

From: [Cooper, Trevor](#)
To: [Cooper, Trevor](#)
Subject: FW: ETI Committee Forward Work Programme (FWP) September to December 2011 Inclusive
Date: 09 August 2011 17:21:00

Trevor Cooper

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From: Lewis, Colin
Sent: 07 July 2011 11:54
To: McCune, David; Cooper, Trevor
Cc: Brankin, Bernie; Haughan, Anthony; Murray, John; Clarke, Rosie
Subject: RE: ETI Committee Forward Work Programme (FWP) September to December 2011 Inclusive

David,

Actually this is not a DETI Finance-led issue in my mind. It is a Corporate Planning issue falling to the Policy side and they can't really do anything done until a PfG is agreed and our CP is agreed by the Minister. You might want to have a word with David T or Graeme on this.

Colin Lewis

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From: McCune, David
Sent: 07 July 2011 09:51
To: Cooper, Trevor
Cc: Brankin, Bernie; Lewis, Colin; Haughan, Anthony; Murray, John; Clarke, Rosie
Subject: FW: ETI Committee Forward Work Programme (FWP) September to December 2011 Inclusive

Importance: High

Trevor

Just a reminder that I need confirmation by close today, 07/07/11 that DETI Finance can deliver re the ETI Committee request at point 1 of my email below.

David

David McCune

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From: McCune, David

Sent: 30 June 2011 16:14

To: Cooper, Trevor; Hepper, Fiona; Hutchinson, Graeme; Fleming, Lorraine; Stevenson, Bill; Bohill, Michael; PCU Mail

Cc: Thomson, David; Lewis, Colin; Higham, Anne; Brankin, Bernie; Aiken, Glynis; Private Office DETI; Baxter, Clare; Press Office; Crawford, Andrew; Ross, Alastair; McCausland, Fiona; Rodgers, Philip; Pyper, Alistair; Macdonald, Stephen; EPDAdmin; Dolaghan, Paul; Neth_Energy; Tourism Policy Email (DETI); McLaughlin, Cathal; Hinds, John; Rogers, Suzanne; Angus, Philip; Forsythe, Trevor; Blaney, Eamonn; Telecoms Policy E-mail (DETI); Haughan, Anthony; Murray, John; Clarke, Rosie; Smith, Rae; Johnston, Iris

Subject: ETI Committee Forward Work Programme (FWP) September to December 2011 Inclusive

Importance: High

Trevor/Fiona/Graeme/Mike/Lorraine/Bill/NITB (for the attention of Alan Clarke & Kathryn Thomson)

Background

Please see below the ETI Committee FWP September to December 2011 inclusive which was drafted by the Committee Clerk and discussed and agreed by the members at their meeting on 23/06/11.

You will wish to note the sections of the FWP that refer to your area(s) of responsibility and the actions the Committee are seeking on the individual subjects listed.

[Note: I will be issuing a request in Mid August 2011 for any DETI/NDPB issues, over and above those included below, to be brought to the ETI Committee in the period stated above. This will inform my meeting on the FWP with the ETI Committee Clerk. This is currently due to be held towards the end of August 2011]

Action Needed

Please let me know if any of the actions listed by the Committee might not be deliverable in the period 15/09/11 to 15/12/11 inclusive and a reason for deferral until after the Christmas/New Year Recess. A response by Thursday 07/07/11 would be appreciated.

Fiona/Mike

Additional Action Needed

Please also confirm that the policy proposals for the primary legislation set out at para 14 will be provided to the Committee in the period 15/09/11 - 15/12/11 inclusive.

