

## Enterprise and Business Committee

---

Meeting Venue:

Committee Room 1 – Senedd

Meeting date:

27 November 2013

Meeting time:

09:30

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

Policy: Siân Phipps

Committee Clerk

029 2089 8582

[enterprise.committee@wales.gov.uk](mailto:enterprise.committee@wales.gov.uk)

---

### Agenda

Private

---

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

#### **2 Draft report on the future of the Wales and Borders Franchise (09.30–10.10)** (Pages 1 - 50)

Supporting documents:

EBC(4)–41–13(p1) – Draft report on the future of the Wales and Borders Franchise

#### **3 Scoping paper on the Trade and Inward Investment inquiry (10.10–10.30)** (Pages 51 - 55)

Supporting documents:

Scoping paper on the Trade and Inward Investment inquiry

#### **4 Papers to note**

By virtue of paragraph(s) vi of Standing Order 17.42

Document is Restricted

By virtue of paragraph(s) vi of Standing Order 17.42

Document is Restricted

## Enterprise and Business Committee

---

Meeting Venue: Committee Room 3 – Senedd

---

Meeting date: Thursday, 21 November 2013

---

Meeting time: 09:15 – 14:10

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_400000\\_21\\_11\\_2013&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_400000_21_11_2013&t=0&l=en)

---

### Concise Minutes:

---

#### Assembly Members:

Nick Ramsay (Chair)  
Mick Antoniw  
Byron Davies  
Keith Davies  
Mike Hedges  
Rhun ap Iorwerth  
Eluned Parrott  
Joyce Watson

---

#### Witnesses:

Gregg Jones  
Philippe Chantraine, European Commission  
Joao Ferreira, European Commission  
Herald Ruijters, European Commission  
Karel Williams, Manchester Business School

---

#### Committee Staff:

Siân Phipps (Clerk)  
Mike Lewis (Deputy Clerk)  
Olga Lewis (Deputy Clerk)  
Andrew Minnis (Researcher)  
Ben Stokes (Researcher)

---

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

1.1 Apologies were received from Julie James AM, Alun Ffred Jones AM, David Rees AM. Mike Hedges AM substituted for Julie James AM.

## **2 Structure of the Rail Industry: evidence from The Centre for Research on Socio Cultural Change (09.30–10.30)**

2.1 The Committee took evidence from Karel Williams, Professor of Accounting and Political Economy, Manchester Business School, Director, ESRC Centre for Research on Socio Cultural Change

## **3 TEN-T and CEF Regulations (Videoconference) (10.45–11.45)**

3.1 The Committee took evidence from Herald Ruijters, Philippe Chantraine and Joao FERREIRA, all representing DG Mobility and Transport (MOVE), European Commission.

## **4 Papers to note**

4.1 The Committee noted the Minutes of the previous meeting.

## **5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

5.1 The Committee resolved to exclude the public from the meeting for the following business: de-brief, discussion on the review of work and forward work programme, scoping paper on the proposed EU Funding 2014–2020 inquiry and the next week's discussion on the draft report on the future of the Wales and Borders Franchise

## **6 De-brief and discussion on the review of work and forward work programme (13.00–13.40)**

6.1 Private session: the Committee agreed its forward work programme.

## **7 EU Funding 2014–2020 inquiry (13.40–14.00)**

7.1 Private session: the Committee agreed the scoping paper for the EU Funding 2014–2020 inquiry.