Agenda - Climate Change, Environment and Rural **Affairs Committee**

For further information contact: Meeting Venue:

Committee Room 3 – Senedd **Marc Wyn Jones**

Meeting date: 22 May 2019 **Committee Clerk**

0300 200 6363 Meeting time: 09.30

SeneddCCERA@assembly.wales

- Introductions, apologies, substitutions and declarations of 1 interest
- 2 Inquiry into Marine Protected Areas in Wales – follow-up work: **Evidence session 1**

(09.30 - 10.15)(Pages 1 – 19)

Professor Stephen Fletcher, Professor of Ocean Policy and Economy -University of Portsmouth

Attached Documents:

Research Brief

3 Inquiry into Marine Protected Areas in Wales – follow-up work: Evidence session 2

(10.15-11.15)(Pages 20 - 32)

Sue Burton, SAC Officer - Pembrokeshire Marine Special Area of Conservation Jonathan Monk, Environmental Manager - Port of Milford Haven

Tegryn Jones, Chief Executive - Pembrokeshire Coast National Park Authority

Attached Documents:

Paper - Pembrokeshire Marine Special Area of Conservation

Paper - Port of Milford Haven

Paper - Pembrokeshire Coast National Park Authority and Snowdonia

National Park Authority



National Wales

4 Paper(s) to note

(11.15-11.20)

4.1 Correspondence from the Chair to the Auditor General for Wales – Environmental governance and principles

(Pages 33 - 35)

Attached Documents:

- 4.1 Correspondence from the Chair 8 May 2019
- 4.2 Correspondence from the Chair to the Future Generations Commissioner for Wales Environmental governance and principles

(Pages 36 - 38)

Attached Documents:

Correspondence from the Chair - 8 May 2019

- 4.3 Correspondence from the Chair to the Public Services Ombudsman for Wales
 - Environmental governance and principles

(Pages 39 - 41)

Attached Documents:

Correspondence from the Chair – 8 May 2019

4.4 Correspondence from the Chair of External Affairs and Additional Legislation

Committee to Secretary of State for Environment, Food and Rural Affairs –

Forestry policy

(Page 42)

Attached Documents:

Correspondence from the Chair of External Affairs and Additional Legislation Committee - 9 May 2019 4.5 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs – Supplementary Legislative Consent Memorandum for the Agriculture Bill

(Pages 43 - 44)

Attached Documents:

Correspondence from the Chair - 14 May 2019

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

Break (11.20-11.30)

Private Session (11.30–12.00)

- 6 Allotment Visits Feedback
- 7 Consideration of draft report on Rethinking food in Wales: Food branding and food processing

(Pages 45 - 82)

Attached Documents:

Draft Report

8 Consideration of draft report on Reducing plastic waste

(Pages 83 - 107)

Attached Documents:

Draft Report