

Environment and Sustainability Committee

Meeting Venue:
Committee Room 1 – Senedd

Meeting date:
4 October 2012

Meeting time:
10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1. Introductions, apologies and substitutions

2. Inquiry into marine policy in Wales – Scene setting (10.30 – 11.30)

Prof. Lynda Warren
Dr. Peter Jones, University College London

3. Papers to note (Pages 1 – 4)

Minutes of the meetings held on 19 and 25 July

3a. Letter from the Minister for Environment & Sustainable Development – Actions arising from 27 June meeting (Pages 5 – 10)
E&S(4)–23–12 paper 1

3b. Letter from the Minister for Environment & Sustainable Development – Actions arising from 19 July meeting (Pages 11 – 18)
E&S(4)–23–12 paper 2

3c. Letter from the Deputy Minister for Agriculture, Food, Fisheries and European Programmes – Actions arising from 25 July meeting (Pages 19 – 27)
E&S(4)–23–12 paper 3

3d. Legislative Consent Motion: Enterprise and Regulatory Reform Bill – Green

Investment Bank (Pages 28 – 30)
E&S(4)-23-12 paper 4

4. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for item 6 (11.30)

Private session

5. Inquiry into Glastir – Consideration of draft report (11.30 – 12.00)

Break 12.00 – 13.00

Public session

6. Inquiry into marine policy in Wales – Evidence from DG Environment, European Commission (13.00 – 13.45)

Astrid Schomaker, Head of Unit – Marine Environment & Water Industry, DG Environment
Sibylle Grohs, DG Environment

7. Motion under Standing Order 17.42(vi) to exclude the public from the Committee meeting on 10 October (13.45)