Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Wednesday, 11 June 2014

Meeting time:

09.20

Cynulliad Cenedlaethol Cymru

National Assembly for Wales



For further information please contact:

Alun Davidson

Committee Clerk 029 2089 8639

ES.comm@wales.gov.uk

Agenda

Informal pre-meeting (09:20 - 09:30)

- 1 Introductions, apologies and substitutions
- 2 Climate Change Round Table Discussion (09:30-10:30) (Pages 1 9)

James Byrne, Wildlife Trusts Wales
Jessica McQuade, WWF Cymru
Lila Haines, Oxfam Cymru
Gareth Clubb, Friends of the Earth Cymru

Break (10:30-10:40)

3 Climate Change - Round Table Discussion (10:40-11:40)

Peter Davies, Chair, Climate Change Commission for Wales Dr. Lorraine Whitmarsh, Cardiff University lestyn Davies, FSB Sharon Hopkins, Cardiff and Vale Health Board Clare Sain-ley-Berry, WCVA **4 Papers to note** (Pages 10 – 11) Minutes of the meeting held on 21 May

Natural Resources Wales – Further information following 7 May meeting (Pages 12 – 15)

E&S(4)-15-14 paper 1

Marine policy in Wales - Response from the Minister for Natural Resources and Food to follow up letter May 2014 (Pages 16 - 20)

E&S(4)-15-14 paper 2