

# Agenda – Economy, Trade, and Rural Affairs Committee

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Meeting Venue:	For further information contact:
Hybrid – Committee room 5 Ty Hywel and video Conference via Zoom	Robert Donovan Committee Clerk
Meeting date: 3 February 2022	0300 200 6565
Meeting time: 09.30	<a href="mailto:SeneddEconomy@senedd.wales">SeneddEconomy@senedd.wales</a>

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## Private pre-meeting (09.15–09.30)

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

## Public Meeting (09.30–15.00)

### 1 Introductions, apologies, substitutions and declarations of interest

(09.30)

### 2 Paper(s) to note

(09.30)

#### 2.1 Letter from the Chair to the Minister for Economy

(Page 1)

Attached Documents:

Late Payments Framework



**Senedd Cymru**  
**Welsh Parliament**

## **2.2 Letter from the Minister for Economy**

(Page 2)

Attached Documents:

Ministerial Forum for Trade

## **2.3 Letter from the Minister for Climate Change**

(Pages 3 – 4)

Attached Documents:

The Pesticides (Revocation) (EU Exit) Regulations 2022

## **2.4 Letter from the Chair to the Llywydd**

(Pages 5 – 6)

Attached Documents:

Review of the committee timetable and committee remit

## **2.5 Letter from the Chair of the Equality and Social Justice Committee**

(Page 7)

Attached Documents:

Report – Minding the future: The childcare barrier facing working parents

## **2.6 Letter from the Minister for Finance & Local Government**

(Pages 8 – 9)

Attached Documents:

Finalised provisional Common Framework for Public Procurement

## **2.7 Letter from the Minister for Rural Affairs and North Wales, and Trefnydd**

(Pages 10 – 11)

Attached Documents:

The Ivory Act (Commencement No.1) Regulations 2021

## **3 Minister for Rural Affairs and North Wales, and Trefnydd – Joint Fisheries Statement**

(09.30–10.30)

(Pages 12 – 23)

Lesley Griffiths MS, Minister for Rural Affairs and North Wales and Trefnydd

Gareth Bevington, Deputy Director, Marine and Fisheries

Tamsin Brown, Head of Future Fisheries and Divisional Support

Attached Documents:

Research brief

## **Break (10.30–10.35)**

### **4 Joint Fisheries Statement – Fisheries sector**

(10.35–11.35)

Jim Evans, Chairman, Welsh Fishermen's Association

Trevor Jones, Menai Strait Fishery Order Management Association

## **Break (11.35–11.50)**

### **5 Joint Fisheries Statement – Environmental Groups**

Emily Williams, Marine Policy Officer, RSPB Cymru

Gareth Cunningham, Head of Fisheries & Aquaculture, Marine Conservation Society

## **Break (12.50–13.30)**

### **6 Development Bank of Wales – Annual Report scrutiny**

(13.30–14.30)

(Pages 24 – 34)

Gareth Bullock, Chair of Development Bank of Wales Board

Giles Thorley, Chief Executive

David Staziker, Chief Financial Officer

Mike Owen, Investment Director

Attached Documents:

Research brief

- 7 Consideration of the Supplementary Legislative Consent Memorandum (No.2) on the Professional Qualifications Bill**  
(14.30–14.40) (Pages 35 – 51)
- Attached Documents:  
Legal advice note
- 8 Consideration of the Legislative Consent Memorandum on the Commercial Rent (Coronavirus) Bill**  
(14.40–14.50) (Pages 52 – 55)
- Attached Documents:  
Legal advice note
- 9 Consideration of the Supplementary Legislative Consent Memorandum on the Animal Welfare (Kept Animals) Bill**  
(14.50–14.55) (Pages 56 – 67)
- Attached Documents:  
Legal advice note
- 10 Consideration of the Supplementary Legislative Consent Memorandum on the Subsidy Control Bill**  
(14.55–15.00) (Pages 68 – 72)
- Attached Documents:  
Legal advice note
- 11 Motion under Standing Order 17.42(ix) to resolve to exclude the public for the remainder of the meeting**  
(15.00)
- 12 Private**  
(15.00–15.40) (Pages 73 – 89)
- Consideration of evidence following the meeting

- Consideration of Common Frameworks
- Consideration of Draft Report on the Professional Qualifications Bill SLCM (No.2)
- Consideration of Draft Report on the Commercial Rent (Coronavirus) Bill LCM

Attached Documents:

Common Frameworks

Report on the Professional Qualifications Bill SLCM (No.2)

Report on the Commercial Rent (Coronavirus) Bill LCM