

European and External Affairs Committee

EUR2 05 -05

Action outstanding

Action outstanding from previous meetings

Para in Minutes	Action	Action by	Progress
EUR 9 Dec Item 4.13	First Minister to make written statement to plenary on changes at WEC (at appropriate time).	First Minister	To come at appropriate time.
EUR 20 Jan Item 6.8	First Minister to indicate to the Committee what the Welsh Assembly Government's targets would be within the UK Agenda.	First Minister	Likely to come forward Autumn/ Winter 2005
EUR 14 April Item 5	Officials to provide a note after the Hong Kong Ministerial updating the Committee on developments	First Minister	Prospects paper to be provided around November time prior to the Hong Kong Ministerial Conference on 12/13 December, followed by a results paper Early 2006.
EUR 14 April Item 6	Officials to keep the Committee fully informed on developments in relation to the Regional Aid maps either through a paper to Committee or, if a meeting was not imminent, through a note to be circulated out of Committee.	First Minister	Ongoing
EUR 14 April Item 9	Rosemary Butler to circulate report on Flood Risk Management discussed by CoR and papers on cultural tourism in Western Gothaland.	Rosemary Butler	

EUR 12 May Item 3	First Minister to provide a note on the General Correction Mechanism.	First Minister	Attached as Annex A to FM's Report.
EUR 12 May Item 4	First Minister to provide update on the policy agenda for the UK presidency of the European Council and specifically on the question of how the CAP negotiations fitted into the overall Financial Perspective.	First Minister	Update to be presented to 7 July Committee.
EUR 12 May Item 4	First Minister to provide a note on the Home Office special grant to Police Authorities and how the additional costs of policing the EU Presidency would be met.	First Minister	Attached as Annex B to the FM's Report.
EUR 12 May Item 4	First Minister to provide a note on the planned youth event in Cardiff City Hall.	First Minister	Attached as Annex C to the FM's Report.
EUR 12 May Item 6	Chair to obtain information on links other universities in Wales had forged with the EU.	Chair/Clerk	Further discussion at EEAC 16 June
EUR 12 May Item 6	Nick Bodycombe to provide a note to the Committee of the estimated costs to Cardiff University in preparing proposals to the EU's Framework Programme 6.	Nick Bodycombe	
EUR 12 May Item 6	Chair to circulate CoR briefing provided to Rosemary Butler by officials.	Chair/Clerk	Sent to Members on 23 May 2005

EUR 12 May Item 6	First Minister to provide a note State Aid issues in relation to research funding.	First Minister	Nick Bodycombe liaising with Steve Davies.
EUR 12 May Item 7	Chair to circulate any follow up report on Silesians' visit to Wales.	Chair/Clerk	
EUR 12 May Item 9	Chair to circulate papers from Rosemary Butler on the APPEAR project and the Joint Research Centre .	Chair/Clerk	Sent to Members on 23 May 2005