

# Agenda – Environment and Sustainability Committee

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Meeting Venue:

**Committee Room 3 – Senedd**

Meeting date: 16 September 2015

Meeting time: 09.00

For further information contact:

**Alun Davidson**

Committee Clerk

0300 200 6565

[SeneddEnv@Assembly.Wales](mailto:SeneddEnv@Assembly.Wales)

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## 1 Introductions, apologies and substitutions

## 2 Environment (Wales) Bill – Stage 1: Evidence Session 21

(09:00 – 11:00)

(Pages 1 – 52)

Carl Sargeant AM, Minister for Natural Resources, Member in charge

Andy Fraser, Head of Natural Resources Management

Lori Frater, Technical Advisor – Legislative Reform

Nicola Charles, Lawyer

E&S(4)–24–15 Paper 1

## 3 Papers to note

(Pages 53 – 55)

**Environment (Wales) Bill: Wales Environment Link – Additional Information**

(Pages 56 – 57)

E&S(4)–24–15 Paper 2

**Environment (Wales) Bill: Wales Environment Link – Biodiversity Targets**

(Pages 58 – 60)

E&S(4)–24–15 Paper 3

**Environment (Wales) Bill: Campaign for the Protection of Rural Wales – Additional Information**

(Pages 61 – 64)



Cynulliad  
Cenedlaethol  
Cymru

National  
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Wales

E&S(4)-24-15 Paper 4

**Environment (Wales) Bill: Marine Conservation Society – Additional Information**

(Pages 65 – 68)

E&S(4)-24-15 Paper 5

**Environment (Wales) Bill: Letter from the Minister for Natural Resources to Chair of the Finance Committee**

(Pages 69 – 77)

E&S(4)-24-15 Paper 6

**Environment (Wales) Bill: Wheelabrator Technologies – Additional Information**

(Pages 78 – 88)

E&S(4)-24-15 Paper 7

**Environment (Wales) Bill: WWF-UK – Additional Information**

(Pages 89 – 91)

E&S(4)-24-15 Paper 8

**4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting and the meetings on 24 and 30 September**

**5 Environment (Wales) Bill: Discussion of Key Issues**

(Pages 92 – 152)