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

For further information contact: Meeting Venue:

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

Meeting date: 26 June 2019 **Committee Clerk**

Meeting time: 09.15 0300 200 6363

SeneddCCERA@assembly.wales

1 Introductions, apologies, substitutions and declarations of interest

Environmental Principles and Governance post-Brexit - evidence 2 session 5

(09.15-10.15)(Pages 1 - 29)

Anne Meikle, Head - World Wild Fund for Nature (WWF) Cymru

Llinos Price, Policy Officer Wales - Woodland Trust

Annie Smith, Sustainable Development Manager - Royal Society for the

Protection of Birds (RSPB) Cymru

Attached Documents:

Research Brief

Paper - World Wide Fund for Nature (WWF) Cymru

Paper - RSPB Cymru

- 3 Paper(s) to Note
- 3.1 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair Energy and Climate Change Inter-Ministerial Group (IMG) meeting

(Pages 30 - 31)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs - 19 June 2019

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

Private Session (10.15–11.45)

- 5 Environmental Principles and Governance post-Brexit Consideration of evidence received under item 2
- 6 Forward Work Programme Consideration of timetable for Wild Animals and Circuses (Wales) Bill

(Pages 32 - 35)

Attached Documents:

Private Paper

7 Briefing: Addressing the climate policy gap in Wales

(Pages 36 - 57)

Filippos Proedrou, Research Fellow - University of South Wales

Attached Documents:

Briefing paper