

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 6 March 2019

Meeting time: 09.20

For further information contact:

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Committee Clerk

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Rethinking food in Wales: food branding and food processing: oral briefing (09.20 – 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Rethinking food in Wales: food branding and food processing: evidence session with Gwyn Howells, Hybu Cig Cymru – Meat Promotion Wales

(09.30–10.30)

(Pages 1 – 21)

Gwyn Howells, Chief Executive, Hybu Cig Cymru – Meat Promotion Wales

Attached Documents:

Research brief

Paper – Hybu Cig Cymru – Meat Promotion Wales

3 Paper(s) to note

(10.30)

3.1 Correspondence from WWF Cymru to the Minister for Environment, Energy and Rural Affairs regarding environmental governance and principles

(Pages 22 – 23)



Cynulliad
Cenedlaethol
Cymru

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Attached Documents:

Correspondence from WWF Cymru – 11 February 2019

3.2 Correspondence from the Chair of the Petitions Committee to the Chair regarding petition P-05-815 Control Rapidly Expanding Intensive Poultry Industry in Wales

(Pages 24 – 51)

Attached Documents:

Correspondence from the Chair of the Petitions Committee – 21 February 2019

3.3 Correspondence from the Chair to the First Minister of Wales regarding the scrutiny of Legislative Consent Memorandums

(Pages 52 – 54)

Attached Documents:

Correspondence from the Chair – 28 February 2019

3.4 Further correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs regarding environmental governance and principles

(Pages 55 – 58)

Attached Documents:

Correspondence from the Chair – 28 February 2019

4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 5, 6 and 8 of today's meeting

(10.30)

5 Consideration of draft letter to Natural Resources Wales following the annual scrutiny session on 13 February 2019

(10.30-10.40)

(Pages 59 – 63)

Attached Documents:

Draft letter

6 Consideration of the forward work programme

(10.40–11.00)

(Pages 64 – 68)

Attached Documents:

Forward work programme

Break (11.00 –11.30)

7 Rethinking food in Wales: food branding and food processing: evidence session with Andy Richardson, Food and Drink Wales Industry Board and Huw Thomas, Puffin Produce

(11.30–12.30)

(Pages 69 – 70)

Andy Richardson, Chair – Food and Drink Wales Industry Board

Huw Thomas, Managing Director – Puffin Produce

Attached Documents:

Paper – Puffin Produce

8 Rethinking food in Wales: food branding and food processing: consideration of oral evidence

(12.30–12.40)