

ACTION ARISING FROM PREVIOUS MEETINGS outstanding

EDC 13-02 Action

EDC prior to 12 June

<u>Para in Minutes</u>	<u>Action</u>	<u>Action by</u>	<u>Progress</u>
22 May (Item 3.10)	ED Minister to consider with the Agriculture Minister presenting a paper on Forestry.	ED Minister	EDC in Autumn
22 May (Item 3.13)	Chair to write to Minister for LGH and F about issues raised by Pren Cymru.	Chair/Clerk	Sent 25 June 02
22 May (Item 4.4)	ED Minister to provide analysis of RSA and AIG take up, identifying companies indigenous to Wales	ED Minister	Information on RSA to be provided at next regular RSA report; on AIG after 6 months of operation.
22 May (Item 4.6)	WEFO to provide geographical analysis of INTERREG IIIA applications	ED Minister	Preliminary information given in Minister's written report 12 June, fuller analysis to be provided when more projects approved.
22 May (Item 4.7)	Chair to arrange further discussion of allocation of funds to the Welsh Block. Minister to consider with Finance Minister a further paper.	Chair/Clerk ED Minister	tba
22 May (Item 4.8)	Chair to arrange discussion of tourism in areas not normally associated with tourism and progress being made by Regional Tourism Partnerships.	Chair/Clerk	EDC autumn term

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Item 3.3	ED Minister to write to Member about the number of businesses that had benefited from Objective 1 monies.	ED Minister	EDC autumn term
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Item 3.7	ED Minister to provide WEFO budget and match-funding calculations of levels to avoid decommitment of EU monies, for years up to 2009, on completion of Comprehensive Spending Review.	ED Minister	To be available in the autumn.
Item 3.11	ED Minister to provide detailed analysis of Annex B of Budget paper EDC 11-02(p4)	ED Minister	Provided in Minister's Report 26 June - EDC 12-02(p1) for discussion at EDC 10 July.

EDC 26 June

Item 2.2	Minister to respond to the report from Prof. Dylan Jones-Evans on R&D support.	ED Minister	EDC autumn term
Item 2.2	Chair to arrange a discussion on support for R&D in Wales and to invite Prof. Dylan Jones-Evans to Committee.	Chair/Clerk	EDC autumn term
Item 5.7	Minister to consider discussing the issue of consequential funding for the National Botanic Garden of Wales with the Finance Minister	ED Minister	