

EUROPEAN AND EXTERNAL AFFAIRS COMMITTEE EUR-03-02(agd)

Date: 8 May 2002
Time: 9.30am
Venue: Committee Room 3, National Assembly Building

AGENDA

Item 1: Chair's Report

Paper: EUR-03-02(p.1)

The Chair will update the committee on developments since the last meeting.

Item 2: Discussion with the Marshal of the Silesian Voivodeship

Paper: EUR-03-02(p.2)

The committee will discuss issues of mutual interest with Jan Olbrycht, the Marshal of the Silesian Voivodeship.

Item 3: Discussion with a Member of the Economic Development Committee

The committee will discuss co-ordination of European issues with a Member of the Economic Development Committee.

Item 4: The Future of Europe Convention

Paper: EUR-03-02(p.3)

The committee will consider a paper on the Future of Europe Convention.

Item 5: The European Single Currency

Paper: EUR-03-02(p.4)

The committee will discuss the implications of the Euro in Wales with representatives from the Wales Tourist Board, CBI Wales and the Federation of Small Businesses in Wales. The committee will also consider a paper on the funding arrangements for the Euro Task Force in Wales.

Item 6: European Transnational Programmes

Paper: EUR-03-02(p.5)

The committee will consider an information paper on European transnational programmes.

Item 7: Sustainable Development**Paper: EUR-03-02(p.6)**

The committee will consider a paper on the Assembly's arrangements with the European Commission to take a lead role in networking on Sustainable Development.

Item 8: Minutes of the Previous Meeting**Paper: EUR-02-02(min)****Paper to note**

EU Structural and Cohesion Policy EUR-03-02(p.7)