

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
28 November 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson
Committee Clerk
029 2089 8639
ES.comm@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions

2. The Natural Resources Body for Wales (Functions) Order – Evidence from the Minister for Environment and Sustainable Development (09:30 – 10:30)

John Griffiths AM, Minister for Environment and Sustainable Development
Matthew Quinn, Director, Environment & Sustainable Development
Dr Dave Clarke, Living Wales Programme

3. Inquiry into marine policy in Wales – Evidence from the Minister for Environment and Sustainable Development (10:30 – 11:30) (Pages 1 – 6)

E&S(4)–30–12 paper 1

John Griffiths AM, Minister for Environment and Sustainable Development
Matthew Quinn, Director, Environment & Sustainable Development
Julia Williams, Head of Marine Branch

4. Papers to note

4a. Letter from the Deputy Minister for Agriculture, Food , Fisheries and European Programmes – Actions arising from 18 October meeting on Budget Scrutiny (Pages 7 – 9)

E&S(4)–30–12 paper 2

5. Motion under Standing Order 17.42(vi) to exclude the public from this meeting for item 6 and from the meeting on 6 December

Private session

6. Consideration of evidence (11:30 – 12:00)