

Enterprise and Business Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
21 November 2013

Meeting time:
09:15

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Pre-Meeting in private (09.15–09.30)

FORMAL PUBLIC MEETING (09.30)

1 Introductions, apologies and substitutions

2 Structure of the Rail Industry: evidence from The Centre for Research on Socio Cultural Change (09.30–10.30) (Pages 1 - 53)

Witnesses:

- **Karel Williams**, Professor of Accounting and Political Economy, Manchester Business School, Director, ESRC Centre for Research on Socio Cultural Change

Supporting documents:

EBC(4)–40–13(p1) – The Conceit of Enterprise: Train Operators and Trade Narrative Private paper (Members’ Briefs for Items 2 and 3)

BREAK (10.30–10.45)

3 TEN–T and CEF Regulations (Videoconference) (10.45–11.45)

Witnesses:

- Herald Ruijters, DG Mobility and Transport (MOVE), European Commission
- Philippe Chantraine, DG Mobility and Transport (MOVE), European Commission

4 Papers to note (Pages 54 - 76)

Supporting documents:

EBC(4)-40-13(p2) - Letter to the Minister for Economy, Science and Transport

EBC(4)-40-13(p3) - The Minister's response

EBC(4)-40-13(p4) - Letter to the Minister for Education and Skills

EBC(4)-40-13(p5) - The Minister's response

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

BREAK (11.45-13.00)

6 De-brief and discussion on the review of work and forward work programme (13.00-13.40) (Pages 77 - 81)

Supporting documents:

Private paper: Review and Forward Work Programme

7 EU Funding 2014-2020 inquiry (13.40-14.00) (Pages 82 - 90)

Supporting documents:

Private paper: Scoping paper