

# European and External Affairs Committee

## Agenda : EUR(3)-09-08

**Date:** 23 October 2008

**Time:** 13:30 - 15:30

**Venue:** Committee Room 2, Senedd

### **1: Introduction, Apologies and Substitutions (13:30 - 13:35)**

### **2: Evidence for Committee on Subsidiarity (13:35 - 15:00)**

Via Video Conference

Paper: EUR(3)-09-08 - Paper 1

Gerhard Stahl, Secretary General of the Committee of the Regions

Serafino Nardi, Cabinet of the Secretary General

### **3: Draft Committee Report - European Investment Bank Inquiry (15:00 - 15:30)**

Paper: EUR(3)-09-08 - Paper 2

#### **Paper to note:**

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

Paper: EUR(3)-08-08 - Minutes