

Agenda

Date: 31 October 2002

Time: 2:00pm

Venue: Committee Rooms 3&4, National Assembly for Wales

Item 1: **Introduction, apologies, substitutions and declarations of interest**

Item 2: **Chair's Report (2:00 - 2:15)**

Paper: EUR-06-02(p1)

Purpose: To inform the Committee about developments since its last meeting

In Gary Davies and Phil Bird

Attendance:

Item 3: **Reports from standing invitees (2:15 - 2:30)**

Purpose: Representatives from the European Parliament, the Committee of the Regions, the Economic and Social Committee and the Wales European Centre will be invited to update the Committee with developments since the last meeting.

Item 4: **Consideration of submission from the steering group of the Co-ordination Committee of the Regions with Legislative Power to the Future of Europe Convention (2:30 - 2:40)**

Paper: EUR-06-02(p4)

Purpose: The committee approved that the submission go forward at its meeting on 10 July, but requested the opportunity to consider the paper in more detail at its next meeting.

In Des Clifford

Attendance:

Item 5: **Gisela Stuart MP and David Heathcoat-Amory MP (2:40 - 3:50)**

Purpose: Gisela Stuart and David Heathcoat-Amory will give presentations on the Future of Europe debate and the European Convention, followed by questions and discussion with the committee.

In Gary Davies and Des Clifford

Attendance:

Break 3.50pm- to 4.05pm

Item 6: **Wales European Centre update (4:05 - 4:25)**

Paper: EUR-06-02(p2)

Purpose: To update the committee on the latest developments in relation to the Wales European Centre

Item 7: **Report on the CMPR General Assembly (4:25 - 4:40)**

Paper: EUR-06-02(p3)

Purpose: To inform the committee about the latest meeting of the CMPR General Assembly

In Jackie Brown

Attendance:

Item 8: **Minutes of Previous Meeting** (4:40 - 4:50)

Paper: EUR-05-02(min)

Purpose: To ratify the minutes of the meeting held on 10 July