

Enterprise and Business Committee

Meeting Venue: **Committee Room 4 – Tŷ Hywel**

Meeting date: **Wednesday, 25 March 2015**

Meeting time: **09.15 – 11.20**

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Private

Assembly Members:

William Graham AM (Chair)
Jeff Cuthbert AM
Byron Davies AM
Keith Davies AM
Rhun ap Iorwerth AM
Eluned Parrott AM
Joyce Watson AM

Witnesses:

Jill Evans, MEP
Derek Vaughan, MEP
Kay Swinburne, MEP

Committee Staff:

Marc Wyn Jones (Clerk)
Martha Da Gama Howells (Second Clerk)
Rachel Jones (Deputy Clerk)
Gregg Jones (Official)

1 Introductions, apologies and substitutions

1.1 Apologies for absence were received from Mick Antoniw, Dafydd Elis-Thomas and Gwenda Thomas.

2 European Investment Plan – Discussion with MEPs

2.1 The Committee discussed the European Investment Plan with Jill Evans MEP, Derek Vaughan MEP and Kay Swinburne MEP.

3 Further discussion of future meeting items

3.1 The Committee discussed future meeting items.

4 Discussion of Transport Future Work Programme

4.1 The Committee agreed the Transport Scoping Paper.

5 Discussion of scope of Legacy Inquiry

5.1 The Committee agreed to carry out a Legacy Inquiry.