At the meeting of 23rd June 2011 the Committee agreed areas to be included in the Forward Work Programme from September to December 2011. They are as follows:

DETI Budget and Programme for Government

1. The Committee would like to receive a **written briefing** providing more detail on how the budget will be allocated within the various spending areas for consideration as soon as possible after summer recess. [Trevor Cooper/Bernie Brankin]
2. The Committee wishes to receive an **oral briefing from the Minister** when the Programme for Government has been agreed. [Graeme Hutchinson/Fiona McCausland/Glynis to note]

Economy

3. In the previous mandate the Department produced a progress report on the implementation of the recommendations in the Independent Review of Economic Policy. The Committee would like to receive regular updates, through oral evidence, of further progress on the implementation of recommendations including an **oral briefing** before Christmas. [Graeme Hutchinson/Phil Rodgers/Alastair Pyper]
4. The draft Economic Strategy is due to go to public consultation later this year. Following consultation, the Committee would like to receive **oral briefings** from key stakeholders (to be confirmed) and the Department, prior to the final strategy being agreed. [Graeme Hutchinson/Phil Rodgers/Alastair Pyper],
5. Consultants KPMG were engaged to evaluate the potential role of the social economy sector including the impact of the Social Economy Enterprise Strategy and the Social Economy Network (SEN). The consultant's report is currently under consideration by the Department. Following publication of the report the Committee would like to receive a **written briefing initially** with a view to considering an oral briefing from the Department and the SEN on the report findings. [Graeme Hutchinson/Fiona McCausland/Stephen Macdonald]

Energy

6. The Committee would like to receive an **oral briefing** from the Department early in the next session to consider the Department's implementation plan for the recommendations in the Renewable Energy Inquiry Report. [Fiona Hepper/Paul Dolaghan]
7. The Committee would like to receive an **oral briefing** update from the Department on progress towards SEF targets this should include information on progress in developing/implementing an action plan. As part of this, the Department has recently undertaken a study into renewable heat with a view to considering the introduction of a Renewable Heat Incentive. The Committee would like to obtain an update on this during an oral briefing on the Renewable Energy Inquiry recommendations. [Fiona Hepper/Paul Dolaghan]
8. Grid Strengthening and the North-South Interconnector should be considered in the Department's oral briefing. [Fiona Hepper/Paul Dolaghan]

Tourism

9. The Committee would like to receive an **oral briefing** early in the new session on the Tourism Signature Projects. [Alan Clarke/Kathryn Thomson]
10. The Committee would like to receive an **oral briefing** on the Tourism Strategy which should include details of the implementation plan which will support the strategy. [Lorriane Fleming - please advise Noel on his return from leave]
11. The Committee would like to receive a **written briefing** initially from Tourism Ireland outlining work they are undertaking to promote key events such as the Titanic Centenary

and the City of Culture. [Lorriane Fleming - please advise Noel on his return from leave]

Telecoms

12. The Committee would like to receive a **written briefing** from the Department on the number and location of businesses that have been attracted to the areas where the Project Kelvin points of presence are available. [Bill Stevenson - please advise Noel/Alberta on their return from leave]
13. Members may also wish to receive a **written briefing** on the implementation of Next Generation Broadband. [Bill Stevenson - please advise Noel on his return from leave]

Primary Legislation

14. In answer to a written question on Friday 10th June, the Minister stated that policy proposals for primary legislation are currently being developed in relation to Common Arrangements for Gas (CAG), Credit Unions and Industrial and Provident Societies. The Committee is aware that it should expect briefings on proposals in relation to this primary legislation. [Fiona Hepper/Mike Bohill]

Committee Inquiry

15. The Committee has also commissioned research into Public Sector Uptake of Gas in the Ten Towns. Following publication of this research the Committee will consider further steps to take on this issue including taking evidence from key stakeholders. Subject to the information received through research, it is likely that this will form the basis for a short Committee Inquiry. [Fiona Hepper/Paul Dolaghan]

Meetings and Visits Outside Parliament Buildings

16. The Committee has been invited to hold a meeting in InterTradeIreland's offices in Newry on Thursday 29th September. This invitation has been accepted and should include an **oral briefing** from InterTradeIreland on its work. [Graeme Hutchinson/John Hinds/Suzanne Rogers]
17. Ballymena Borough Council has contacted the Committee Office to invite the Committee to hold a meeting in its offices after summer recess. This will be scheduled, if possible before Christmas and the Department will be kept informed.
18. The Committee has agreed to undertake a visit to stakeholders during one meeting day. The Committee Office will inform the Department as soon as possible when this has been arranged as there will be no Committee meeting that week.

The Committee is, of course, aware that other priorities will arise both from the Department's and from the Committee's perspective.

Jim McManus

Clerk, Committee for Enterprise, Trade & Investment