

DRAFT

Economic Development Committee EDC-15-00 (agenda)

AGENDA

Date: 18th October 2000

Time: 2:00 – 5:30

Venue: Committee Room 1, National Assembly for Wales Building

Item 1: Chair's opening remarks

Item 2: Minutes of meetings of 13 September **(10 minutes)**

-
Papers: EDC-14-00 (min)

EDC-15-00(p.1) Action outstanding

Item 3: Assembly Secretary's report **(15 minutes)**

-
Purpose: To provide an opportunity for the Committee to discuss urgent or emerging issues.

Item 4: Review of National Economic Development Strategy **(45 mins)**

Purpose: To consider the first chapter of the draft NEDS analysing the economic position of Wales

Paper: EDC-15-00(p2)

-
Officials: Steve Phillips

Item 5: Report of the Wales Skills Task Force (35 mins)

Purpose: To consider the recommendations in the report of the Wales Skills Task Force, with a view to commenting by end of consultation period (20th December)

Paper: EDC-15-00(p3)

Officials:

-

-

BREAK FOR 15 MINUTES

Item 6: LEADER+ Draft Single Programming Document (30 Mins)

Purpose: To update the Committee on the Leader+ Programme and to consider the draft SPD, with a view to commenting by 23rd October.

Papers: EDC 15-00(p4) – Covering Paper

EDC 15-00(p5) – Draft SPD

Officials: Caroline Turner, European Affairs Division

Item 7: INTERREG – Draft Single Programming Document (30 Mins)

Purpose: To update the Committee on the INTERREG Programme and to consider the draft SPD, with a view to commenting by 23rd October.

Papers: EDC 15-00(p6) – Covering Paper
EDC 15-00(p7) – Draft SPD
Officials: Caroline Turner, European Affairs Division

Item 8: Structural Funds Update (20 mins)

Purpose: To orally update the Committee on progress with Objective 1, including regional and local plans and fast track projects.

Papers: EDC 15-00(p8)

Officials: John Clarke – Chief Executive – Wales European Funding Office

Papers for Information

EDC-15-00(p9) – Draft EQUAL Community Initiative Programme