

# European and External Affairs Committee

## Agenda (EUR(3) 05-08)

**Date:** 19 June 2008

**Time:** 9:00am – 11.00am

**Venue:** Committee Room 2, Senedd

### **1: Introduction, Apologies and Substitutions (9:00 – 9.05)**

### **2: Video Conference Session - European Commission proposals on the Common Agricultural Policy health check (9:05 – 9:35)**

Paper: EUR(3) 05-08 – Paper 1

Klaus-Dieter Borchardt – DG Agriculture and Rural Development, European Commission, Brussels

### **3: Scrutiny of the First Minister (9.35 – 10:30)**

Paper: EUR(3) 05-08 – Paper 2

Rt Hon Rhodri Morgan AM, First Minister

Gary Davies, Head of European and External Affairs

Philip Bird, Head of European Policy Secretariat

Rory O'Sullivan, Head of Countryside Policy Division

### **4: Wales Environment Link evidence on the European Commission proposals on the Common Agricultural Policy health check (10:30 – 11:00)**

Paper: EUR(3) 05-08 – Paper 3

Jeff Davies, Chair, Land Use Working Group, Wales Environment Link

Michele Aitchison, Advocacy Officer, Wales Environment Link

#### **Papers to note:**

#### **Report on the European Commission conference on Application of the Principle of Subsidiarity – 19 May 2008**

Paper: EUR(3) 05-08 – Paper 4

#### **Minutes of previous meeting**

Paper: EUR(3) 04-08 – Minutes