## **Environment and Sustainability Committee**

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

Wednesday, 24 June 2015

Meeting time:

09.00

Cynulliad Cenedlaethol Cymru National Assembly for



Wales

For further information please contact:

**Alun Davidson** 

Committee Clerk 0300 200 6565

SeneddEnv@Assembly.Wales

## Agenda

- 1 Introductions, apologies and substitutions
- 2 Environment (Wales) Bill Stage 1: Evidence session 1 (09:00 11:00) (Pages 1 45)

Carl Sargeant AM, Minister for Natural Resources, Member in charge Rhodri Asby, Head of Climate Change & Natural Resource Policy Andy Fraser, Head of Natural Resource Management Programme Jasper Roberts, Deputy Director – Waste & Resource Efficiency Division Helena Bird, Head of Local Environment Quality and Grants Management Prys Davies, Deputy Director: Energy, Water and Flood Division Graham Rees, Deputy Director, Marine and Fisheries John Guess, Senior Lawyer

Environment (Wales) Bill

**Explanatory Memorandum** 

E&S(4)-19-15 Paper 1

Break (11:00 – 11:10)

# 3 Environment (Wales) Bill – Stage 1: Evidence session 2 (11:10 – 12:00) (Pages 46 – 76)

#### **Natural Resources Wales**

Emyr Roberts, Chief Executive Ceri Davies, Executive Director for Knowledge, Strategy and Planning Sarah Williams, Principal Advisor – Natural Resources & Ecosystems Programme

E&S(4)-19-15 Paper 2

## 4 Environment (Wales) Bill – Stage 1: Evidence session 3 (Pages 77 – 87)

#### **UK Environmental Law Association**

Professor Robert Lee, Joint Convenor, UKELA Wales Working Party Dr Haydn Davies, Joint Convenor, UKELA Wales Working Party Dr Victoria Jenkins, Member, UKELA Wales Working Party

E&S(4)-19-15 Paper 3

## 5 Papers to note

Environment (Wales) Bill: Consultation Responses

Reply to the Chair from the Minister for Natural Resources regarding the appointments process for the Chair of Natural Resources Wales (Page 88)

E&S(4)-19-15 Paper 4

Letter from the Minister for Natural Resources to the Chair of the Constitutional and Legislative Affairs Committee regarding the Environment (Wales) Bill (Pages 89 - 93)

Letter to the Chair from Gary Ashton, Director of BASC regarding the Agreement on International Humane Trapping Standards (AIHTS) (Page 94)

E&S(4)-19-15 Paper 6