## **Economic Affairs Scrutiny Panel**

## **PUBLIC MEETING**

## **Record of Meeting**

Date: 23rd November 2009

Meeting 40

Present	Deputy M.R. Higgins, Chairman
	Deputy C.F. Labey, Vice-Chairman
	Deputy S. Pitman
	Deputy D.J.A. Wimberley
	Deputy J.M. Maçon
Apologies	
Absent	
In attendance	Mr. T. Oldham, Scrutiny Officer

Ref Back	Agenda matter	Action
	1. Records of Previous Meetings	
	The Panel approved the records of its meetings held between 10th August and 19th October 2009.	
19/10/09 Item 1	2. Depositor Compensation Scheme	
515/17(8)	The Panel commenced its evaluation of its review of Depositor Compensation. The Panel agreed that a review evaluation form should be drafted based on its discussions.	то
02/02/09,	3. Intellectual Property	
Item 2	The Panel noted receipt of Intellectual Property (Unregistered Rights) (Jersey) Law 200- Draft September 2009, received from the Department of Economic Development. It also received copies of the table IPURL comparison with UK law and treaty compliance - Sept 09 draft and explanatory report from the Department.	
	The Panel agreed to seek the engagement of an independent expert adviser to assist its consideration of the draft legislation and to help inform the scope of any work that it may undertake. The Panel further agreed to request the following background information from the Department of Economic Development:	то
	<ul> <li>A timeline of the development of the proposals, including how they first came about</li> <li>Any studies, evaluations or cost-benefit analysis of the value to Jersey of pursuing Intellectual Property</li> <li>A timetable of how the Minister intends to proceed with the relevant legislation</li> </ul>	то
30/03/09,	4. Work Programme	
Item 2	The Panel considered potential topics to be included on its Work Programme for 2010, and agreed to consider the following ahead	Panel

of its next scheduled meeting:	
<ul> <li>Rural Economy Strategy</li> <li>Airport and/or Harbours</li> <li>Jersey Enterprise</li> <li>Jersey Finance</li> <li>Economic Stimulus - aspects relevant to Panel remit</li> <li>Youth unemployment/Highlands College/Skills and training</li> <li>JCRA - role vis á vis utility companies</li> <li>JFSC</li> <li>Intellectual Property (preliminary work to be scoped and identification of potential advisers)</li> </ul>	
The Panel further agreed that it would prioritise completion of its current reviews of Bag Limits and Tourism PPP. It requested the Officer to progress drafting of the Bag Limits report and circulate it for consideration ahead of the Panel's next meeting.  The Panel also discussed its approach to future reviews, and agreed that it would consider the greater use of Sub-Panels.	то
5. Chairmen's Committee  The Panel noted papers from the Chairmen's Committee regarding Ministerial Responses to Scrutiny Reports, additional staff through contractual posts and <i>The Isle</i> publication.	
6. Future Meetings  The Panel agreed that it would request a Quarterly Update hearing with the Minister for Economic Development on either Monday 14th December 2009 or Wednesday 16th December 2009.	то
The Panel noted that its next scheduled meeting would take place on 7th December 2009, Le Capelain Room, States Building.	

Signed	Date:

Chairman Economic Affairs Scrutiny Panel