## Agenda - Economy, Infrastructure and Skills

## **Committee**

Meeting Venue: For further information contact:

Committee Room 1 – The Senedd Gareth Price

Meeting date: 23 May 2018 Committee Clerk

Meeting time: 09.15 0300 200 6565

SeneddEIS@assembly.wales

**Private pre-meeting** (09.15-09.30)

1 Introductions, apologies, substitutions and declarations of interest

2 Self-driving vehicles - Automation and the Welsh Economy

William Sachiti, Chief Executive Officer, Academy of Robotics

Dr Wolfgang Schuster, Technical Director, Atkins – member of the SNC-

Lavalin Group

Dr Paul Nieuwenhuis, Senior Lecturer in Logistics and Operations, Cardiff

University

**Attached Documents:** 

Research brief

EIS(5)-13-18(p1) Atkins report - Self-driving vehicles

EIS(5)-13-18(p2) Open University

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



## 4 Forward Work Programme

(10.45–11.15) (Pages 33 – 36)

Attached Documents:

EIS(5)-13-18(p3) Forward Work Programme

- 5 Paper(s) to note
- 5.1 Draft letter to Cabinet Secretary for Energy, Planning and Rural Affairs regarding Precision Agriculture

(Pages 37 - 41)

**Attached Documents:** 

EIS(5)-13-18(p4) Draft letter

**Private de-brief** (11.15-11.30)