European and External Affairs Committee

Minutes (EUR(3)-08-08)

Date: 9 October 2008 Time: 1:30pm - 3:00pm

Venue: Conference Room 22, Ty Hywel

Assembly Members in Attendance

Sandy Mewies, Delyn Constituency (Chair) Nerys Evans, Mid and West Wales William Graham, South Wales East Huw Lewis, Merthyr Tydfil and Rhymney

Committee Service

Stefan Sanchez, Clerk Annette Millett, Deputy Clerk

Committee Specialists

Andy Klom, Head of European Commission Office in Wales Carys Jones, MRS

Others in Attendance

Professor John Loughlin, Professor of European Politics Professor Alistair Cole, Professor of Politics. School of European Studies Professor Daniel Wincott, Cardiff University Law School Dr Rosanne Palmer, School of European Studies Dr Stijn Smismans, Cardiff University Law School

1: Introduction, Apologies and Substitutions

The Chair welcomed Committee Members and members of the public.

Apologies had been received from Mike German and Jeff Cuthbert.

Huw Lewis substituted for Jeff Cuthbert.

2: Oral update on European Commission

- 2.1 The Committee welcomed Andy Klom who provided an oral update of recent EC developments.
- 2.2 Mr Klom responded to questions from the Committee.

3: Evidence for Committee on Subsidiarity Papers: EUR(3) - 08-08 - Paper 1, EUR(3)-08-08 - Paper 2

- 3.1 The Committee welcomed Professor John Loughlin, Professor Alistair Cole, Professor Daniel Wincott, Dr Rosanne Palmer and Dr Stijn Smismans
- 3.2 Witnesses responded to questions from the Committee.

4: Committee Inquiry report on CAP Health Check

Paper: EUR(3)-08-08: Paper 3, Annex

4.1 The Committee agreed the draft report.

Paper to Note:

Minutes of the last meeting

Paper: EUR(3)-07-08

The Committee agreed the minutes of the 25 September 2008 meeting.

Committee Service

October 2008