

European and External Affairs Committee

Minutes (EUR(3)-09-08)

Date: 23 October 2008

Time: 13:30 - 14:32

Venue: Committee Room 2, Senedd

Assembly Members in Attendance

Sandy Mewies, Delyn Constituency (Chair)
Jeff Cuthbert, Caerphilly Constituency
Nerys Evans, Mid and West Wales Constituency
Mike German, South Wales East Constituency

Committee Service

Stefan Sanchez, Clerk
Annette Millett, Deputy Clerk

Committee Specialists

Gregg Jones, MRS (via video link)

Others in Attendance

Gerhard Stahl, Secretary General of the Committee of the Regions (via video link)
Serafino Nardi, Cabinet of the Secretary General (via video link)

1: Introduction, Apologies and Substitutions

1.1

The Chair welcomed Committee members and members of the public.

1.2 Apologies had been received from William Graham.

2: Evidence for Committee on Subsidiarity

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

2.1 The Committee welcomed Gerhard Stahl, Secretary General of the Committee of the Regions and Serafino Nardi, Cabinet of the Secretary General.

2.2 Witnesses responded to questions from the Committee.

3: Committee Inquiry report on European Investment Bank

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

3.1 The Committee considered the draft report and requested amendments.

Paper to Note:

Minutes of the last meeting

Paper: EUR(3)-08-08

The Committee agreed the minutes of the 9 October 2008 meeting.

Committee Service

October 2008