

European and External Affairs Committee

Agenda EUR(2) 07-06

Meeting date: 27 September 2006

Meeting time: 9.00 to 12:05

Meeting venue: Committee Room 1 & 2, Senedd, Cardiff Bay

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

Item 2: Minutes of previous meeting and matters arising (9.05 - 09.10)

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| Paper: | EUR(2) 06-06- Minutes of the meeting held on 12 July 2006 EUR(2) 07-06 Action Outstanding |
| Purpose: | To agree the minutes of the meeting held on 12 July and consider matters arising |

Item 3: First Minister's Report (9.10 - 9.55)

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| Paper: | EUR(2) 07-06 (p1) – First Minister's Report |
| Purpose: | To inform the Committee about developments since its last meeting |
| In attendance: | Phillip Bird – Head of EU Policy Secretariat Gary Davies – European and External Affairs Division |

Item 4: Operational Plan for Convergence Funding (WEFO) (9.55 – 10.30)

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| Paper: | EUR(2) 07-06 (p2) – Operational Programme for EU Convergence Funding – 2007-2013 (WEFO) |
| Purpose: | To consider an update on the Operational Programme for EU Convergence Funding 2007-2013 |
| In attendance: | Cathy Presland - Wales European Funding Office Damien O'Brien – Planning and Strategy Division |

Break 10:30 – 10:45

Item 5: Policy Review: South Wales Europe Direct Information Centre (10.45- 11.15)

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| Paper: | EUR(2) 07-06 (p3) – Policy Review: South Wales Europe Direct Information Centre |
| Purpose: | To gather evidence for the review of Global and European Citizenship Education |
| In attendance: | Ian Thomson – Director, South Wales Europe Direct Information Centre |

Item 6: Policy Review: British Council (11.15 – 11.45)

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| Papers: | EUR(2) 07-06 (p4) – Policy Review: British Council |
| Purpose: | To gather evidence for the review of Global and European Citizenship Education |
| In attendance: | Dr Kevin Higgins - Director, British Council Wales Martin Davidson – Deputy Director General British Council Andy Egan – Team Leader, DFID Global Schools Partnership Sue Ling – European Services Division, British Council |

Item 7: Subsidiarity: 2nd test phase, consider invitation (11.45 - 11.55)

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| Purpose: | To consider the invitation to take part in the 2 nd test phase |
| In attendance: | Anna Daniel – European Policy Analyst Gwyn Griffiths – APS Legal Advisor |

Item 8: Update from Members of the Committee of the Regions (11.55 -12.05)

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| Purpose: | To consider the report from the Committee of the Regions and any emerging issues |
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