

Economic Development Committee EDC-18-00 (agenda) revised

AGENDA

Date: 29 November 2000

Time: 2:00 – 5:30 pm

Venue: Committee Room 1, National Assembly for Wales Building

Item 1: Chair's opening remarks (5 min)

Item 2: Economic Development Minister's report (30 min)

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

Paper: EDC-18-00(p1)

Item 3: WDA Review of achievements (40 min)

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Purpose: A review of performance at the WDA and its corporate plan

Papers: EDC-18-00(p2) – Half year review

EDC 18-00(p3) – Draft Corporate Plan.

Officials:

Stephen Phillips - EPD

Anne Stephenson - EPD

External contributors:

Sir David Rowe-Beddoe - Chairman

Graham Hawker - Chief Executive

Graham Moore – Executive Director, Strategic Policy.

Item 4: Review of National Economic Development Strategy (40 mins)

Purpose: To consider papers on sustainability and sustainable energy

Papers: EDC-18-00(p4) Sustainability – Environment Division

EDC-18-00(p5) – Sustainable Energy - Phil Williams

Officials:

Lisa Dobbins - Sustainable Development Unit, NAFW

Steve Phillips - NEDS issues

Gareth Edwards - NEDS issues

BREAK FOR 15 MINUTES

Item 5: Review of Business Support and Development (50 mins)

Purpose: To consider the first draft of the report of the Committee's review of business support and development

Paper: EDC-18-00(p6) – covering paper

EDC-18-00(p6a) – main report

In attendance

Jim Driscoll

Helen Usher

Item 6: "A Culture in Common" – Post-16 Education and Training Committee Report (20 mins)

Purpose: To consider issues arising out of the report of the Post-16 Education and Training Committee.

Paper: EDC- 18-00 (p7) – Covering Paper

EDC-18-00(p8) - ["A Culture in Common"](#)

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Item 7: Minutes of meetings of 15 November (10 mins)

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Papers: EDC-17 -00 (min)

EDC-18-00(p9) Action outstanding

Papers for Information

EDC 18-00(p10) - Science and technology covering paper

EDC-18-00(p11) - [DTI Science and Technology paper](#)

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