

## Enterprise and Business Committee

---

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

---

Meeting date:  
**14 March 2013**

---

Meeting time:  
**13:00**

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

**Policy: Siân Phipps**  
Committee Clerk  
029 2089 8582/8025  
[enterprise.committee@wales.gov.uk](mailto:enterprise.committee@wales.gov.uk)

---

### Agenda

---

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

#### **2. Inquiry into Horizon 2020 – Evidence session (via video conference) (13:00–13:40)**

Steve Ringer, Head of Framework Programme Management Team, International Knowledge and Innovation Unit, Department of Business, Innovation and Skills

Genevra Kirby, National Co-ordinator for FP7 in the UK, International Knowledge and Innovation Unit, Department of Business, Innovation and Skills

#### **3. Inquiry into Horizon 2020 – Evidence session (13:40–14:35)**

Dr Adrian Healy, Centre for Advanced Studies in Social Sciences, School of City and Regional Planning, Cardiff University

Professor Phil Bowen, Director, Cardiff School of Engineering, Cardiff University

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

De-brief (14:35–14:45)