

# European and External Affairs Committee

## Agenda EUR2 05-05

Meeting date: 16 June 2005

Meeting time: 9.00 to 12.30

Meeting venue: National Assembly for Wales, Cardiff Bay

### Item 1: Introduction, apologies and substitutions (9.00 to 9.05)

### Item 2: Minutes of previous meeting and matters arising (9.05 – 09.15)

Paper:	EUR2 04-05 e-min Minutes of the meeting held on 12 May 2005 EUR2 05-05 Action Outstanding
Purpose:	To agree the minutes of the meeting held on 12 May 2005 and consider matters arising

### Item 3: First Minister's Report (9.15 – 9.45)

Paper:	EUR2 05-05 (p1) – First Minister's Report
Purpose:	To inform the Committee about developments since its last meeting
In attendance:	Gary Davies – European and External Affairs Division

### Item 4: Make Poverty History Wales (9.45 – 10.25)

Paper:	EUR2 05-05 (p2) – Make Poverty History - what Wales can do
Purpose:	To update the Committee on the Make Poverty History campaign in Wales

In attendance:	<p>Catherine Hester - Head of Oxfam Cymru</p> <p>Steve Brooks - Oxfam Cymru</p> <p>Robin Samuel - Senior Campaign Officer, Christian Aid</p> <p>James Maiden - Welsh Centre for International Affairs</p>
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## Break 10.25 - 10.45

### Item 5: Global Citizenship in Wales in Practice (10.45 – 11.25)

Paper:	<p>EUR2 05-05 (p3) - Council for Education in World Citizenship</p> <p>EUR2 05-05 (p4) - UNA Exchange</p>
Purpose:	To update the Committee on the work of the Council for Education in World Citizenship and the United Nations Association for Exchanges
In attendance:	<p>Martin Pollard - Council for Education in World Citizenship</p> <p>Kate Wolstenholme - Council for Education in World Citizenship</p> <p>Sheila Smith - UNA Exchange</p> <p>Sam Powell - UNA Exchange</p>

### Item 6: Framework Programme 7 (11.25 - 12.05)

Paper:	<p>EUR2 05-05 (p5) – Outlook for the new EU Framework Programme for Research and Development (FP7)- Welsh Assembly Government</p> <p>EUR2 05-05 (p6) – Welsh Universities’ contribution to European Objectives - Focus on European Research</p>
Purpose:	To discuss the European Commission’s research framework FP7

In attendance:	<p>Liz Cassidy - European and External Affairs Division</p> <p>Cornelia Thomas – European Officer, Research Office, University of Wales, Bangor</p> <p>Julie Williamson - Swansea University</p>
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## **Item 7: EEAC Draft Annual Report and Draft Forward Work Programme (12.05 - 12.15)**

Paper:	<p>EUR2 05-05 (p7) - EEAC Draft Annual Report</p> <p>EUR2 05-05 (p8) - EEAC Draft Forward work programme</p>
Purpose:	To discuss the EEA Committee's Annual Report for 2004-5 and Forward Work Programme for 2005-6

## **Item 8: Update from Members of the Committee of the Regions (12.15 - 12.25)**

Purpose:	To consider the report from the Committee of the Regions and any emerging issues
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