

Enterprise and Business Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
16 January 2014

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

Pre-Meeting in private (09.00–09.15)

FORMAL PUBLIC MEETING (09.15)

1 Introductions, apologies and substitutions

2 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) – evidence session 1 (Panel: Cerdd Cymru Executive Directors) (09.15–10.15) (Pages 1 - 8)

Witnesses:

- David Alston, Arts Director, Arts Council of Wales
- Eluned Haf, Head of Wales Arts International
- John Rostron, Chief Executive, Welsh Music Foundation

Supporting documents

Private paper (Members' Brief for Items 2, 3 and 4)

BREAK (10.15–10.30)

3 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) –

evidence session 2 (Panel: Venue Organisers) (10.30–11.30)

Witnesses:

- Bet Davies, Head of Communications, Wales Millennium Centre
- Phil Sheeran, General Manager, Motorpoint Arena
- Kathryn Richards, Head of Culture & Events, Cardiff Council

BREAK (11.30–11.40)

4 World Music Trade Expo (WOMEX) 2013 (Impact and Legacy) – evidence session 3 (videoconference) (11.40–12.15)

Witnesses:

- Anna Pötzsch, Director of Media & Communications, Piranha WOMEX

BREAK (12.15–13.15)

Pre-meeting in private (13.15–13.30)

5 Trans-European Transport Network (TEN-T) and Connecting Europe Facility (CEF) Regulations (videoconference) (13.30–14.30) (Pages 9 - 16)

Witnesses:

- Robert Goodwill MP, Parliamentary Under Secretary of State for Transport
- Jane Peters, Head of International Cooperation
- Verna Cruickshank, International Cooperation
- Jennifer Dunlop, Legal Service of the DFT General Counsel's Office

Supporting documents

Private paper (Members' Brief for Item 5)

6 Papers to note (14.30)

Supporting documents:

Minutes of the previous meeting

De-Brief in private (14.30–15.00)

Agenda Item 2

This paper has been deemed not suitable for publication in line with the Commission's rules for conduct of business.

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Agenda Item 5

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