

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
23 January 2014

Meeting time:
09:15

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

Informal pre-meeting (09:15 – 09:30)

1 Introductions, apologies and substitutions

2 Reforms to the Common Agriculture Policy – Evidence from the Minister for Natural Resources and Food (09:30 – 10:30) (Pages 1 - 30)
E&S(4)-02-14 paper 1

Alun Davies AM, Minister for Natural Resources and Food
Andrew Slade, Director, Agriculture, Food & Marine

Break (10:30 – 10:45)

3 Response to recent flooding and storm damage – Evidence from the Minister for Natural Resources and Food (10:45 – 11:30) (Pages 31 - 41)

Alun Davies AM, Minister for Natural Resources and Food
Andrew Slade, Director, Agriculture, Food & Marine

4 Sustainable Land Management : Evidence from the Forestry Industry (11:30 – 12:15) (Pages 42 - 76)
E&S(4)-02-14 paper 2 : Coed Cadw Woodland Trust

E&S(4)-02-14 paper 3 : Confor
E&S(4)-02-14 paper 4 : Maelor Forest Nurseries Ltd

Jerry Langford, Director Wales, Coed Cadw Woodland Trust
Kath McNulty, National Manager for Wales, Confor
Mike Harvey, Director, Maelor Forest Nurseries Ltd
George McRobbie, Managing Director, UPM Tillhill

Break (12:15 – 13:15)

5 Response to recent flooding and storm damage – Evidence from Natural Resources Wales (13:15 – 14:00)

Jeremy Parr, Head of Flood and Operational Risk Management
Tim Jones, Executive Director - Operations North and Mid Wales

6 Papers to note

Correspondence from Natural Resources Wales following 12 December meeting
(Pages 77 - 78)

E&S(4)-02-14 paper 5

7 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for item 8 (14:00 – 14:30)

Private session

8 Ways of working (14:00 – 14:30)