

Agenda – Climate Change, Environment, and Infrastructure Committee

Meeting Venue:

Hybrid – Committee room 4 Ty Hywel
and Video Conference via Zoom

Meeting date: 11 May 2022

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6565

SeneddClimate@senedd.wales

Private pre-meeting (09.15–09.30)

Public meeting

1 Introductions, apologies, substitutions, and declarations of interest

(09.30)

2 Digital connectivity in Wales – evidence session 1

(09.30–10.15)

(Pages 1 – 20)

Rhian Connick, Head of NFWI-Wales – National Federation of Women's Institute Wales (NFWI-Wales)

Dr Sian Phipps, Member for Wales – Communications Consumer Panel

Hywel William, Chair – Ofcom Advisory Committee for Wales

Attached Documents:

Research brief

Paper – National Federation of Women's Institutes-Wales

Paper – Ofcom Advisory Committee for Wales

Break (10.15 – 10.25)



Senedd Cymru
Welsh Parliament

3 Digital connectivity in Wales – evidence session 2

(10.25–11.45)

(Pages 21 – 31)

Ben Allwright, Chief Executive Officer – Ogi

Constance Dixon, Partnership Director Wales – Openreach

Elinor Williams, Principal, Regulatory Affairs – Ofcom Wales

Attached Documents:

Paper – Ogi

Paper – Openreach

4 Papers to note

(11.45)

4.1 Digital connectivity in Wales

(Pages 32 – 38)

Attached Documents:

Digital connectivity in Wales – paper from BT Group

4.2 The Phytosanitary Conditions (Amendment) (No. 2) Regulations 2022

(Pages 39 – 42)

Attached Documents:

Letter from the Deputy Minister for Climate Change to the Chair in relation to the Phytosanitary Conditions (Amendment) (No. 2) Regulations 2022

Follow up letter from the Deputy Minister for Climate Change to the Chair in relation to the Phytosanitary Conditions (Amendment) (No. 2) Regulations 2022

4.3 Inter-Ministerial Group on Net Zero, Energy and Climate Change

(Page 43)

Attached Documents:

Letter from the Minister for Climate Change to the Chair in relation to the Inter-Ministerial Group on Net Zero, Energy and Climate Change

- 5 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting**
(11.45)

Private meeting (11.45–12.30)

- 6 Digital connectivity in Wales – consideration of evidence heard under items 2 and 3**
- 7 Renewable energy in Wales – consideration of the Committee's draft report**

(Pages 44 – 66)

Attached Documents:

Draft report

- 8 Provisional Common Frameworks for Air Quality, and Chemicals and Pesticides – consideration of the Committee's draft report**