

European and External Affairs Committee

EUR(2) 06-05 Action outstanding

Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EUR 9 Dec Item 4.13	First Minister to make written statement to plenary on changes at WEC (at appropriate time).	First Minister	To come at appropriate time.
EUR 20 Jan Item 6.8	First Minister to indicate to the Committee what the Welsh Assembly Government's targets would be within the UK Agenda.	First Minister	Likely to come forward Autumn/Winter 2005
EUR 14 April Item 5	Officials to provide a note after the Hong Kong Ministerial updating the Committee on developments	First Minister	Prospects paper to be provided around November time prior to the Hong Kong Ministerial Conference on 12/13 December, followed by a results paper Early 2006.
EUR 14 April Item 6	Officials to keep the Committee fully informed on developments in relation to the Regional Aid maps either through a paper to Committee or, if a meeting was not imminent, through a note to be circulated out of Committee.	First Minister	Ongoing
EUR 14 April Item 9	Rosemary Butler to circulate report on Flood Risk Management discussed by CoR and papers on cultural tourism in Western Gothaland.	Rosemary Butler	

EUR 12 May Item 4	First Minister to provide update on the policy agenda for the UK presidency of the European Council and specifically on the question of how the CAP negotiations fitted into the overall Financial Perspective.	First Minister	Expected to be circulated to members by the end of the week.
EUR 12 May Item 6	Nick Bodycombe to provide a note to the Committee of the estimated costs to Cardiff University in preparing proposals to the EU's Framework Programme 6.	Nick Bodycombe	
EUR 12 May Item 7	Chair to circulate any follow up report on Silesians' visit to Wales.	Chair/Clerk	WLGA are still compiling a report and will send it to the Clerk once its completed.
EUR 16 June Item 3	The First Minister agreed to provide a note to the Committee on how they were going to ensure that the some of the young people selected for the Cardiff Youth Event where from diverse backgrounds.	First Minister	Expected to be circulated to members by the end of the week.
EUR 16 June Item 3	In response to a question about Annex A of the report, the Chair said she would try to find out why the Treasury calculations were not based on 'resource accounting'.	First Minister	E-mailed to Members on 24 June 2005
EUR 16 June Item 4	The Chair agreed to write to the Business Minister to request that time be made available for a debate in plenary on the topics raised under this item.	Chair/Clerk	

EUR 16 June Item 5	The Council for Education in World Citizenship-Cymru agreed to provide the Committee a note on the philosophy for Children project.	CEWC	E-mailed to Members on 21 June 2005
EUR 16 June Item 5	The UNA Exchange agreed to provide a note to Committee on the geographical statistics within Wales of their organisations activities.	UNA Exchange	E-mailed to Members on 21 June 2005
EUR 16 June Item 6	The First Minister agreed to provide the Committee with figures on the performance of UK regions beyond Wales in the last framework programme (FP5), where these are available.	First Minister	E-mailed to Members on 22 June
EUR 16 June Item 7	The Chair agreed that the State Aid Road Map would be an item on the agenda at the next meeting.	Chair/Clerk	Item on the EEAC agenda for 7 July