

**Agenda**

**Date:** Thursday 13 February 03  
**Time:** 9.00am – 11.35am  
**Venue:** Shotton Paper, Deeside Industrial Park, Flintshire

Item 1: Chair's opening remarks – apologies, substitutions and declarations of interest (9.00 to 9.05)

Item 2: Economic Development Minister's report (9.05 to 9.30)

**Purpose:** To provide an opportunity for the Committee to discuss urgent or emerging issues.  
**Paper:** EDC 03-03(p1) Economic Development Minister's report

Item 3: Structural Funds (9.30 to 10.30)

a) Structural Funds Quarterly Report

**Purpose:** For the Committee to consider progress on Structural Funds and reports on the latest PMC meetings.  
**Paper:** EDC 03-03(p2) Structural Funds Quarterly Report

**Officials:** John Clarke (WEFO)  
Caroline Turner (WEFO)  
Phil Gray (WEFO)  
Katharine Himsworth (WEFO)

b) Audit Committee Report on Structural Funds

**Paper:** EDC 01-03(p3) Paper from Committee Secretariat  
*N.B. this paper was issued previously for EDC on 16 January 03.*  
**Purpose:** To consider the Audit Committee's report on Structural Funds and the Government response.

# Break for 15 minutes

Item 5: Wales TUC (10.45 to 11.25)

**Purpose:** To discuss economic development priorities.

**Paper:** EDC 03-03(p3) Paper from Wales TUC

**In attendance:** David Jenkins – Wales TUC  
Alwyn Rowland – AMICUS

Item 6: Minutes of previous meeting (11.25. to 11.35)

**Papers:** EDC 02-03 Minutes (draft)  
EDC 03-03 Action outstanding

**Papers for information:** EDC 03-03(p4) EDC report on visit to USA