

Date: 27 June 2001

Time: 2.00 – 5.30pm

Venue: Committee Room 1 National Assembly for Wales Building

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

Item 2: Minister's report (25 mins)

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

Paper: EDC 10-01(p1) Minister's report.

Item 3: Budget discussion (40 mins)

Purpose: To consider the Committee's priorities for the Budget and Corporate Planning Round (BPR) 2001

Paper: EDC 10-01(p2) – Budget issues paper

Officials: David Pritchard EPD

Item 4: Fiscal Variations (Consultants Report) (40 mins).

Purpose: To consider PriceWaterhouseCooper's report on fiscal variations .

Paper: EDC 10-01(p3) Fiscal variations, consultants report.

In attendance: Glenn Massey (PriceWaterhouseCoopers)

Official: Alan Moss EPD

Break for 15 Mins

Item 5: Structural Funds update (60 mins)

Purpose: To provide an update for the Committee on the most recent Objective 1 PMC meeting, including an update on projects .To consider proposals for revised reporting to EDC

on structural funds.

Paper: EDC 10-01(p4) – Objective 1 progress report
EDC 10-01 (p5) – Revised reporting proposals

Paper for information: EDC 10-01(p6) Objective 3 Annual Implementation Report.
N.B. this paper will now be issued for the meeting on 11 July 2001 (EDC 11-01)

Officials: John Clarke WEFO
Phil Gray WEFO

Item 6: Minutes of meeting on 13 June 01 (10 mins)

Papers: EDC 09-01 minutes
EDC 10-01 Action outstanding

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