

**Agenda**  
**Council for Economic Renewal,**  
**Wednesday 29 February 2012**  
**To be held in Conference Rooms C&D Ty Hywel, Cardiff**

<b>Time</b>	<b>Item</b>
<b>10:30</b>	<b>1. Introductions and Opening Remarks (First Minister)</b>
<b>10:35</b>	<b>2. Notes and Actions from meeting held on 9 November 2011 (First Minister) CfER 2 -29/02/2012</b>
<b>10.45</b>	<b>3. Procurement (Minister for Finance and Leader of the House) CfER 3 -29/02/2012</b>
<b>11.10</b>	<b>4. The Wales Infrastructure Investment Plan (Minister for Finance and Leader of the House) CfER 4 -29/02/2012</b>
<b>11:30</b>	<b>5. Sector Panels – update (Minister for Business, Enterprise, Technology and Science) CfER 5 -29/02/2012</b>
<b>11:50</b>	<b>6. Priorities for the Welsh Economy Social Partners Paper CfER 6 -29/02/2012</b>
<b>12:20</b>	<b>Any other business</b>
<b>12.30</b>	<b>Close</b>

**Additional papers to note**

<b>Paper to Note</b>	<b>Overview of the Task and Finish Groups (Minister for Business Enterprise, Technology and Science) CfER 7 -29/02/2012</b>
<b>Paper to Note</b>	<b>Provisions of the Public Interest Disclosure Act 1998 (Permanent Secretary's Department) CfER 8 -29/02/2012</b>