

# Economic Development and Transport Committee

## Agenda EDT2 10-05

Meeting date: 14 July 2005

Meeting time: 2.00 to 3.20pm

Meeting venue: National Assembly for Wales, Cardiff Bay

### Item 1: Introduction, apologies and substitutions (2.00 to 2.05)

### Item 2: Welsh Development Agency - end of year review and business plan (2.05 - 2.45)

<b>Paper:</b>	EDT2 10-05 (p1) - Welsh Development Agency - end of year review and Business plan
<b>Purpose:</b>	To consider the WDA's end of year review and Business Plan 2005 - 06
<b>In attendance:</b>	Bob Macey - Head of Economic Policy Division  Gareth Hall - WDA Chief Executive  Tracey Burke - WDA Executive Director - Strategy and Development  Gretel Leeb - WDA Acting Executive Director - Business Support

### Item 3: State Aid Road Map (2.45 - 3.15)

<b>Paper:</b>	<a href="#">EDT2 10-05 (p4) - State Aid Action Plan - Consultation document</a> EDT2 10-05 (p5) - State Aid Road Map
<b>Purpose:</b>	To consider the EC consultation on State Aid

<b>In attendance:</b>	Jackie Brown - European and External Affairs Division
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#### **Item 4: Minutes of previous meetings (3.15 to 3.20)**

<b>Papers:</b>	EDT2 09-05 minutes of the meeting on 29 June EDT2 10-05 Action Outstanding
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#### **Papers for Information**

EDT2 10-05 (p6) - EDT Forward Work Programme May 2005 to December 2006.

EDT2 10-05 (p3) - Structural Funds Guidelines - post 2006

EDT2 10-05 (p2) - Economic Inactivity Policy Review - Minister's Response