# **Economic Development and Transport Committee**

## Minutes EDT(2) 04-06

Meeting date: 2 March 2006

Meeting time: 2.00pm - 4.50pm

Meeting venue: National Assembly for Wales, Cardiff Bay

### **Assembly Members in Attendance**

Assembly Member	Constituency
Christine Gwyther (Chair)	Carmarthen West and South Pembrokeshire
Leighton Andrews	Rhondda
Janet Davies	South Wales West
Alun Ffred Jones	Caernarfon
Carl Sargeant	Alyn & Deeside

#### Officials in Attendance

Name	Job Title
Dr Robin Fears	Expert Advisor

#### **Others in Attendance**

Name	Representing	Agenda item(s)
David Hughes	Department of Trade and Industry	2
Eluned Morgan	Member of European Parliament	3

Philip Greenish	Royal Academy of Engineering	4
Keith Davis	Royal Academy of Engineering	4
Professor Michael Charlton	Institute of Physics	5
Neville Greaves	Institute of Physics	5
Dr Zbig Sobiesierski	Institute of Physics	5

#### **Committee Service**

Name	Job Title
Chris Reading	Clerk
Sarah Bartlett	Deputy Clerk

## Item 1: Apologies, Substitutions and Declarations of Interest

- 1.1 Apologies were received from Andrew Davies, Alun Cairns and Kirsty Williams.
- 1.2 There were no declarations of interest.
- 1.3 A verbatim record of the meeting is available

### Item 2: Department of Trade and Industry

Paper: EDT(2) 04-06 (p.1)

2.1 The Committee welcomed the presentation

#### **Actions Points**

• The DTI agreed to provide BERD figures for 2003

#### **Item 3: Eluned Morgan MEP**

3.1 The Committee welcomed the presentation.

### **Item 4: Royal Academy of Engineering**

Paper: EDT(2) 04-06 (p.2)

4.1 The Committee welcomed the presentation

## **Item 5: Institute of Physics**

Paper: EDT(2) 04-06 (p.3)

5.1 The Committee welcomed the presentation

### **Committee Service**