



**Northern Ireland
Assembly**

**COMMITTEE FOR THE OFFICE OF THE FIRST MINISTER AND DEPUTY
FIRST MINISTER
MINUTES OF PROCEEDINGS
WEDNESDAY 4 NOVEMBER 2015
ROOM 30, PARLIAMENT BUILDINGS**

Present: Mr Mike Nesbitt (Chairperson)
Mr Chris Lyttle (Deputy Chairperson)
Mr Andy Allen
Ms Megan Fearon
Mr Paul Frew
Mr Gordon Lyons
Mr Alex Maskey
Mr David McIlveen
Mr Stephen Moutray

Apologies: Mr Alex Attwood
Mr Chris Hazzard

In Attendance: Mrs Kathy O'Hanlon (Assembly Clerk)
Miss Karen Jardine (Assistant Assembly Clerk)
Mr Stephen Magee (Clerical Supervisor)
Mr Innis Mennie (Clerical Officer)
Mr Simon Kelly (Legal Adviser - Item 1 only)
Mr Alyn Hicks (Bill Team - Item 1 only)

The meeting moved into public session at 3.10pm.

3. Chair's Business

European Commission

The Committee noted correspondence from the House of Lords European Union Select Committee regarding the European Commission's Work Programme for 2016.

Agreed: Members agreed to commission Assembly Research to undertake an analysis of the European Commission work programme to identify areas of potential interest for each statutory committee.

Agreed: Members agreed to forward the RaISe analysis of the European Commission work programme to statutory committees once it is available.

Agreed: The Committee agreed to request input from relevant stakeholders including the Department, Northern Ireland's MEPs, the Committee of the Regions and the European Economic and Social Committee.

Mr Paul Frew MLA joined the meeting at 3.32pm.

The Chairperson adjourned the meeting at 4.31pm.

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

[Extract]