

European and External Affairs Committee

Agenda : EUR(3)-03-09

Date: 24 February 2009

Time: 9:10 - 10:55

Venue: Committee Room 1, Senedd

1: Introduction, Apologies and Substitutions (9:10 - 9:15)

2: Update on EU/EC activities in Wales (9:15 - 9:30)

Andy Klom, European Commission Office in Wales

3. Scrutiny Inquiry: Patients' Rights in Cross-Border Healthcare - Evidence gathering (9.30 - 10.25)

Paper: EUR(3)-03-09 (p1)

Paper: EUR(3)-03-09 (p2)

Paul Williams, Chief Executive, NHS Wales

Chris Riley, Department of Health and Social Services, Welsh Assembly Government

Mike Ponton, Director, Welsh NHS Confederation

4: Scrutiny Inquiry: Patients' Rights in Cross-Border Healthcare - Evidence gathering 10:25 - 10:55)

Paper: EUR(3)-03-09 (p3)

Dr Andrew Dearden, Chair, British Medical Association - Welsh Council

Dr Tony Calland, Former Chair, British Medical Association – Welsh Council

Papers to note:

Minutes of previous meeting

Paper: EUR(3)-02-09 - Minutes