Scottish Parliament
Cross Party Group on China

Wednesday 20 January 2016, 6.00 – 7.30 pm
Committee Room 3, Scottish Parliament

This Meeting will celebrate the 50th Anniversary of the Scotland China Association (SCA). Refreshments will be available at the start of the Meeting, sponsored by SCA. There will be a Wine Reception at the end of the meeting, sponsored by the Scotland China Education Network, SC046171

DRAFT AGENDA

Convener
Graeme Pearson MSP

MSPs
Margaret McDougall MSP

Speakers
Sir John Elvidge, Chairman, Edinburgh Airport Limited
Ross Martin, CEO, Scottish Council for Development and Industry (SCDI)

Guests from the Scotland China Association (SCA): Office Holders
Janice Dickson, SCA National Chairman Speaker
Peter Lindow, SCA Edinburgh Branch Chairman
Tom Nisbet, SCA National and Edinburgh Branch Secretary
Dale Finlayson, Editor of the SCA Publication *Sine*

Guests from the SCA
Tony Kirkland
Maggie Kirkland
Millie Bowie
David Lord
Kevin McLoughlin

Secretary
Dr Judith McClure CBE

Members
Nigel Archdale, Anthony Millard Consulting
Dr Roger Collins, Honorary Fellow, University of Edinburgh
François Bourienne, Commercial Director, Glasgow Airport Ltd
Dr Olivia Feng, CEO at ICAN Future Star Ltd
Sheila Forbes, University of Strathclyde
Jessica Hartshorn, contact of Jim McColm
Simon Macaulay, University of Aberdeen and Deputy Chair of SCEN
Jim McCollm, Sounding board at Panda Modium China / Scotland Solutions, Ayr
Brian McLean, Head of Communications and Public Affairs, Glasgow Airport Ltd
Colin Mitchell, Deputy Headteacher, Lasswade High School, Midlothian Confucius Hub
Rosemary Mitchell, Friend of Lasswade High School and former Deputy Headteacher
Iain Nicol, Compensation Lawyers (Scotland) Ltd
Jonathan Rayner, Head of Aviation, Edinburgh Airport Limited
Maya Rousen, Senior Executive and Aviation Lead, Scottish Development International
Alan Salonika, China Project Officer, Royal Society of Edinburgh
Victor Spence, Honorary President, Edinburgh Inter-Faith Association
Edward Tsang, Chairman, Asian Association, Culture, Commerce and Education in Europe
Angus Tulloch, Stewart Investors

1 Welcome and Introductions Convener

2 Apologies
Martin Bell, Deputy Director Global Affairs (including Asia Pacific), Scotch Whisky Association
Robert Dalzell, North Lanarkshire Council
Lindesay Low, Senior Legal Counsel, Scotch Whisky Association
Margie Ogilvie-Stuart, Director at Crown and Stone
Dr David Tann, Assistant Dean (International), School of Engineering & Computing, UWS
Adrien von Ferscht, Honorary Research Fellow, Scottish Centre for China Research, University of Glasgow
Hans Waitl, Borders Chartered Certified Accountants

3 Minutes of the Meeting of 24 November 2015 Draft circulated

4 Matters Arising
Item 10: Meeting of MSPs at the Consulate General for the PR of China Convener

5 The Issues Surrounding Direct Flights to China and Possible Solutions
Sir John Elvidge, Chairman, Edinburgh Airport Limited and Ross Martin, Chief Executive Officer of the Scottish Council for Development and Industry, will report on the Pre-Meeting on China Direct Flights held on 7 January 2016 and introduce a discussion on possible solutions
6 The Scotland China Association and its Activities in its 50th Anniversary Year

Presentation by Janice Dickson, National Chairman, Scotland China Association

7 Proposal concerning Publication of Profiles of Members of the Cross Party Group on China

Iain Nicol, Compensation Lawyers (Scotland) Ltd

8 Updates from Members

(a) Incorporation of the Scotland China Education Network (SCEN) as a Scottish Charitable Incorporated Organisation (SCIO) SCO46171

Simon Macaulay, Deputy Chair of SCEN

9 Information from the Secretary concerning the Re-registration of the Cross Party Group on China after the Election on May 2016

10 Any Other Business

11 Date of Next Meeting

The next Meeting of the Cross Party Group on China will take place in Committee Room 3 of the Scottish Parliament on Tuesday 8 March 2016, 6.00 – 7.30 pm.

This Meeting will be the last of the current Session of Parliament before the Dissolution on 24 March 2016. It will be the last time in which the Cross Party Group on China will be chaired by its present Convener, Graeme Pearson MSP, who is not standing for re-election. The Meeting will conclude with a Wine Reception in his honour, to mark his outstanding leadership of the Group.