

From: Jim McManus
Committee Clerk
Committee for Enterprise, Trade & Investment

VERSION: 22/05/2017 10:14

To: Alban Maginness
Chairperson

cc Daithí McKay

Date: 23 June 2011

CHAIR'S BRIEF FOR THE MEETING OF THE COMMITTEE FOR ENTERPRISE, TRADE AND INVESTMENT IN ROOM 30, PARLIAMENT BUILDINGS ON 23 JUNE AT 10.30AM.

Note to Chair: You may wish to advise members that the meeting will go into closed session at the end to allow consideration of the final draft response to the Treasury's "Rebalancing the NI Economy" document and the Forward Work Programme.

(10.30am) Agenda Item 1– Apologies

1. **Welcome** and remind members and the public that the meeting will be held in **public session** and that all mobile phones and electronic devices should be switched off as, even in silent mode, phones interfere with the recording system.
2. **Advise** members that apologies have been received from Sue Ramsey, Daithí McKay and Robin Newton. **Ask** members if they have any further apologies.

Agenda Item 2 – Minutes of meeting held on 16 June

3. **Advise** members that copies of these minutes have been included in their papers at **Tab 1**. **Ask** members if they are content with the draft minutes.

Agenda Item 3 – Chairperson's Business

4. **Advise** members that papers on this item are at **Tab 2**.
5. **Advise** members that in papers is an invitation to the Chair and Committee members from Queens University to a Showcase Event on Monday, 27 June 2011, in the Long Gallery at Parliament Buildings.
6. **Remind** members that next week's meeting will be at the Titanic Quarter, followed by a tour. The Department has advised that the tour may take an hour. **Ask** members if they are content to start next week's meeting at 10am rather than 10:30am to accommodate the tour.

7. **Advise** members that you intend to speak at the debate in Plenary next week as Chair of this Committee regarding the tuition fees increase and how it could potentially impact the economy.
8. **Tabled today** is a response from CBI regarding on tuition fees. **Note to Chair: You may wish to advise members of your meeting with the CBI yesterday.**

Agenda Item 4 – Matters arising from 9 June meeting

9. **Advise** members that there are no matters arising from last week's meeting.

(10.45am) Agenda Item 5 – Invest NI: Oral briefing

10. **Advise** members that papers on this item are at **Tab 4** and include a table with the recommendations from the Independent Review of Economic Policy (IREP) and suggested way forward. The Clerk has provided a briefing paper with background and key issues.
11. **Tabled today** are PowerPoint slides from Invest NI. There is briefing paper from the Assistant Clerk with background.

Note to Chair: You may wish to ask Alastair Hamilton to address the EU consultation on a new regime for venture capitalism.

12. **Advise** members that briefing the Committee today is Alastair Hamilton, CEO, Invest NI.

(11.15am) Agenda Item 6 – DETI Energy Division: Oral briefing

13. **Advise** members that papers on this item are included at **Tab 5** and include the Strategic Energy Framework (SEF) and the Executive Summary of a DETI research paper on renewable heat. The Assistant Clerk has provided a briefing paper with background.
14. **Tabled today** is a letter from the Minister regarding the 3rd Energy Package (Unbundling provisions). **Remind** members that this was sent to them in an email yesterday.
15. **Also tabled today** are papers from the CBI regarding a new tax for fossil fuel generated electricity; Carbon Price Support mechanism.

16. **Advise** members they may wish to look papers at **tab 11** as well, along with this oral briefing, as it contains relevant information to energy.
17. **Advise** members that briefing the Committee today is Fiona Hepper, Head of DETI Energy Division and Fred Frazer and Alison Clydesdale, DETI Energy Division.
18. **AFTER THE BRIEFING: Advise members that tabled today** is a draft response from the Chair to the Minister regarding the 3rd Energy Package (unbundling provisions). **Ask** members if they are content.

Agenda Item 7 – SL1: Weights and Measures (Packaged Goods) Regulations (Northern Ireland) 2011

19. **Advise** members that papers on this item are included at **Tab 6** and include the SL1 and a cover note.
20. **Advise** members that this SL1 is subject to **negative resolution**. The proposed date of operation is as soon as it can clear Committee scrutiny.
21. The Statutory Rule will set out a complete regime for the average system of quantity control applied to packaged goods. The aim is to simplify the legislation and rationalise its scope as well as removing unnecessary burdens from packers and importers of packaged goods.
22. **Inform** members that this is the Committee's opportunity to consider the policy set out in the Statutory Rule. It is not possible to amend this once the Statutory Rule has been made and laid. **Ask** members if they wish to seek any points of clarification or if they are content.

Agenda Item 8 - The Role of Tourism as an Economic Driver: Written briefing

23. **Advise** members that papers on this item are at **Tab 7** and include a briefing paper from NITB. The Assistant Clerk has provided a briefing paper with background.
24. **Remind** members that NITB and DETI Policy Unit will be providing an oral briefing at next week's meeting at the Titanic Quarter.
25. **Ask** Members if they are content to ask the status of all Signature Projects (funding status from match funders, planning permission for projects, project readiness and completion dates).
26. **Ask** members if they are content to ask the status of the Tourism Strategy and when supplementary action plans will be developed/completed.

27. **Ask** members if, in advance of the 30 June meeting, they are content to request a written update on all Signature Projects.

Agenda Item 9 - PSA Monitoring Framework 2010-11 Quarter 4: Written briefing

28. **Advise** members that papers on this item are at **Tab 8** and include the monitoring reports for PSAs 1 and 5 from DETI. The Assistant Clerk has provided a briefing paper with background and summary of content.

29. **Ask** members if they have any comments.

30. **Advise** members that there are 3 indicators under the tourism PSA that have consistently received red ratings – targets for out-of-state tourists, revenue from out-of-state tourists and capital investment.

31. **Ask** members if they are content to ask officials to comment on those red ratings for tourism during next week's oral briefing from NITB and Departmental officials.

Agenda Item 10 - Proposals to Amend the Reporting of Injuries, Diseases and Dangerous Occurrences Regulations (NI) 1997 (RIDDOR): Consultation document

32. **Advise** members that papers on this item are at **Tab 9** and include a consultation document from HSENI. There is a briefing paper with summary of content.

33. **Ask** members if they are content to note.

34. **Ask** members if they are content to receive a summary of responses from the Department when they become available.

Agenda Item 11 - Proposals to Implement the Third List of Indicative Occupational Exposure Limit Values (Commission Directive 2009/161/EU): Consultation Document

35. **Advise** members that papers on this item are at **Tab 10** and include a briefing paper from HSENI. There is a briefing paper with background and summary of content.

36. **Ask** members if they are content to note.

Agenda Item 12 - Onshore Renewable Electricity Action Plan: Written briefing