

European and External Affairs Committee

Agenda EUR(2) 02-07

Meeting date: 28 February 2007

Meeting time: 9:30 to 12:30

Meeting venue: Committee Rooms 3, Senedd, Cardiff Bay

Item 1: Introduction, apologies and substitutions (9:30 - 9:35)

Item 2: Minutes of previous meeting and matters arising (9:35 - 09:40)

Paper:	EUR(2) 01-07 Minutes of the meeting held on 24 January EUR(2) 02-07 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 24 January and to consider matters arising

Item 3: First Minister's Report (9:40 - 10:25)

Paper:	EUR(2) 02-07 (p1) First Minister's Report
Purpose:	To inform the Committee about developments since the last meeting; including the Rural Development Plan
In attendance:	Gary Davies, Head, European and External Affairs Division Des Clifford, Head, European Union Brussels Office Terri Thomas, Head, Countryside Policy Division

Item 4: Policy Review Report (10:25 -10:40)

Paper:	EUR(2) 02-07 (p2) Policy Review Recommendations
Purpose:	To discuss the policy review recommendations

Item 5: Annual Report, Legacy Paper and EC Work Programme 2007 (10:40 – 10:55)

Papers:	EUR(2) 01-07 (p3) – Annual Report EUR(2) 01-07 (p4) – Legacy Paper EUR(2) 01-07 (p5) – EC Work Programme 2007 (WAG) EUR(2) 01-07 (p6) – EC Work Programme 2007 (APS)
Purpose:	To discuss the annual report and legacy paper and to examine the EC Work Programme 2007
In attendance:	Gary Davies, Head, European and External Affairs Division Des Clifford, Head, European Union Brussels Office Anna Daniel, European Policy Adviser, MRS

Item 6: Update from Members of the Committee of the Regions (10:55 – 11:00)

Purpose:	To receive an update from Members of the Committee of the Regions
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Break 11:00 – 11:30

Item 7: His Excellency Robert Holmes Tuttle, United States Ambassador to the United Kingdom (11:30-12:00)

Purpose:	To receive an oral presentation from the Ambassador on relations between Wales and the United States of America
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Item 8: EC Commissioner Margot Wallström (12:00 – 12:30)

Purpose:	To receive an oral presentation on EU Institutional Relations and Communications Strategy
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