

## **EUROPEAN AFFAIRS COMMITTEE EUR-04-01(agd)**

Date: 28 June 2001  
Time: 2.00 pm  
Venue: Committee Room 3, National Assembly Building

### **AGENDA**

#### **Item 1: Belgian Presidency of the European Union**

##### **Presentation: His Excellency Lode Willems, Belgian Ambassador**

His Excellency will discuss with the Committee Belgium's priorities for its presidency of the European Union.

#### **Item 2: Chair's Report**

**Paper:** EUR-04-01(p.1)

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

#### **Item 3: Working group on enlargement**

**Paper:** EUR-04-01(p.2)

The Committee will consider draft terms of reference for establishing a working group on enlargement

#### **Item 4: Meeting in Brussels**

**Paper:** EUR-04-01(p.3)

The Committee will consider arrangements for meeting in Brussels.

#### **Item 5: Wales' official representation on European fora**

**Paper:** EUR-04-01(p.4)

The Committee will note the paper.

### **Item 6: Twinning programme**

**Paper:** EUR-04-01(p.5)

The Committee will note the paper.

### **Item 7: Reports from Standing Invitees**

**Paper:** EUR-04-01(p.6) – Report from MEPs

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.