Northern Ireland Assembly

COMMITTEE FOR THE OFFICE OF THE FIRST MINISTER AND DEPUTY FIRST MINISTER
MINUTES OF PROCEEDINGS
WEDNESDAY 10 FEBRUARY 2016
ROOM 30, PARLIAMENT BUILDINGS

Present: Mr Mike Nesbitt (Chairperson)
                                 Mr Andy Allen
                                 Ms Megan Fearon
                                 Mr Gordon Lyons
                                 Mr Alex Maskey

Apologies: Mr Paul Frew

In Attendance: Mrs Kathy O'Hanlon (Assembly Clerk)
                                 Mr Christopher McNickle (Assistant Assembly Clerk)
                                 Mr Stephen Magee (Clerical Supervisor)
                                 Mr Bill Kinnear (Clerical Officer)

The meeting began in public session at 2.08 pm.

8.   **Assembly Committee European Priorities Report**

The Committee considered its draft Report on the Assembly's European Priorities for 2016.

   Agreed: The Committee agreed the Membership and Powers.

   Agreed: The Committee agreed the report Introduction.

   Agreed: The Committee agreed the Assembly Committee EU Priorities.

   Agreed: The Committee agreed the list of Appendices to be included in the Report.

   Agreed: The Committee agreed to create a link on the Committee's webpage to the full report.

Agreed: The Committee agreed to create a link on the Committee's webpage to the relevant extracts of the Minutes of Proceedings.

Agreed: The Committee agreed to create a link on the Committee's webpage to the written submissions.

Agreed: The Committee agreed to create a link on the Committee's webpage to the Research Papers.

Agreed: The Committee agreed that this Report be the sixteenth report of the Committee for the Office of the First Minister and deputy First Minister to the Assembly.

Agreed: The Committee agreed to publish the report.

Agreed: In view of the time pressures on plenary business leading up to dissolution, the Committee agreed not to table a motion for debate on its Report on the Assembly's European Priorities for 2016. The Committee agreed that the Clerk should make the necessary consequential editorial amendment to the Report to reflect this decision.

The Chairperson adjourned the meeting at 2.30 pm.

Committee for the Office of the First Minister and deputy First Minister

[Extract]