

# Environment and Sustainability Committee

---

Meeting Venue: **Committee Room 1 – Senedd**

---

Meeting date: **Thursday, 4 October 2012**

---

Meeting time: **10:30 – 13:55**

---

This meeting can be viewed on Senedd TV at:

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_200000\\_04\\_10\\_2012&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_200000_04_10_2012&t=0&l=en)

[http://www.senedd.tv/archiveplayer.jsf?v=en\\_200002\\_04\\_10\\_2012&t=0&l=en](http://www.senedd.tv/archiveplayer.jsf?v=en_200002_04_10_2012&t=0&l=en)

---

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



---

## Concise Minutes:

---

### Assembly Members:

**Dafydd Elis-Thomas (Chair)**  
**Mick Antoniw**  
**Russell George**  
**Vaughan Gething**  
**Llyr Huws Gruffydd**  
**William Powell**  
**David Rees**

---

### Witnesses:

**Sibylle Grohs, DG Environment, European Commission**  
**Dr Peter Jones, University College London**  
**Astrid Schomaker, DG Environment, European Commission**  
**Professor Lynda Warren**

---

### Committee Staff:

**Alun Davidson (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Nia Seaton (Researcher)**

---

## **1. Introductions, apologies and substitutions**

- 1.1 Apologies were received from Keith Davies, Julie James and Antoinette Sandbach. There were no substitutions.
- 1.2 The Committee extended its best wishes to Keith Davies and Antoinette Sandbach.

## **2. Inquiry into marine policy in Wales – Scene setting**

- 2.1 Dr Peter Jones and Professor Lynda Warren responded to questions from members of the Committee on marine policy in Wales.

### **3. Papers to note**

3.1 The Committee noted the papers.

3.2 The Committee agreed to write to the Minister for Environment and Sustainable Development to voice its support for the Green Investment Bank.

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

4.1 The Committee agreed the Motion.

### **5. Inquiry into Glastir – Consideration of draft report**

5.1 The Committee discussed the draft report.

5.2 The Committee adjourned between 12:00 and 13:05.

### **6. Inquiry into marine policy in Wales – Evidence from DG Environment, European Commission**

6.2 Astrid Schomaker and Sibylle Grohs responded to questions from members of the Committee on marine policy in Wales.

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

7.2 The Committee agreed the Motion.

#### **TRANSCRIPT**

View the [meeting transcript](#).