

# Enterprise and Business Committee

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Meeting Venue:  
**Committee Rooms 1 & 2 – Senedd**

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Meeting date:  
**8 March 2012**

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Meeting time:  
**09:45**

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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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**This will be a concurrent meeting with the House of Commons Welsh Affairs Committee**

**Private pre-meeting (09.45 – 10.15)**

### **1. Introductions, apologies and substitutions**

### **2. Inquiry into international connectivity through Welsh ports and airports – Evidence session (10.15 – 11.15) (Pages 1 – 4)**

UK Government Department for Transport

Jonathan Moor, Director, Aviation

Richard Bennett, Deputy Director, Maritime Commerce and Infrastructure

### **3. Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting**

### **4. Consideration of draft letter to the Minister for Local Government and Communities (11.15 – 12.00)**

### **5. Papers to note (Pages 5 – 12)**

Letter from Alun Davies, AM, Deputy Minister for Agriculture, Food, Fisheries and European Programmes

Note of EU Procurement task and finish group on 2 February