

Enterprise and Business Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date:

26 March 2014

Meeting time:

08.45

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Committee Clerk

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Agenda

Pre-meeting in private (08.45–09.00)

Formal public meeting (09.00)

1 Introductions, apologies and substitutions

**2 Inquiry into EU funding opportunities 2014–2020 (session 8)
(09.00–09.30) (Pages 1 – 58)**

Witnesses:

Ian Davies, Route Manager – Irish Sea South, Stena Line Limited

Alec Don, Chief Executive, Port of Milford Haven

Callum Couper, Port Manager, Associated British Ports South Wales

Attached Documents:

Private paper (Members' Brief for Items 2, 3 and 4)

EBC(4)–09–14 p.(1) – Milford Haven Port Authority

EBC(4)-09-14 p.(2) – Stena Line Limited

EBC(4)-09-14 p.(2) – Annex

EBC(4)-09-14 p.(3) – Associated British Ports South Wales

3 Inquiry into EU funding opportunities 2014–2020 (session 9) (09.30–10.00) (Pages 59 – 62)

Witnesses:

Dr Andrew Potter, Cardiff Business School, Cardiff University

Martin Evans, previous chair of the Chartered Institute of Logistics and Transport Cymru Wales and Board member of CILT

Attached Documents:

EBC(4)-09-14 p.(4) – Dr Andrew Potter

Break (10.00–10.10)

4 Inquiry into EU funding opportunities 2014–2020 (session 10) (10.10–10.50) (Pages 63 – 69)

Witnesses:

Ceri Jones, Department of Research and Innovation, Swansea University

Wyn Prichard, Wales Director, Construction Industry Training Board

Chris Doherty, HR Leader, GE Aviation Wales

Attached Documents:

EBC(4)-09-14 p.(5) – Swansea University

EBC(4)-09-14 p.(6) – Construction Industry Training Board

Break (10.50–11.00)

5 Transport Planning and Funding (11.00–12.00) (Pages 70 – 82)

Witnesses:

Edwina Hart AM, Minister for Economy, Science and Transport, Welsh Government

James Price, Director General, Economy, Science and Transport

Claire Bennett, Deputy Director Transport Policy, Planning and Partnerships

Attached Documents:

Private paper (Members' Brief for Item 5)

EBC(4)-09-14 p.(7) – The Minister's evidence – Transport Planning and Funding

6 Papers to note (Pages 83 – 96)

Attached Documents:

Private paper: EU Funding inquiry – summary of written evidence

7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: Tourism Inquiry (discussion of scoping paper)

8 Tourism Inquiry (discussion of scoping paper) (12.00–12.15) (Pages 97 – 107)

Attached Documents:

Private paper (scoping paper for Tourism Inquiry)

De-brief in private (12.15–12.30)