft forward work programme which will guide the Committee in its work over the next 12 months.

Item 9: A European Parliament Annexe in Wales

Oral item - Jill Evans MEP

Item 10: Minutes of previous meeting

Paper: EUR-01-99(min)

The Committee is invited to agree the minutes of the previous meeting.

**Committee
Secretariat
October
1999**