

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
17 July 2013

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

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Agenda

1 Motion under Standing Order 17.22 to elect temporary Chair

2 Introductions, apologies and substitutions

3 Update on reforms to the Common Agricultural Policy – Round-table discussion (09.30 – 11.00) (Pages 1 – 9)

Ed Bailey, NFU Cymru
Keri Davies, Wales Organic Centre
Sue Evans, CLA
Nick Fenwick, Farmers Union of Wales
Brian Paswon, Natural Resources Wales
Arfon Williams, Wales Environment Link

Break (11.00 – 11.10)

4 Update on reforms to the Common Fisheries Policy – Round-table discussion (11.10 – 12.40) (Pages 10 – 18)

Gareth Cunningham, Wales Environment Link
Dr Euan Dunn, RSPB Cymru
Clare Eno, Natural Resources Wales
Jeremy Percy, New Under Ten Fishermen's Association
Joanne Sherwood, Natural Resources Wales

5 Papers to note

5a. Water policy in Wales – Letter from the Minister for Natural Resources and Food (Page 19)
E&S(4)-20-13 paper 1

6 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for items 7, 8, 9 and 10

Private session (12.40 – 13.00)

7 Water policy in Wales – Draft report (Pages 20 – 38)

8 Local Development Plans and Population/Household numbers – Draft report (Pages 39 – 41)

9 Forward Work Programme (Pages 42 – 45)

10 Inquiry into sustainable land management – Consideration of terms of reference (Pages 46 – 49)