

# Enterprise and Business Committee

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Meeting Venue:  
**Committee Room 3 – Senedd**

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Meeting date:  
**18 July 2013**

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Meeting time:  
**09:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### Pre-meeting (09.00–09.15)

#### **1 Introductions, apologies and substitutions**

#### **2 Next Generation Broadband (09.15–10.15)**

Ann Beynon, Director, BT Wales

Ed Hunt, Programme Director, Superfast Cymru, BT Wales

Mike Galvin, Head of Next Generation Broadband, Openreach

### Break (10.15–10.30)

#### **3 European Issues – Follow-up Session (10.30–11.00)**

David Hughes, Head of Office of the European Commission in Wales

#### **4 European Issues – Follow-up Session (via video conference) (11.00–11.30)**

Nicholas Martyn, Deputy Director General for Policy, Performance and Compliance,  
DG Regional Policy

**5 European Issues – Follow-up Session – Ministerial scrutiny (11.30–12.30)** (Pages 1 – 5)

Jane Hutt AM, Minister for Finance

Peter Ryland, Deputy Director, Programme Performance and Finance, WEFO

Rob Halford, Head of Planning and Strategy, WEFO

**6 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting** (Pages 6 – 10)

Debrief (10 minutes)

Scoping paper on new inquiry into the future of the Wales and Borders Franchise

**7 Paper to note** (Page 11)

EBC(4)–34–13 Letter from the Ministers for Health and Social Services and the Economy, Science and Transport on the Smoke-free Premises etc (Wales) (Amended) Regulations 2012.