

# Enterprise and Business Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

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Meeting date:

**20 March 2014**

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Meeting time:

**09.00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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**Pre-meeting in private (9.00–9.15)**

**FORMAL PUBLIC MEETING (09.15)**

**1 Introductions, apologies and substitutions**

**2 Inquiry into EU funding opportunities 2014–2020 (session 5) (09.15–10.00) (Pages 1 – 31)**

**Witnesses:**

**Ruth Sinclair-Jones, Director, UK National Agency, Erasmus+, British Council**

**Natasha Hale, Head of Sectors, MEDIA Antennae UK**

**Attached Documents:**

Private paper (Members' Brief for Items 2, 3, 6, 7 and 8).docx

EBC(4)–08–14 (p.1) – British Council ac Ecorys UK

### **3 Inquiry into EU funding opportunities 2014–2020 (session 6) (10.00–10.50)**

**Witnesses:**

**Elaina Gray**, Business Development Director, Creative Europe  
**Gethin Scourfield**, Producer, Fiction Factory Films  
**Ron Jones**, Executive Chairman, Tinopolis

### **BREAK (10.50–11.00)**

### **4 Enterprise Zones (11.00–11.45) (Pages 32 – 50)**

**Witnesses:**

**Edwina Hart AM**, Minister for Economy, Science and Transport, Welsh Government  
**James Price**, Director General Economy, Science and Transport , Welsh Government  
**Jeff Collins**, Project Manager– Director, Welsh Government  
**Lord Nick Bourne**, Chair of the Collective Enterprise Zone Boards

**Attached Documents:**

Private paper (Members’ Brief for Items 4 and 5)  
EBC(4)–08–14 (p.2) – Enterprise Zones – evidence from the Minister

### **5 Cardiff Airport (11.45–12.30) (Pages 51 – 53)**

**Witnesses:**

**Edwina Hart AM**, Minister for Economy, Science and Transport, Welsh Government  
**James Price**, Director General Economy, Science and Transport , Welsh Government  
**Jeff Collins**, Project Manager–Director, Welsh Government

**Attached Documents:**

EBC(4)–08–14 (p.3) –Cardiff Airport – evidence from the Minister

### **BREAK (12.30–13.20)**

## **6 Inquiry into EU funding opportunities 2014–2020 (session 7) (13.20–14.00) (Pages 54 – 100)**

### **Witnesses:**

**Anne Howells**, European Development Officer, University of Aberystwyth

**Dr Liz Mills**, Independent Policy Analyst

**Dr. David Llewellyn**, Independent consultant

### **Attached Documents:**

EBC(4)–08–14 (p.4) – Dr Liz Mills

EBC(4)–08–14 (p.4) – Annex 1

EBC(4)–08–14 (p.4) – Annex 2

## **7 Inquiry into EU funding opportunities 2014–2020 (14.00–14.45) (Pages 101 – 111)**

### **Witnesses:**

**Jane Hutt AM**, Minister for Finance

**Jane McMillan**, Head of Programme Management (European Structural Fund)

**Rob Halford**, Head of Planning & Strategy

**Damien O'Brien**, Chief Executive, WEFO

### **Attached Documents:**

EBC(4)–08–14 (p.5) – EU Funding Opportunities – evidence from the Minister

## **8 EU Structural Funds update (14.45–15.30) (Pages 112 – 118)**

### **Witnesses:**

**Jane Hutt AM**, Minister for Finance

**Jane McMillan**, Head of Programme Management (European Structural Fund)

**Rob Halford**, Head of Planning & Strategy

**Damien O'Brien**, Chief Executive, WEFO

### **Attached Documents:**

EBC(4)–08–14 (p.6) – EU Structural Funds update – evidence from the Minister

## **9 Papers to note (Pages 119 – 130)**

Attached Documents:

Minutes of Previous Meeting

EBC(4)–08–14 (p.7) – Additional information from UKTI

EBC(4)–08–14 (p.8) – Additional information from UKTI (FDI Capability Development Support Programme)

EBC(4)–08–14 (p.9) – Additional information from UKTI (Data Points)

**De–brief in private (15.30–15.45)**