

# Agenda – Climate Change, Environment, and Infrastructure Committee

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Meeting Venue:

Hybrid – Committee room 3 Senedd  
and video Conference via Zoom

Meeting date: 25 January 2024

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6565

[SeneddClimate@senedd.wales](mailto:SeneddClimate@senedd.wales)

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**Private pre-meeting (09.15–09.30)**

**Public meeting (09.30–11.30)**

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

(09.30)

## 2 Scrutiny of the Welsh Government Draft Budget 2024–25 – part 1

(09.30–10.30)

(Pages 1 – 104)

Julie James MS, Minister for Climate Change

Lee Waters MS, Deputy Minister for Climate Change

Dean Medcraft, Director of Finance & Operations – Welsh Government

Claire Bennett, Director of Environmental Sustainability – Welsh Government

Peter McDonald, Director Economic Infrastructure – Welsh Government

Elen Shepard, Deputy Director of Climate Change and Fuel Poverty – Welsh Government

Attached Documents:

Research brief – Scrutiny of the 2024/25 Draft Climate Change Budget

Paper – Welsh Government: Climate Change Draft Budget 2024/25

Paper – Welsh Government annex A



**Break** (10.30–10.40)

**3 Scrutiny of the Welsh Government Draft Budget 2024–25 – part 2**

(10.40–11.30)

Julie James MS, Minister for Climate Change

Lee Waters MS, Deputy Minister for Climate Change

Dean Medcraft, Director of Finance & Operations – Welsh Government

Claire Bennett, Director of Environmental Sustainability – Welsh Government

Peter McDonald, Director Economic Infrastructure – Welsh Government

Elen Shepard, Deputy Director of Climate Change and Fuel Poverty – Welsh  
Government

**4 Papers to note** (11.30)

**4.1 Inter-Institutional Relations Agreement**

(Page 105)

Attached Documents:

Letter from the Deputy Minister for Climate Change to the Chair of the  
Legislation, Justice and Constitution Committee in relation to the Inter-  
Institutional Relations Agreement

**4.2 The Conservation and Sustainable use of Marine Biological Diversity of Areas  
Beyond National Jurisdiction (“BBNJ treaty”)**

(Pages 106 – 107)

Attached Documents:

Letter from the Chair of the Legislation, Justice and Constitution Committee  
to the Chair in relation to the Conservation and Sustainable use of Marine  
Biological Diversity of Areas Beyond National Jurisdiction (“BBNJ treaty”)

- 5 **Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of today's meeting (11.30)**

**Private meeting (11.30–12.00)**

- 6 **Consideration of evidence received under items 2 and 3**