

Enterprise and Business Committee

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

Meeting date: **Thursday, 14 March 2013**

Meeting time: **13:00 – 14:35**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_800000_14_03_2013&t=0&l=en

Cynulliad
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Wales



Concise Minutes:

Assembly Members:

Nick Ramsay (Chair)
Byron Davies
Keith Davies
Alun Ffred Jones
Eluned Parrott
David Rees
Ken Skates

Witnesses:

Professor Phil Bowen, Cardiff University
Dr. Adrian Healy, Cardiff University
Genevra Kirby, UK Government
Steve Ringer, UK Government

Committee Staff:

Siân Phipps (Clerk)
Anne Thomas (Researcher)
Rhodri Wyn Jones (Deputy Clerk)

1. Introductions, apologies and substitutions

1.1 The Chair welcomed everyone to the meeting. Apologies were received from Julie James and Dafydd Elis-Thomas. There were no substitutions.

2. Inquiry into Horizon 2020 – Evidence session (via video conference)

2.1 The Chair welcomed Steve Ringer and Genevra Kirby to the meeting via video conference. Members questioned the witnesses.

3. Inquiry into Horizon 2020 – Evidence session

3.1 The Chair welcomed Dr Adrian Healy and Professor Phil Bowen to the meeting. Members questioned the witnesses.

4. Motion under Standing Order 17.42 to exclude the public for the remainder of the meeting.

The motion was agreed.