

# European and External Affairs Committee

## Agenda : EUR(3)-16-10

**Date:** Tuesday 23 November 2010

**Time:** 09.15 – 10.45

**Venue:** Committee Room 1, Senedd

### **1. Introduction, Apologies and Substitutions (09.15)**

### **2. First Minister for Wales: Inquiry into EU Budget Review and Future of Cohesion Policy and other EU Developments (9.15 – 10.00)**

EUR(3)-16-10: Paper 1

Carwyn Jones AM, First Minister for Wales

Gary Davies, Head of European & External Affairs Division

Chris Miles, Acting Head of EU Policy Secretariat

Tom Smithson, Senior Policy Advisor, Welsh European Funding Office

### **3. Inquiry: Welsh Participation in EU Funding Programmes: Lifelong Learning Programmes: Evidence gathering (10.00-10.45)**

EUR(3)-16-10: Paper 2

Deputy Minister for Science, Innovation and Skills, Lesley Griffiths

Professor John Harries, Chief Scientific Advisor for Wales

Dr Alastair Davies, Senior Manager for Science, R&D and Knowledge Transfer (DE&T)

Susan Edwards, Senior Skills Policy Manager (DCELLS)

#### **Papers to note:**

EUR(3)-16-10: Paper 3 Letter from Chair to Lords EU Select Committee Chair

EUR(3)-16-10: Paper 4 Letter from Chair to Commons European Scrutiny Committee Chair

EUR(3)-16-10: Paper 5 Response from Lords EU Select Committee Chair

EUR(3)-16-10: Paper 6 Response from Commons European Scrutiny Committee Chair

EUR(3)-16-10: Paper 7 Response from Mark Prisk MP

EUR(3)-16-10: Paper 8 Expert Adviser Appointment

Minutes of previous meeting - EUR(3)-15-10