

# Enterprise and Business Committee

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

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

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Meeting time: **00:09 – 14:50**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

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### Assembly Members:

**Nick Ramsay (Chair)**  
**Mick Antoniw**  
**Byron Davies**  
**Keith Davies**  
**Rhun ap Iorwerth**  
**Julie James**  
**Alun Ffred Jones**  
**Eluned Parrott**  
**Joyce Watson**

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### 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**

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### Committee Staff:

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

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

1.1 There were no apologies or substitutions . 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