

Economic Development Committee EDC-19-00(Agenda)

Date: 13 December 2000

Time: 2:00 – 5:30 pm

Venue: Committee Room 1, National Assembly for Wales Building

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

Item 2: Economic Development Minister's report (20mins)

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

Paper: EDC-19-00(p1)

Item 3: Operating Aids (30mins)

Purpose: to provide an update on the development of Operating Aids in the Objective 1 area of Wales

Paper: EDC-19-00 (p2)

Officials: Allan Moss

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

Purpose: Current issues relating to sectoral selectivity

Paper: EDC-19-00(p3) - Sectoral Selectivity

EDC-19-00(p4) – WDA audit of call centres

EDC -19-00(p5) – "A Culture in common"

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Officials: Steve Phillips

Gareth Edwards

External contributors : Prof. Steven Hill, University of Glamorgan/WDA

A N other from WDA

BREAK FOR 15 MINUTES

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Item 5: Review of Business Support and Development (40 mins)

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Purpose: To consider the final report of this review

Paper: EDC-19-00(p6)

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In attendance:

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Item 6: Structural funds (40 mins)

Purpose: To consider proposals for monitoring and evaluation of the Structural Funds programmes and to receive a progress report on Objective 1.

Paper: EDC-19-00(p7) : Progress report on Objective 1

EDC-19-00(p8) : Monitoring and evaluation of Objectives 1 & 3.

In attendance:

John Clark – Chief Executive, WEFO

Phil Gray – Head of Corporate Planning and Services Division, WEFO

Item 7: Minutes of meeting on 29 November (10 minutes)

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Papers: EDC-18 -00 (min)

EDC-19-00(p.9) Action outstanding

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Papers for Information

EDC-19-00 (p10 Structural funds programmes within INTERREG areas

EDC-19-00 (p11)– LGH Committee response to the Urban White Paper