

European and External Affairs Committee

Agenda EUR(2) 02-06

Meeting date: 9 March 2006

Meeting time: 9.00 to 12.00

Meeting venue: National Assembly for Wales, Cardiff Bay

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

Item 2: Minutes of previous meeting and matters arising (9.05 - 09.15)

Paper:	EUR(2) 01-06- Minutes of the meeting held on 18 January 2006 EUR(2) 02-06 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 18 January and consider matters arising

Item 3: First Minister's Report (9.15 - 10.00)

Paper:	EUR(2) 02-06 (p1) – First Minister's Report
Purpose:	To inform the Committee about developments since its last meeting
In attendance:	Gary Davies, European and External Affairs Division

Item 4: Update on Commonwealth Parliamentary Association (CPA) (10.00 - 10.30)

Papers:	EUR(2) 02-06 (p2) – Update on work of CPA
Purpose:	The Committee will receive an update on the work of Commonwealth Parliamentary Association

In attendance:	Alun Cairns AM – Chair of CPA, Wales Branch
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Break 10.30 – 10.45

Item 5: EU Budget Implication (10.45 - 11.20)

Paper:	EUR(2) 02-06 (p3) EU Budget Implications
Purpose:	To update the Committee on the implications for Wales on the agreement of the EU budget
In attendance:	Cathy Presland – Wales European Funding Office

Item 6: Presidency of the REGLEG (Regions with Legislative Powers) (11.20 – 11.50)

Papers:	EUR(2) 02-06 (p4) – Presidency of REGLEG 2006
Purpose:	To inform the Committee on Wales’ Presidency of REGLEG 2006
In attendance:	Des Clifford – European and External Affairs Division

Item 7: Update from Members of the Committee of the Regions (11.50 - 12.00)

Purpose:	To consider the report from the Committee of the Regions and any emerging issues
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Paper to Note

EUR(2) 02-06 (p5) – EC Work programme 2006 – priorities