

# Economic Development and Transport Committee

## Agenda EDT(2) 03-06

**Meeting date: 8 February 2006**

**Meeting time: 9.00 to 12.25pm**

**Meeting venue: 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)**

<b>Paper:</b>	EDT(2) 01-06 (p1) - Minister's Report EDT(2) 01-06 (p.2) Quarterly Economic Report EDT(2) 01-06 (p.3) Quarterly Statistical Bulletin
<b>Purpose:</b>	To discuss the Minister's Report and any urgent or emerging issues

**Item 3: Regional Aid Guidelines (10.05 - 10.45)**

<b>Paper:</b>	EDT(2) 03-06 (p.4) – Regional Aid Guidelines
<b>Purpose:</b>	To consider the Regional Aid guidelines for 2007-2013
<b>In attendance:</b>	Rob Halford – Economic Policy Division

**Break 10.45 - 11.00**

**Item 4: Knowledge Bank for Business (11.00 – 11.40)**

<b>Paper:</b>	EDT(2) 03-06 (p.5) – Knowledge Bank for Business

<b>Purpose:</b>	To update the Committee on the Knowledge Bank for Business
<b>In attendance:</b>	Glenn Massey - Director Steve Davies – Operations Director

**Item 5: Road Pricing (11.40 – 12.20)**

<b>Paper:</b>	EDT(2) 03-06 (p.6) – Road Pricing
<b>Purpose:</b>	To update the Committee on road user charging and the possible impact on Wales
<b>In attendance:</b>	Robert Cone - Roads Network Management Division Jeff Collins -Roads Network Management Division

**Item 6: Minutes of previous meeting (12.20 to 12.25)**

<b>Papers:</b>	EDT(2) 01-06 minutes of the meeting on 11 January EDT(2) 02-06 minutes of the meeting on 26 January EDT(2) 03-06 Action Outstanding
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