## **Constitutional and Legislative Affairs Committee**

Meeting Venue: Committee Room 2 - Senedd	Cynulliad Cenedlaethol <b>Cymru</b>
Meeting date: 8 July 2013	National Assembly for <b>Wales</b>
Meeting time: 14:00	
For further information please contact:	
Gareth Williams Committee Clerk 029 2089 8008/8019 CLA.Committee@wales.gov.uk	

- 1 Introduction, apologies, substitutions and declarations of interest
- 2 Evidence in relation to the Inquiry into Wales' Role in the EU Decision Making Process

(Indicative Time 2.00 - 2.45pm)

Agenda

Alun Davies AM, Minister for Natural Resources and Food; Rob Halford, Welsh European Funding Office; Andrew Slade, Welsh Government

3 Evidence in relation to the Agricultural Sector (Wales) Bill (Indicative Time 2.45 - 3.15pm)

Alun Davies AM, Minister for Natural Resources and Food Victoria Davies, Legal Services

The Agricultural Wages Board in England and Wales – Research note <a href="http://www.assemblywales.org/bus-home/research/bus-assembly-research-publications/enviro-sustainability.htm?act=dis&id=247510&ds=7/2013">http://www.assemblywales.org/bus-home/research/bus-assembly-research-publications/enviro-sustainability.htm?act=dis&id=247510&ds=7/2013</a>

4 Instruments that raise no reporting issues under Standing Order

### 21.2 or 21.3

### **Negative Resolution Instruments**

## CLA280 - The School Governor's Annual Reports (Wales) (Amendment) Regulations 2013

Negative procedure: Date made: 24 June 2013; Date Laid: 27 June 2013; Coming into

Force Date: 18 July 2013

## CLA281 - The M4 Motorway (Junction 49, Pont Abraham, Carmarthenshire) (50mph Speed Limit) Regulations 2013

Negative Procedure: Date Made: 25 June 2013; Date Laid: 27 June 2013; Coming into

force Date: 23 July 2013

# CLA282 - The Firefighter's Pension Scheme (Wales) (Amendment) Order 2013 Negative Procedure: Date Made: 25 June 2013; Date Laid: 28 June 2013; Coming into force Date: 1 August 2013

#### Affirmative Resolution Instruments

## CLA279 - The Universal Credit (Consequential Provisions) (Childcare, Housing and Transport) (Wales) Regulations 2013

Affirmative Procedure: Date Made: Not stated; Date Laid: Not stated; Coming into

Force Date: 17 July 2013

### 5 Paper to note (Page 1)

CLA(4)19-13(p1) - Letter from C.A.R.I.A.D (Campaign to end puppy farming)

# 6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

(vi) the Committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing to itself to take evidence from any person.

Consideration of draft report on the Further and Higher Education (Wales) Bill (Pages 2 - 22)

**CLA(4)19–13(p2)** – Draft Report