

Agenda

Date: Thursday 14 September 2000
Time: 2.00pm to 4.20pm
Venue: Committee Room, National Assembly Building

Item 1: Apologies and substitutions and declarations of interest

Item 2: Assembly Secretary's report (2.00pm to 2.20pm)

The Committee will receive a report from the Assembly Secretary.

Papers: ARD 12-00(p5)
Officials: Huw Brodie, Director, Agriculture Department

Item 3: Ombudsman Report and Response (2.20pm to 2.40pm)

The Committee will consider draft responses to reports from the Welsh Administration Ombudsman under standing order 21.

Papers: ARD 12-00(p1)
Officials: Huw Brodie, Director, Agriculture Department
Steve Nicholls, CAP Management Division

Item 4: Meat Inspection Charges (2.40pm to 3.00pm)

The Committee will consider the Meat Inspection Charges Task Force report and recommendations

Papers: ARD 12-00(p2)
Officials: Huw Brodie, Director, Agriculture Department
Gwyn Jones, Agriculture Policy Division

Item 5: Fisheries research (3.00pm to 3.25pm)

The Committee will consider the final report on the fisheries study

Papers: ARD 12-00(p3)
In attendance: Crick Carleton, Nautilus (consultants)
Officials: Huw Brodie, Director, Agriculture Department
Mike Dunn, Head of Agriculture Policy Division
Glyn Perryman, Agriculture Policy Division

Break 3.25pm to 3.40pm

Item 6: Diversification Review (3.40pm to 4.10pm)

The Committee will consider a paper from the Expert Adviser on the next steps for the review

Papers: ARD 12-00(p4)

In attendance: Professor Terry Marsden, Expert Adviser

Item 7: Public appointments (4.10pm to 4.15pm)

The Committee will nominate a member to consider public appointments to replace Ieuan Wyn Jones

Papers: None

Item 8: Minutes of 5 July meeting (4.15pm to 4.20pm)

The Committee will be asked to adopt the minutes of the meeting held on 5 July 2000

Papers: ARD 11-00(min)