

European and External Affairs Committee

Minutes (EUR(3)-10-08)

Date: 13 November 2008

Time: 13:30 - 14:29

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
William Graham, South East Wales Constituency

Committee Service

Stefan Sanchez, Clerk
Annette Millett, Deputy Clerk

Committee Specialists

Gregg Jones, MRS
Gwyn Griffiths, Legal Advisor
Andy Klom, Head of European Commission in Wales

Others in Attendance

Rhodri Morgan, First Minister
Gary Davies, Head of European and External Affairs Division
Rory O'Sullivan, Head of Countryside Policy Division
Philip Bird, Head of EU Policy Secretariat

1: Introduction, Apologies and Substitutions

1.1 The Chair welcomed Committee members and members of the public.

2: Scrutiny Session of the First Minister

Paper: EUR(3)-10-08 - Paper 1

2.1 The First Minister responded to questions.

Action Point:

First Minister agreed to send a note to Committee with regard to the working time directive, opt out date.

Papers to Note:

Summary of House of Commons - European Scrutiny Committee

Minutes of the last meeting

Paper: EUR(3)-09-08

The Committee agreed the minutes of the 23 October 2008 meeting.

Committee Service

November 2008