

Agenda

Date: Thursday 14 November 2002
Time: 9.00am – 12.30pm
Venue: Committee Room 1, National Assembly for Wales, Cardiff Bay

Item 1: Chair's opening remarks – apologies, substitutions and declarations of interest. (9.00 to 9.05)

Item 2: Structural funds reports. (9.05 to 9.45)

Paper: EDC 15-02(p7) Structural Funds Quarterly Report
N.B this paper was issued for the meeting on 31 October.

Purpose: For the Committee to consider progress on Objectives 1,2 & 3 and reports on the latest PMC meetings.

Officials: John Clarke (WEFO)
Caroline Turner (WEFO)
Phil Gray (WEFO)

Item 3: Economic Development Minister's report. (9.45 to 10.10)

Paper: EDC 16-02(p1) Economic Development Minister's Report
Purpose: To provide an opportunity for the Committee to discuss urgent or emerging issues.

Item 4: Innovation Action Plan (10.10 to 10.40)

Paper: EDC 16-02(p2) Innovation Action Plan
Purpose: To consider the Innovation Action Plan consultation paper.

In attendance: Ron Loveland – ISG
Richard Rossington - ISG

Break 10.40 to 10.55

Item 5: Confederation of British Industry (10.55 to 11.35)

Paper: EDC 16-02(p3) Paper from CBI

Purpose: To discuss the state of business in Wales and the issues that the Welsh Assembly Government should be addressing in the context of the challenges facing the UK economy.

In attendance: David Rosser, Director - CBI Wales
Amanda Wilkinson, CBI Wales

Item 6: Energy Review – Energy Efficiency/CHP draft of final report (11.35 to 11.55)

Paper: EDC 16-02(p4) Draft report from Secretariat on Energy Efficiency/CHP

Purpose: To finalise the Committee's report for consultation on Energy Efficiency/CHP.

In attendance: Jake Chapman – expert adviser to the Committee

Item 7: Energy Review – Renewable Energy final report (11.55 to 12.15)

Paper: EDC 16-02(p5) Draft report from Secretariat.

Purpose: To finalise the Committee's report on Renewable Energy

In attendance: Jake Chapman – expert adviser to the Committee.

Item 8: Minutes of previous meeting (12.15 to 12.25)

Papers: EDC 15-02 Minutes (Draft)

EDC 16-02 Action Outstanding

Paper for information:

EDC 16-02(p6) Regional Selective Assistance statistics

EDC 16-02(p7) ONS update