

# Economic Development and Transport Committee

## Agenda EDT(2) 02-05

Meeting date: 19 January 2005

Meeting time: 9.00 to 12.30

Meeting venue: National Assembly for Wales, Cardiff Bay

### Item 1: Introduction, Apologies, Substitutions (9.00 to 9.05)

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

|          |  |
|----------|--|
| Paper:   | EDT2 02-05(p1) Minister's Report                                   |
| Purpose: | To discuss the Minister's Report and any urgent or emerging issues |

### Item 3: Structural Funds Quarterly Report (10.05 - 10.45)

|                |  |
|----------------|--|
| Paper:         | EDT2 02-05 (p2) WEFO Quarterly Report  |
| Purpose:       | To consider WEFO's quarterly report on the Structural Funds and reports from the Objective 1, 2 and 3 Programme Management Committee (PMC) reports |
| In attendance: | Emyr Roberts – Chief Executive, WEFO<br>Caroline Turner – WEFO<br>Eleanor Marks - WEFO   |

### Break 10.45 - 11.00

### Item 4: Policy Review - Final Draft of Economic Inactivity Report (11.00 - 11.30)

|          |   |
|----------|---|
| Paper:   | EDT2 02-05 (p3) - Economic Inactivity – Final Draft report    |
| Purpose: | To consider the final draft of the Economic Inactivity Report |

### Item 5: A Winning Wales progress report (11.30 - 12.10)

|                |   |
|----------------|---|
| Paper:         | EDT2 02-05 (p4) - A Winning Wales progress report |
| Purpose:       | To consider the progress of A Winning Wales       |
| In attendance: | Rob Halford - EPD                                 |

### **Item 6: EDT: Secondary Legislation programme (12.10 - 12.20)**

|          |   |
|----------|---|
| Paper:   | EDT2 02-05 (p5) - Secondary legislation programme                   |
| Purpose: | To consider forthcoming Secondary legislation in the EDT portfolio. |

### **Item 7: EU Legislation (12.20 - 12.25)**

|          |   |
|----------|---|
| Paper:   | EDT2 02-05 (p6) - EU Legislation programme  |
| Purpose: | To consider EU documents relevant to the EDT portfolio deposited recently in the UK Parliament. |

### **Item 8: Minutes of previous meetings (12.25 - 12.30)**

|         |  |
|---------|--|
| Papers: | EDT2 16-04 minutes of the meeting on 1 December<br>EDT2 02-05 Action Outstanding |
|---------|--|