

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 17 September 2015

Meeting time: 09.15

For further information contact:

Gareth Price

Committee Clerk

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Private pre-meeting (09.15–09.30)

1 Introductions, apologies and substitutions

2 Update Session with the Department for Transport

(09.30–10.45)

(Pages 1 – 14)

Colin Poole, Regional Rail Strategy Manager, Department for Transport

Tom Oscroft, Policy Adviser, Marine Commerce and Infrastructure Division,
Department for Transport

Stephen Fidler, Deputy Director, Buses and Taxis Division, Department for
Transport

Attached Documents:

Research Brief

EBC(4)–20–15 (p.1) Department for Transport

Break (10.45–11.00)

3 Potential of the Maritime Economy Inquiry

(11.00–11.40)

(Pages 15 – 35)

Rhodri Glyn Thomas, Assembly Member, Committee of the Regions alternate
member

Gregg Jones, Head of EU Office, National Assembly for Wales



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Attached Documents:

Research Brief

EBC(4)-20-15 (p.2) Draft opinion on developing the potential of ocean energy

EBC(4)-20-15 (p.3) Evidence from Rhodri Glyn Thomas AM

4 Papers to note (Please see the Supplement Pack)

5 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting.

6 Forward Work Programme

(11.40-12.00)

(Pages 36 – 39)

Attached Documents:

Forward Work Programme

Private de-brief (12.00-12.20)