

Enterprise and Business Committee

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

Meeting date: **Thursday, 16 January 2014**

Meeting time: **00:09 – 14:50**

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_16_01_2014&t=0&l=en

Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)

Mick Antoniw

Byron Davies

Keith Davies

Rhun ap Iorwerth

Julie James

Alun Ffred Jones

Eluned Parrott

Joyce Watson

Witnesses:

David Alston, Arts Council of Wales

Verna Cruickshank, International Cooperation

Bet Davies, Wales Millennium Centre

Jennifer Dunlop, Legal Service of the DFT General Counsel's Office

Robert Goodwill MP, Parliamentary Under Secretary of State for Transport

Eluned Haf, Wales Arts International

Jane Peters, International Cooperation

Anna Pöttsch, Piranha WOMEX

Kathryn Richards, Cardiff Council

John Rostron, Welsh Music Foundation

Phil Sheeran, Motorpoint Arena

Committee Staff:

Siân Phipps (Clerk)
Olga Lewis (Deputy Clerk)
Andrew Minnis (Researcher)
Robin Wilkinson (Researcher)

TRANSCRIPT

View the [meeting transcript](#).

1 Introductions, apologies and substitutions

1.1 Apologies were received from David Rees AM. There were no substitutions.

2 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) – evidence session 1 (Panel: Cerdd Cymru Executive Directors) (09.15–10.15)

2.1 The Committee took evidence from David Alston, Arts Director, Arts Council of Wales; Eluned Haf, Head of Wales Arts International and John Rostron, Chief Executive, Welsh Music Foundation.

2.2 Eluned Haf agreed to provide the Committee with a copy of the WOMEX evaluation report that will be presented to the Welsh Government's Major Events Unit.

3 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) – evidence session 2 (Panel: Venue Organisers) (10.30–11.30)

3.1 The Committee took evidence from Bet Davies, Head of Communications, Wales Millennium Centre; Phil Sheeran, General Manager, Motorpoint Arena and Kathryn Richards, Head of Culture & Events, Cardiff Council.

4 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) – evidence session 3 (videoconference) (11.40–12.15)

4.1 The Committee took evidence from Anna Pöttsch, Director of Media & Communications, Piranha WOMEX (via an audiolink).

5 Trans-European Transport Network (TEN-T) and Connecting Europe Facility (CEF) Regulations (videoconference) (13.30–14.30)

5.1 The Committee took evidence from Robert Goodwill MP, Parliamentary Under Secretary of State for Transport; Jane Peters, Head of International Cooperation; Verna Cruickshank, International Cooperation and Jennifer Dunlop, Legal Service of the DFT General Counsel's Office.

5.2 Parliamentary Under Secretary of State for Transport agreed to provide the Committee with details of the number of applications (including unsuccessful applications) submitted by each devolved nation and the UK for the programme period between 2007 and 2013.

6 Papers to note (14.30)

6.1 The Committee noted the following supporting documents:

Minutes of the previous meeting