

## **EUROPEAN AFFAIRS COMMITTEE EUR-03-99 (agd)**

Date: 25 November 1999  
Time: 9.30am  
Venue: Committee Room 1, National Assembly Building

### **AGENDA**

#### **Item 1: Chair's opening remarks**

**Oral item**

#### **Item 2: Assembly Representation in Brussels**

##### **(a) Assembly Office**

##### **(b) Wales European Centre**

**Papers:** EUR-03-99(p.1) and EUR-03-99(p.2)

At its last meeting the Committee considered the means by which Wales would be represented in Brussels in the future. This item provides an update and more details of how both elements will work

#### **Item 3: Secondments to European Union Institutions**

**Paper:** EUR-03-99(p.3)

This item informs members of arrangements being made for representation of the Assembly in European Union institutions via staff secondments.

#### **Item 4: Implementation of European Directives**

**Paper:** EUR-03-99(p.4)

The Committee is invited to consider proposals to set up a system to track the means by which the the Assembly implements European Directives.

#### **Item 5: Proposed arrangements for Committee on European Affairs visit to Brussels**

**Paper:** EUR-03-99(p.5)

Committee members are invited to consider proposals for a working visit by the Committee to European Institutions and the Wales European Centre in the spring of 2000.

#### **Item 6: UK White Paper on Developments in the EU**

**Paper:** EUR-03-99(p.6)

This item introduces for information a UK Government White Paper which is issued and updated on a 6-monthly basis.

#### **Item 7: Representation of the European Union in Wales**

**(i) Paper:** EUR-03-99(p.7)

**(ii) Presentation by Catherine Eva, Head of European Commission Representation in Wales**

The Committee is invited to note this presentation which Ms Eva has requested to make.

**Item 8: Report back from first meeting of Wales European Forum and draft agenda for next forum in April 2000**

**Paper:** EUR-03-99(p.8)

The Committee is invited to consider the outcomes of the first meeting of the Forum on 22 October 1999 and the proposed agenda for the next meeting which, as agreed at the last meeting of the Committee, will focus on the Single Currency and Expansion of the EU into Eastern Europe.

**Item 9: Minutes of previous meeting**

**Paper:** EUR-02-99(min)

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

**Committee  
Secretariat  
November  
1999**