

Enterprise and Business Committee

Meeting Venue: **Committee Room 1 – Senedd**

Meeting date: **Thursday, 16 May 2013**

Meeting time: **09:00 – 10:34**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_200000_16_05_2013&t=155&l=en

Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Mick Antoniw
Byron Davies
Keith Davies
Julie James
Alun Ffred Jones
Eluned Parrott
David Rees
Dafydd Elis-Thomas
Joyce Watson

Witnesses:

Committee Staff:

Siân Phipps (Clerk)
Anne Thomas (Researcher)
Gregg Jones (Researcher)
Ffion Emyr Bourton (Deputy Clerk)

TRANSCRIPT

View the [meeting transcript](#).

1. Introductions, apologies and substitutions

1.1 The Chair welcomed everyone to the meeting. There were no apologies.

2. European Update

2.2 Gregg Jones gave an update to Members on the latest European issues and answered Members' questions.

Action Points

Gregg Jones agreed to provide further information on the following:

- the 5% reduction in the funding allocation for Wales
- the ability to access different funding streams at the same time
- the EU Framework for Sustainable Urban Mobility Plans
- the EU ports policy and its effect on Wales

3. Motion under Standing Order 17.42 to resolve to exclude the public for the remainder of the meeting

3.1 The motion was agreed.

4. Horizon 2020 – Consideration of Stage 2 draft report

4.1 The Committee agreed the report, subject to minor amendments.

5. Active Travel (Wales) Bill: Stage 1 – Consideration of the draft report

5.1 The Committee agreed the report, subject to minor amendments.