

# Agenda – Business Committee

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Meeting Venue:

Conference Room 4B – Tŷ Hywel

Meeting date: Wednesday, 8 June  
2016

Meeting time: 09.00

For further information contact:

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Committee Clerk

0300 200 6565

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## Private

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### 1 Introductions, apologies and substitutions

### 2 Minutes of the previous meeting (Pages 1 – 7)

### 3 Organisation of Business (Pages 8 – 28)

Paper 1 – This Week's Business

Paper 2 – Three Week Timetable of Government Business

Paper 3 – Three Week Timetable of Assembly Business

Paper 4 – Legal Briefing Note for Business Committee: EU Referendum

### 4 Paper to note (Pages 29 – 34)

Paper 5 – LCM UK legislative programme 2016–2017

## Adjournment

### 5 Committees (Pages 35 – 101)



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Paper 6 – Committees in the Fifth Assembly

Paper 7 – Procedures for electing Committee Chairs

## **6 The Assembly Timetable (Pages 102 – 113)**

Paper 8 – Recess Dates

Paper 9 – Assembly Timetable

## **7 Papers to Note (Pages 114 – 120)**

Paper 10 – Letter from the Director of Universities Wales

Paper 11 – Letter from the Welsh Language Commissioner