

# Enterprise, Innovation and Networks Committee

## Agenda EIN(2) 02-06

**Meeting date: 18 May 2006**

**Meeting time: 9:00am – 11:00am**

**Meeting venue: Committee Room 2, Senedd, Cardiff Bay**

The Committee has resolved to exclude the public from this meeting in accordance with the provisions of Standing Order 8.24(vi)

**Item 1: Introduction, apologies and substitutions (9:00 to 9:05)**

**Item 2: Review of Science Policy (9:05 – 11:00)**

<b>Paper:</b>	EIN(2) 02-06(p.1) – Discussion paper
<b>Purpose:</b>	To consider recommendations to be included in the Committee's report

Paper to Note

EIN(2) 02-06(p.2) – Appointment of National Assembly for Wales Member to Rail Passengers Council