

Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 20 March 2019

Meeting time: 09.00

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

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Oral briefing on decarbonisation from Filippou Proedrou, Research Fellow

(09.00 – 09.15)

1 Introductions, apologies, substitutions and declarations of interest

(09.15)

2 Rethinking food in Wales: food branding and food processing – evidence session with branding experts

(09.15–10.15)

(Pages 1 – 39)

Dr Matthew O'Callaghan OBE, Chairman – UK Protected Food Names Association

Wynfford James, Director – Sgema Ltd

Dr Robert Bowen, Lecturer in International Entrepreneurship, School Lead on the Welsh Language Provision, School of Management – Swansea University

Attached Documents:

Research Brief

Paper – UK Protected Food Names Association

Paper – Sgema Ltd

Paper – Swansea University



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3 Rethinking food in Wales: food branding and food processing – evidence session with representatives of the hospitality sector
(10.15–11.15) (Pages 40 – 46)

David Chapman, Executive Director Wales, UK HospitalityCymru

Andrew Campbell, Chairman –Wales Tourism Alliance

Simon Wright, Director – Wright's Independent Food Ltd

Attached Documents:

Paper – UK HospitalityCymru

Paper – Wright's Food Emporium

Break

(11.15–11.25)

4 Rethinking food in Wales: food branding and food processing – evidence session with Professor Terry Marsden, Cardiff University
(11.25–12.25) (Pages 47 – 111)

Professor Terry Marsden, Professor of Environmental Policy and Planning,
Director of Sustainable Places Research Institute – Cardiff University

Attached Documents:

Paper – Cardiff University

Paper – Draft working paper – Cardiff University

5 Paper(s) to note
(12.25)

5.1 Correspondence from the Minister for Economy and Transport to the Chair regarding the timing of the Minister's response to the Committee's report on the Welsh Government's Draft Budget 2019–20

(Page 112)

Attached Documents:

Correspondence from the Minister for Economy and Transport – 5 March 2019

5.2 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair regarding the timing of the Minister's response to the Committee's report on the Welsh Government's Draft Budget 2019–20

(Page 113)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs – 5 March 2019

5.3 Correspondence from the Chair to Natural Resources Wales following the annual scrutiny session on 13 February

(Pages 114 – 118)

Attached Documents:

Correspondence from the Chair – 6 March 2019

5.4 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs regarding Marine Protected Area management in Wales

(Pages 119 – 122)

Attached Documents:

Correspondence from the Chair – 12 March 2019

5.5 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair regarding Environmental Principles and Governance

(Pages 123 – 127)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs
– 14 March 2019

6 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 7 of today's meeting

(12.25)

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

(12.25–12.35)