

Environment and Sustainability Committee

Meeting Venue:
Committee Room 2 – Senedd

Meeting date:
22 November 2012

Meeting time:
09:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson
Committee Clerk
029 2089 8639
ES.comm@wales.gov.uk

Agenda

(09:00 – 10:00) Informal Private session – Common Fisheries Policy Reform update

1. Introductions, apologies and substitutions

2. Inquiry into the proposed abolition of the Agricultural Wages

Board (10:00 – 11:00) (Pages 1 – 17)

E&S(4)-29-12 paper 1

Alun Davies AM, Deputy Minister for Agriculture, Food, Fisheries and European Programmes.

Gary Haggaty, Deputy Director, Rural Affairs.

Kevin Austin, Head of Sustainable Land Management Branch.

Victoria Davies, Senior Lawyer.

3. Motion under Standing Order 17.42(vi) to exclude the public from the meeting for items 4, 5 and 8

Private session

4. Update on the European Commission's Forward Work Programme

(11:00 – 12:00) (Pages 18 – 28)

HSC(4)-29-12 paper 2

Gregg Jones, Head of European Union Office, National Assembly for Wales

Commission.

(12:00 – 13:00) Break

Public session

5. Natural Resources Wales (13:00 – 14:00)

Dr Emyr Roberts, Chief Executive
Professor Peter Matthews, Chairman

6. Papers to note (Pages 29 – 30)

Minutes of the meetings held on 8 November

**6a. Letter from the Minister for Environment & Sustainable Development –
Actions arising from 18 October meeting on Budget Scrutiny** (Pages 31 – 34)
HSC(4)-29-12 paper 3

Private session

**7. The Natural Resources Body for Wales (Functions) Order –
Consideration of evidence**