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### **Enterprise and Business Committee**

Meeting Venue:

Committee Room 4 - Tŷ Hywel

Meeting date:

25 March 2015

Meeting time:

09.15

Cynulliad Cenedlaethol Cymru National Assembly for Wales



For further information please contact:

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#### Agenda

Private

**Pre-meeting** (09.15-09.30)

- 1 Introductions, apologies and substitutions
- **2 European Investment Plan** (09.30–10.30) (Pages 1 14)

Attached Documents:

Research Brief

3 Further discussion of future meeting items (10.30–10.45)

Gregg Jones, Head of EU Office, National Assembly for Wales

**Break** (10.45–11.00)

De-brief (11.00-11.15)

#### 4 Discussion of Transport Future Work Programme (11.15–11.25)

(Pages 15 - 30)

**Attached Documents:** 

Transport Scoping Paper Legal brief - Wales and borders rail franchise

### **5** Discussion of scope of Legacy Inquiry (11.25–11.35) (Pages 31 – 33)

Attached Documents:

Legacy inquiry Scoping Paper

# Agenda Item 2

# Agenda Item 4

# Agenda Item 5