

# European and External Affairs Committee

## EUR(2) 03-05 Action outstanding

### Action outstanding from previous meetings

<b>Para in Minutes</b>	Action	Action by	Progress
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<b>EUR 11 Nov</b> <b>Item 4.8</b>	EPC Minister to be invited to the Committee to report on the First General Assembly in Sumatra.	Chair/Clerk	Minister to report after meeting in Sumatra – EEAC 14 April.
<b>EUR 11 Nov</b> <b>Item 6.3</b>	Regional Aid map to be discussed again after EC multi lateral meeting with Member States.	First Minister	Meeting held 1-2 Feb. Paper/discussion scheduled for EEAC 14 April

<b>EUR 9 Dec</b> <b>Item 4.13</b>	First Minister to make written statement to plenary on changes at WEC (at appropriate time).	First Minister	to come at appropriate time.
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<b>EUR 9 Dec Item 7.2</b>	Rosemary Butler to circulate to Committee the full report on the Opinion she had prepared on the Budget for Culture 2007-2013.	Clerk	Opinion to be considered by the Plenary of the Committee of the Regions at the end of February and following adoption the full opinion, including any amendments, will be published.
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<b>EUR 20 Jan Item 6.8</b>	First Minister to indicate to the Committee what the Welsh Assembly Government's targets would be within the UK Agenda.	First Minister	in hand
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<b>EUR 20 Jan Item 9.1</b>	Rose D'Sa to make copies of The (annual) 2005 Strategic Review of EU Law based on the European Commission's Work Programme for this year EEAC members via the Clerk.	Chair/Clerk	Still awaited
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<b>EUR 24 Feb Item 3.7</b>	Treasury Officials to clarify the extent of TU involvement in Euro preparations at UK level	David Curtis	Note e-mailed to Members 9 March 2005
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<b>EUR 24 Feb Item 4.5</b>	The Chair agreed to circulate the report by Dr Gareth Wyn Jones from Bangor University which refers to the Fontainebleau rebate	Chair/Clerk	E-mailed to members 21 March 2005
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<b>EUR 24 Feb Item 4.6</b>	The First Minister to provide a note on the meeting between Commissioner Borg and the Minister for Environment, Planning and Countryside.	First Minister	In hand
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<b>EUR 24 Feb Item 6.4</b>	Andy Klom to provide information on the mainstreaming of the Leader programme.	Andy Klom	
<b>EUR 24 Feb Item 6.7</b>	Clerk to e-mail to members suggestions of possible EU issues that the Committee might focus on.	Chair/Clerk	Note e-mailed 9 March 2005