

## Economic Development Committee

## EDC 03-02 (draft agenda)

**Date:** 30 January 2002

**Time:** 2.00 – 5.30pm

**Venue:** Committee Room 1 National Assembly for Wales Building

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

Item 2: Energy Review (60 mins)

**Purpose:** A discussion with representatives from the energy efficiency sector.

**Papers:**

Item 3: Minister's report (25 mins)

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

Item 4: Cardiff Harbour Authority Business Plan

Item 5: Wales International Airport

Item 6: Minutes of previous meeting

**Papers:** EDC 02-02 Minutes (draft)

EDC 03-02 Action Outstanding