

Agenda

Date: Wednesday 1 May 2002

Time: 2.00pm to 5.10 pm

Venue: Committee Room 1, National Assembly Building

Item 1: Introduction apologies, substitutions and declarations of interest

Item 2: Minister's report

The Committee will receive a report from the Minister for Rural Affairs.

Paper: ARD 07-02(p1)

Officials: Huw Brodie, Director, Agriculture and Rural Affairs Department

Item 3: Subordinate legislation

To consider the draft Environmental Impact Assessment (Uncultivated Land and Semi-natural Areas) (Wales) Regulations 2002

Paper: ARD 07-02(p2)

Officials: Mike Dunn, Food and Farming Development Division

Gwyn Griffiths, Office of the Counsel General

Item 4: Sheep Annual Premium national envelope in 2003

To consider the proposed operation of the Sheep Annual Premium national envelope in 2003

Paper: ARD 07-02(p3)

Officials: Rory O'Sullivan, Agriculture and Fisheries Policy Division

Rosemary Thomas, Agriculture and Fisheries Policy Division

A 15 minute break will be taken at approximately 3.50pm

Item 5: Committee's policy review of organic farming

Agri-food Partnership Organic Strategy Group

Paper: ARD 07-02(p4)

Attendees: Gareth Rowlands, Chair, Organic Strategy Group

Nic Lampkin, Director, Organic Centre Wales

Wynfford James, Welsh Development Agency Food Directorate

Item 6: Annual report to plenary

To approve the Committee's draft annual report to plenary

Paper: ARD 07-02(p5)

Item 7: Strategic Forward Work Programme

To approve the Committee's draft strategic forward work programme for the year to May 2003

Paper: ARD 07-02(p6)

Item 8: Minutes of the previous meeting

To approve the minutes of the 17 April meeting

Paper: ARD 06-02(min)