

RESTRICTED – EXECUTIVE COMMITTEE

**The Office of the First Minister
and Deputy First Minister**

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From: John Semple

Date: 25 May 2000

To: Permanent Secretaries

EXECUTIVE COMMITTEE PAPERS

1. In anticipation of a return to devolution next week, arrangements have been made for the first Executive Committee meeting. Subject to the approval of the First Minister and Deputy First Minister we anticipate the first meeting of the Executive Committee following restoration to be as follows:

Date: Thursday 1 June 2000

Time: 2pm

Venue: Room 21

Parliament Buildings

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2. The agenda, draft minutes of the meeting which was held on 9 February 2000, and papers for the meeting are attached. Paper EC (00) 50, the EU Structural Funds paper, is not yet finalised and will therefore be issued separately tomorrow. All these papers are subject to clearance by the First Minister and Deputy First Minister and relevant Departmental Ministers.
3. Papers are being issued to officials at this stage to enable briefing to be prepared for returning Ministers. Ministers' attention should be drawn to item 8 on the agenda as

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they will each be invited to provide an oral report to the Executive Committee on major issues affecting their Department.

4. The privacy and security of Executive Committee documents should be protected, as outlined in paragraph 3.25 of the Ministerial Code.

JL SEMPLE

Secretary to the Executive Committee

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Executive Committee Meeting

Agenda

Thursday 1 June 2000

1. Minutes of Last Meeting (9 February 2000)
EC (M) (00) 5
2. Legislative Programme
 - Approval for introduction of Ground Rents Bill
EC (00) 46
 - Approval for introduction of Dogs Bill
EC (00) 46A
 - Approval for introduction of Weights and Measures Bill
EC (00) 46B
 - Proposal for approval to proceed to draft a Street Trading Bill
EC (00) 47
 - Update on Legislative Programme
EC (00) 48
3. Financial Issues
EC (00) 49
4. EU Community Support Framework
EC (00) 50
5. North/South and British/Irish Matters
 - Update on North/South and British/Irish Matters
EC (00) 51
 - Report on Foyle, Carlingford and Irish Lights Commission sectoral meeting.
EC (00) 51A
6. Update on Issues Considered by Executive Committee Prior to Suspension
 - Programme for Government
EC (00) 52
 - Civic Forum
EC (00) 53
 - MoU/Concordats
EC (00) 54
 - Corporate Identity
EC (00) 55
 - Freedom of Information
EC (00) 56

- New TSN
Oral Report

7. Executive Committee Business in the Assembly
EC (00) 57
8. Oral Updates by Ministers on Major Departmental Issues
9. Flags
EC (00) 58
10. Date of Next Meeting
11. Draft Press Release