

Economic Development and Transport Committee

Agenda EDT(2) 01-06

Meeting date: 11 January 2006

Meeting time: 9.00 to 12.30pm

Meeting venue: Committee Room 2, National Assembly for Wales, Cardiff Bay

Item 1: Introduction, apologies and substitutions (9.00 to 9.05)

Item 2: EDT Minister's Report (9.05 - 10.05)

Paper:	EDT(2) 01-06 (p1) - Minister's Report
Purpose:	To discuss the Minister's Report and any urgent or emerging issues

Item 3: Wales A Vibrant Economy: WAVE (10.05 - 10.45)

Paper:	EDT(2) 01-06 (p2) - WAVE - consultation document
Purpose:	To update the Committee on Wales a Vibrant Economy
In attendance:	Piers Bisson – Economic Policy Division

Break 10.45 - 11.00

Item 4: EC Green Paper on Energy Efficiency (11.00 – 12.10)

Paper:	EDT(2) 01-06 (p3) - European Commission Green Paper on Energy Efficiency – Assembly Parliamentary Service paper EDT(2) 01-06 (p4) - EU Green Paper on Energy Efficiency – Welsh Assembly Government paper EDT(2) 01-06 (p5) -Link to EC Green paper http://europa.eu.int/comm/energy/efficiency/index_en.htm EDT(2) 01-06 (p6) -Energy Saving Trust Wales EDT(2) 01-06 (p7) - Carmarthenshire Energy Agency
Purpose:	Consideration of the EC green paper and implications for energy policy in Wales
In attendance:	Bob Cherryman - Head of Energy Saving Trust Wales Guto Owen - Carmarthenshire Energy Agency Chris Hale – Office of the Chief Technology Officer Liz Cassidy – EU Brussels Office Graham Winter - Members Research and Committee Service

Item 5: EC Forward Work Programme (12.10 - 12.20)

Paper:	EDT(2) 01-06 (p8) - Suggested policy priorities for EDT
Purpose:	To consider priorities for further scrutiny of specific EU legislation
In attendance:	Graham Winter - Members Research and Committee Service

Item 5: Minutes of previous meeting (12.20 to 12.25)

Papers:	EDT(2) 16-05 minutes of the meeting on 8 December EDT(2) 01-06 Action Outstanding
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Paper to Note

EDT(2) 01-16 (p9) – Hampton Review

http://www.cabinetoffice.gov.uk/regulation/mergers_and_penalties/penalties_review.asp