

Enterprise, Innovation and Networks Committee

Agenda EIN(2) 01-06

Meeting date: 3 May 2006

Meeting time: 9.00 to 12.25pm

Meeting venue: Committee Room 2, Senedd, Cardiff Bay

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

Item 2: EIN Minister's Report (9.05 – 10.00)

Paper:	EIN(2) 01-06(p.1) - Minister's Report
Purpose:	To discuss the Minister's Report and any urgent or emerging issues
In attendance:	Gareth Hall – Director, Department for Enterprise, Innovation and Networks

Item 3: National Strategic Reference Framework (10.00 – 10.45)

Paper:	EIN(2) 01-06 (p.2) –Welsh Assembly Government paper EIN(2) 01-06 (p.3) – National strategic reference framework Consultation Document EIN(2) 01-06 (p.4) – Assembly Parliamentary Service Paper
Purpose:	To consider the National Strategic Reference Framework consultation document.
In attendance:	Damien O'Brien – Head of Planning & Strategy, WEFO Cathy Presland – Wales European Funding Office

Break 10.45 – 11.00

Item 4: Legislative and Regulatory Reform Bill (11.00 – 11.45)

Paper:	EIN(2) 01-06(p.5) – Paper from Welsh Assembly Government
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Purpose:	The Committee will further scrutinise the Legislative and Regulatory Reform Bill
In attendance:	Gwyn Griffiths - Assembly Parliamentary Service Legal Advisor Sarah Canning, WAG Constitutional Affairs Unit (TCB) Adrian Treharne, Cabinet Office

Item 5: EIN: Secondary Legislation programme (11.45– 12.00)

Paper:	EIN(2) 01-06 (p.6) - EIN Secondary Legislation programme
Purpose:	To consider forthcoming Secondary legislation in the EDT portfolio.

Item 6: EDT Draft Annual Report (12.00 - 12.10)

Paper:	EIN(2) 01-06 (p.7) – Draft Annual Report 2005-2006
Purpose:	To discuss the EDT Committee's Draft Annual Report.

Item 7: Draft EIN Forward Work Programme 2006-2007 (12.10 – 12.20)

Paper:	EIN(2) 01-06 (p.8) - Draft EIN Forward Work Programme May 2006 to December 2007.
Purpose:	To discuss the Committee's draft work programme for 2006-2007

Item 8: Minutes of previous meetings (12.20 - 12.25)

Papers:	EDT(2) 06-06 minutes of the meeting on 29 March EIN(2) 01-06 Action Outstanding
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Paper to Note: EIN(2) 01-06 (p9) – Regional Selective Assistance