

# Enterprise and Learning Committee

## Agenda (EL(3) 08-10)

**Date:** Thursday, 18 March 2010

**Time:** 9.15 - 11.40

**Venue:** Committee Room 3, Senedd

### **1: Introduction and apologies (9.15 - 9.20)**

### **2: Structural funds: Implementation of the 2007-2013 programme (9.20 - 11.10)**

#### **University of Wales (9.20 - 10.15)**

Paper: EL(3) 08-10 - Paper 1

Professor Dylan Jones-Evans, Director of Research and Innovation, University of Wales

#### **Video Conference: South West Regional Development Agency (10.15 - 11.10)**

Paper: EL(3) 08-10 - Paper 2

Phil McVey, Director of European Policy and Programmes

#### **Papers to note:**

#### **Structural funds: Implementation of the 2007-2013 programme - Welsh Local Government Association**

Paper: EL(3) 08-10 - Paper 3

#### **Structural funds: Implementation of the 2007-2013 programme - CollegesWales**

Paper: EL(3) 08-10 - Paper 4

#### **Structural funds: Implementation of the 2007-2013 programme – Cyngor Gwynedd**

Paper: EL(3) 08-10 – Paper 5

### **Minutes of previous meeting**

Paper: EL(3) 07-10 - Minutes

#### **Private session**

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: Future inquiries and work programme (11.10 - 11.40)**