## **Economic Development Committee EDC 03-01(agenda)**

Date:	Wednesday 14 February 01
Time:	2.00 – 5.30pm
Venue:	Committee room 1, National Assembly for Wales Building
Item 1: Chai	r's opening remarks (5 mins)
Item 2: Ecor	nomic Development Minister's report (45 mins)
-	o provide an opportunity for the Committee to discuss emerging issues including a port on issues arising from the Corus announcement and any other urgent matters
Paper: EDC	; 03-01(p1)
Item 3: WDA	A Quinquennial review report.(40 mins)
Purpose: To	o consider the draft report of the WDA Quinquennial review report.

Paper: EDC 03-01(p2) WDA Quinequennial review report.

Officials: Michael Trickey (FP2)

**External Contributors:** Graham Hawker (Chief Executive WDA)

Ruth Morgan (WDA)

Gilbert Lloyd (KPMG)

Bernadette Daley (KPMG)

## **BREAK FOR 15 MINUTES**

Item 4:Carbon Trust. (30 mins)

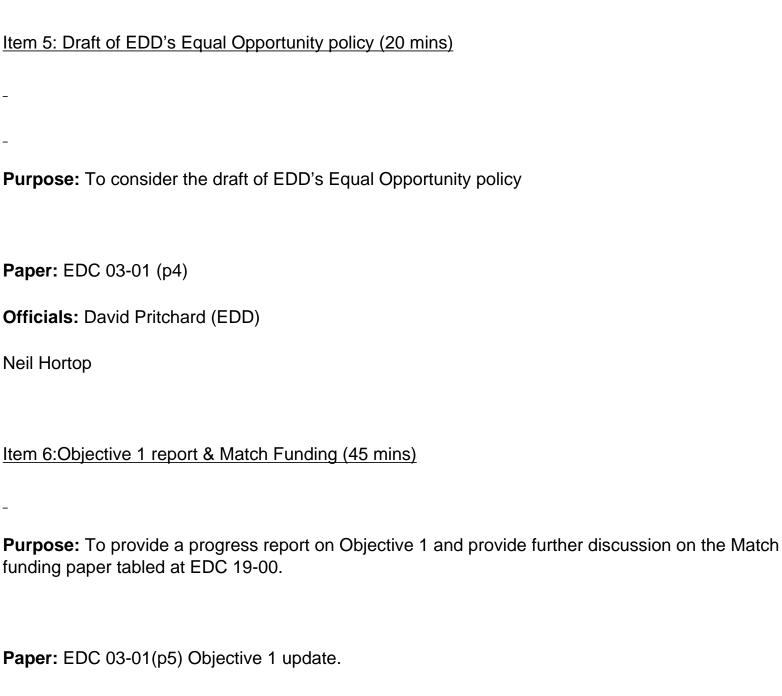
**Purpose:** To provide an update on progress in establishing the Carbon Trust and its implications for Wales.

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

Officials: Ron Loveland (Director C&ID)

Rob Holt (C&ID)

**External Contributor:** Iain Alexander: (KPMG – on secondment to the Advisory Committee on Business and the Environment)



Officials: Phil Gray (WEFO)

Item 7: Minutes of meeting on 31 January 01.

Papers: EDC 02-01(min)

EDC 03-01 (p7)- Action outstanding.