

Economic Development and Transport Committee

Agenda EDT(2) 06-06

Meeting date: 29 March 2006

Meeting time: 9.00 to 12.25pm

Meeting venue: Committee Room 3, Senedd, Cardiff Bay

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

Item 2: EDT Minister's Report (9.05 - 9.25)

Paper:	EDT(2) 06-06(p.1) - Minister's Report
Purpose:	To discuss the Minister's Report and any urgent or emerging issues

Item 3: WEFO Quarterly Report (9.25 - 10.05)

Paper:	EDT(2) 06-06(p.2) – WEFO Quarterly Report
Purpose:	To consider WEFO's quarterly report and reports from the Programme Management Committees (PMCs)
In attendance:	Bob Macey - Chief Executive, WEFO

Item 4: TV without Frontiers revised Directive (10.05 - 10.45)

Paper:	EDT(2) 05-06 (p.3) –Welsh Assembly Government paper EDT(2) 05-06 (p.4) – Paper from Ofcom EDT(2) 05-06 (p.5) - TV without Frontiers revised Directive
Purpose:	To consider the implications of the draft directive

In attendance:	Des Clifford – Assembly Government EU Office (TBC) Nia Lewis – Assembly Government EU Office (TBC) Dafydd Hughes - Creative Industries Hub (TBC) Rhodri Williams, Director Wales, Ofcom
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Break 10.45 – 11.00

Item 5: Regional Aid – UK Guidelines (11.00 - 11.40)

Paper:	EDT(2) 06-06(p.6) – Regional Aid Consultation document
Purpose:	To consider the DTI’s consultation on the maps for the assisted areas under the state aid regional aid guidelines 2007-2013.
In attendance:	Rob Halford - Economic Policy Division

Item 6: Energy Route Map (11.40 - 12.20)

Paper:	EDT(2) 06-06(p.7) – Energy Route Map
Purpose:	To update the Committee on the Energy Route Map
In attendance:	Dr Ron Loveland – Chief Technology Officer

Item 7: Minutes of previous meetings (12.20 - 12.25)

Papers:	EDT(2) 05-06 minutes of the meeting on 16 March EDT(2) 06-06 Action Outstanding
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