

European and External Affairs Committee

Concise Minutes : EUR(3)-14-10 : 19 October 2010

This meeting can be viewed on Senedd TV at: http://www.senedd.tv/archiveplayer.jsf?v=en_700000_19_10_2010&t=0

Time: 9.15 – 10.40

Venue: Committee Room 1, Senedd

Assembly Members in attendance

Rhodri Morgan, Cardiff West (Chair)
Rhodri Glyn Thomas, Carmarthen East and Dinefwr
Jeff Cuthbert, Caerphilly (Temporary Chair)
Eleanor Burnham, North Wales
Nick Bourne, Mid and West Wales

Witnesses

Prof Elizabeth Treasure, Deputy Vice-Chancellor, Cardiff University (Item 3)
Nick Bodycombe, European Office Manager, Research and Commercial Division, Cardiff University (Item 3)
Prof Roger Whitaker, Head of Cardiff School of Computer Science and Informatics (Item 3)
Madeleine Rose, Head of Grundtvig Programme, Ecorys (Formerly ECOTEC) (Item 4)
Faye Hindle-Lewis, Head of Communications & Transversal Programme, Ecorys (Item 4)

Committee Staff

Sarita Marshall, Clerk
Marc Wyn Jones, Deputy Clerk
Rachel O'Toole, Members' Research Service

1. Election of Temporary Chair

- 1.1 The Committee Clerk asked for nominations for Chair, in accordance with Standing Order 10.19.
- 1.2 Nick Bourne nominated Jeff Cuthbert; there were no other nominations. Jeff Cuthbert was elected as Chair.

2. Introduction, Apologies, Substitutions and Declarations of Interest

- 2.1 The Chair welcomed Committee Members and members of the public.
- 2.2 Apologies had been received from the Chair, Rhodri Morgan, who would not be present at the start of the meeting, and from the Head of European Commission Office in Wales.
- 2.3 Jeff Cuthbert declared an interest as a member of Cardiff University Court.

3. Inquiry: Welsh Participation in EU Funding Programmes: Research and Innovation: Evidence gathering

- 3.1 The witnesses answered the Committee's questions on Cardiff University's participation in the EU programmes under consideration in the Committee's Inquiry.

Action

Cardiff University to provide Committee with information on the arrangements for recovering overhead costs in FP7 grants.
Cardiff University to provide Committee with a note on the outcome of their meeting with WEFO on the framework programme.

4. Inquiry: Welsh Participation in EU Funding Programmes: Lifelong Learning Programmes: Evidence gathering

- 4.1 The witnesses answered the Committee's questions on Wales' participation in the Lifelong Learning Programme.

5. Paper Noted

- 5.1 The Committee noted the following paper:

EUR(3)-13-10 Minutes of previous meeting