

European and External Affairs Committee

Agenda EUR(2) 08-06

Meeting date: 25 October 2006

Meeting time: 9:00 to 12:25

Meeting venue: Committee Room 1 & 2, Senedd, Cardiff Bay

Item 1: Introduction, apologies and substitutions (9:00 – 9:05)

Item 2: Minutes of previous meeting and matters arising (9:05 – 09:30)

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| Paper: | EUR(2) 07-06- Minutes of the meeting held on 27 September 2006 EUR(2) 08-06 Action Outstanding; including a response to the Standing Orders Committee regarding possible functions of the European and External Affairs Committee in the 3 rd Assembly EUR(2) 08-06 (p1) – Possible functions of the successor EEA Committee |
| Purpose: | To agree the minutes of the meeting held on 27 September and to consider matters arising |

Item 3: First Minister's Report (9:30 - 10.15)

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| Paper: | EUR(2) 08-06 (p2) – First Minister's Report |
| Purpose: | To inform the Committee about developments since the last meeting |
| In attendance: | Gary Davies; Head, European and External Affairs Division |

Item 4: Policy Review: Oxfam Cymru (10:15 – 11.00)

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| Paper: | EUR(2) 08-06 (p3) – Policy Review: Oxfam Cymru |
| Purpose: | To gather evidence for the review of Global and European Citizenship Education |

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| In attendance: | Steve Brooks, Policy and Advocacy Officer Rhod Griffiths, Education Adviser |
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Item 5: Committee of the Regions (11:00 -11:10)

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| Purpose: | To consider an oral report from Members of the Committee of the Regions |
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Break 11:10 – 11:25

Item 6: EU Presidency: His Excellency Jaakko Laajava, Ambaasador of Finland (11:25- 12:25)

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| Paper: | None |
| Purpose: | To receive an oral update on progress in achieving Finland’s objectives for the EU Presidency and to provide an opportunity for Members’ questions |
| In attendance: | His Excellency Jaakko Laajava |