

Agenda

Date: Thursday 12 December 2002

Time: 9.00am – 12.30pm

Venue: Committee Room 1, National Assembly for Wales, Cardiff Bay

Item 1: Chairs opening remarks – apologies, substitutions and declarations of interest. (9.00 to 9.05)

Item 2: Economic Development Minister's report (9.05 to 9.30)

Paper: EDC 18-02(p1) Economic Development Minister's report.

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

Item 3: Research and Development (9.30 to 9.40)

Purpose: To consider how the Committee might follow up the discussion on R&D held at the previous meeting.

Item 4: Innovation Action Plan (9.40 to 10.10)

Paper: EDC 18-02(p2) previously EDC 16-02 (p2) Paper from Economic Development Minister

Purpose: To consider the Innovation Action Plan consultation paper.

Officials: Ron Loveland – ISG

Richard Rossington - ISG

Item 5: Wales Tourist Board proposals for Statutory Registration Scheme (10.10 to 10.50)

Paper: EDC 18-02 (p3) Wales Tourist Board proposals for Statutory Registration of Tourist Accommodation

Purpose: To consider the WTB's proposals for Statutory Registration of Tourist Accommodation.

In attendance: Jonathan Jones – Chief Executive, Wales Tourist Board

Steve Webb – Director of Strategy, Wales Tourist Board

Officials: Emyr Roberts - EPD
Keith Parsons - EPD

Break 10.50 to 11.05

Item 6: Entrepreneurship Action Plan (11.05 to 11.45)

Paper: EDC 18-02(p4) Paper from Economic Development Minister.
Purpose: To discuss progress with the Entrepreneurship Action Plan.

Officials: Emyr Roberts – EPD

In attendance: Iain Willox – WDA

Item 7: Sustainable Business Action Plan for Wales (11.45 to 12.15)

Paper: EDC 18-02 (p5) Paper from Economic Development Minister.
Purpose: To consider the consultation draft of the Sustainable Business Action Plan for Wales

Officials: Ron Loveland

Item 8: Minutes of previous meeting (12.15 to 12.25)

Papers: EDC 17-02 minutes (draft)
EDC 18-02 Action outstanding

Papers for Information:

EDC 18-02(p6) Report on Structural Funds Seminar
EDC 18-02(p7) Fiscal Variations
EDC 18-02(p8) Working Group on Enlargement