

# Agenda – Economy, Infrastructure and Skills Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: 27 November 2019

Meeting time: 09.35

For further information contact:

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Committee Clerk

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## Private pre-meeting

(09.35–09.40)

## 1 Introductions, apologies, substitutions and declarations of interest

## 2 Paper(s) to note

(Pages 1 – 24)

Attached Documents:

EIS(5)–31–19(P1) Letter from Public Accounts Committee Chair re M4 project

EIS(5)–31–19(P2) Letter from Transport for Wales re Redactions

EIS(5)–31–19(P3) Letter from Minister for Economy & Transport re Traffic Commissioner

## 3 Decarbonisation of Transport – Aviation

(09.40–10.20)

(Pages 25 – 60)

Deb Bowen Rees, Chief Executive Officer, Cardiff Airport

Mark Bailey, Director of Airport Planning & Development, Cardiff Airport



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

Attached Documents:

EIS(5)-31-19(P4) Research briefing

**Break**

(10.20-10.30)

#### **4 Decarbonisation of Transport – Transport for Wales**

(10.30-11.15)

(Pages 61 – 64)

James Price, Chief Executive Officer, Transport for Wales

Gareth Morgan, Safety and Sustainability Director, Transport for Wales

Attached Documents:

EIS(5)-31-19(P5) Evidence from Transport for Wales

**Break**

(11.15-11.30)

#### **5 Decarbonisation of Transport : Minister for Economy and Transport**

(11.30-12.30)

(Pages 65 – 71)

Ken Skates AM, Minister for Economy and Transport

Simon Jones, Director Economic Infrastructure, Welsh Government

Attached Documents:

EIS(5)-31-19(P6) Evidence from Minister for Economy and Transport

**Private debrief**

(12.30-12.45)