

## **European and External Affairs Committee EUR 01-03(agd)**

### **Draft agenda**

**Date:** 30 January 2003

**Time:** 14:00

**Venue:** Committee Rooms 3 and 4, National Assembly for Wales

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

**Item 2:** **Minister's report** (14:00 - 14:15)

**Paper:** EUR 01-03(p1)

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

**Item 3:** **Priorities of the Greek Presidency** (14:15 - 15:00)

**Purpose:** To inform the Committee about the priorities of the Greek Presidency of the European Council

**In attendance:** Mr Bitsios, Deputy Head of Mission

**Item 4:** **Copenhagen Conference** (15:00 - 15:15)

**Paper:** EUR 01-03(p2)

**Purpose:** To inform the Committee about proceedings at the Copenhagen Conference

**In attendance:** Des Clifford

*Break 15.15- to 15.30*

**Item 5:** **Analysis of the implications of the EU Commission forward work programme (15:30 - 15:45)**

**Paper:** EUR 01-03(p3)

**Purpose:** To follow-up the Committee's request for a detailed analysis of the implications of the EU Commission forward work programme

**In attendance:** Jackie Brown

**Item 6:** **Report from Standing Invitees (15:45 - 16:00)**

**Purpose:** Representatives from the European Parliament, the Economic and Social Committee and the Wales European Centre will be invited to update the Committee on developments since the last meeting

**Item 7:** **Minutes of Previous Meeting (16:00 - 16:05)**

**Paper:** EUR 07-02(min)

**Purpose:** To ratify the minutes of the meeting held on 5 December 2002

**Item 8:** **Paper to note (16:05 - 16:10)**

**Paper:** EUR 01-03(p4)

**Purpose:**

To inform the Committee of the work of the British-Irish Interparliamentary Body