

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 10 January 2019

Meeting time: 09.30

For further information contact:

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Committee Clerk

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1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 General scrutiny session with the Future Generations Commissioner for Wales

(09.30 – 10.30)

(Pages 1 – 12)

Sophie Howe, Future Generations Commissioner for Wales

Marie Brousseau-Navarro, Director of Policy, Legislation and Innovation,
Office of the Future Generations Commissioner for Wales

Attached Documents:

Research brief

3 Paper(s) to note

(10.30)

3.1 Correspondence from Llywydd to the First Minister regarding legislating for Brexit

(Pages 13 – 14)

Attached Documents:

Correspondence from Llywydd – 4 December 2018



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

3.2 Correspondence to the Chair from the Chair of the External Affairs and Additional Legislation Committee regarding the publication of its report: Preparing for Brexit – Report on the preparedness of the food and drinks sector in Wales

(Page 15)

Attached Documents:

Correspondence to the Chair – 17 December 2018

3.3 Correspondence to the Chair from the Minister for Environment, Energy and Rural Affairs regarding the Marine Protected Area Network Management Framework for Wales 2018–2023 and Action Plan 2018–2019

(Pages 16 – 17)

Attached Documents:

Correspondence to the Chair – 19 December 2018

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 5, 6 and 7 of today's meeting
(10.30)

5 General scrutiny session with the Future Generations Commissioner: consideration of evidence
(10.30–10.45)

6 Forward work programme
(10.45–11.00)

(Pages 18 – 22)

Attached Documents:

Forward work programme

7 Decarbonisation Pathway: consideration of draft letter
(11.00–11.15)