

Agenda – Enterprise and Business Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Wednesday, 21 October
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 on Horizon 2020 and Erasmus+

(09.30–10.15)

(Pages 1 – 49)

Professor Richard Davies, Vice Chancellor, Swansea University

Professor David Shepherd, Pro-Vice Chancellor (Research and Enterprise), Bangor University

Berwyn Davies, Head of Office, Welsh Higher Education Brussels

Attached Documents:

Research Brief

EBC(4)–23–15 (p.1) Evidence from Swansea University

EBC(4)–23–15 (p.2) Evidence from Bangor University

EBC(4)–23–15 (p.3) Evidence from WHEB

EBC(4)–23–15 (p.4) Evidence from Cardiff University

Break (10.15–10.30)



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3 Update session on Horizon 2020 and Erasmus+

(10.30–11.00)

(Pages 50 – 56)

Iestyn Davies, Chief Executive, CollegesWales

Siân Holleran, International Coordinator, CollegesWales

Attached Documents:

EBC(4)–23–15 (p.5) Evidence from CollegesWales

4 Update session on Horizon 2020 and Erasmus+

(11.00–11.30)

(Pages 57 – 70)

Jenny Scott, Director, British Council Wales

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

Attached Documents:

EBC(4)–23–15 (p.6) Evidence from British Council

5 Update session on Horizon 2020 and Erasmus+

(11.30–12.15)

(Pages 71 – 77)

Julie James AM, Deputy Minister for Skills and Technology

Andrew Clark, Deputy Director for Further Education and Apprenticeships
Division, Welsh Government

Michaela Renkes, Senior Post–16 Education Planning and Funding Manager, Welsh
Government

Attached Documents:

EBC(4)–23–15 (p.7) Evidence from the Deputy Minister for Skills and Technology

6 Papers to note

6.1 Inquiry into the Potential of the Maritime Economy in Wales

(Pages 78 – 79)

Attached Documents:

EBC(4)–23–15 (p.8) Letter from William Graham AM to the Minister for Economy, Science and Transport

6.2 Inquiry into the Potential of the Maritime Economy in Wales

(Pages 80 – 83)

Attached Documents:

EBC(4)–23–15 (p.9) Written evidence from Wales Environment Link to the inquiry

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

8 Employment Opportunities for People Over 50

(12.15–12.20)

(Pages 84 – 85)

Attached Documents:

Letter on Employment Opportunities for People Over 50

Private de-brief (12.20–12.30)