

Enterprise and Learning Committee

Agenda (EL(3) 07-10)

Date: Thursday, 11 March 2010

Time: 9.30 – 11.30

Venue: Committee Room 3, Senedd

1: Introduction and apologies (9.30 – 9.35)

2: Structural funds: Implementation of the 2007-2013 programme (9.35 – 11.30)

Welsh Assembly Government (9.35 – 10.30)

Paper: EL(3) 07-10 – Paper 1

Ieuan Wyn Jones, Deputy First Minister and Minister for Economy and Transport

Eleanor Marks, Director, South East Wales and Infrastructure

Damien O'Brien, Director, WEFO

Rob Hunter, Director of Programme Management and Finance, WEFO

Welsh Council for Voluntary Action (WCVA) (10.30 – 11.15)

Paper: EL(3) 07-10 – Paper 2

Phil Fiander, Director of Enterprise & Regeneration, WCVA

Judith Stone, Manager, Third Sector European Team (3-SET), WCVA

Tessa White, Engagement Gateway and Grants Manager, WCVA

Papers to note:

Structural funds: Implementation of the 2007-2013 programme – Swansea Astronomical Society

Paper: EL(3) 07-10 – Paper 3

Minutes of previous meeting

Paper: EL(3) 06-10 – Minutes

Private session (11.15 – 11.30)

The Committee will be invited to resolve to exclude the public from the final items of business in accordance with Standing Order 10.37(vi).

A Committee may resolve to exclude the public from a meeting or any part of a meeting where:

(vi) the Committee is deliberating on the conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person.

3: Draft report on Generating Jobs in the Green Economy