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

Meeting Venue: For further information contact:

Video Conference via ZoomMarc Wyn JonesMeeting date: 19 May 2020Committee Clerk

Meeting time: 13.00 0300 200 6363

SeneddCCERA@senedd.wales

In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on www.senedd.tv.

Informal pre-meeting (13:00 - 13.30) - PRIVATE

PUBLIC (13.30 - 16.00)

- 1 Introductions, apologies, substitutions and declarations of interest
- 2 COVID-19: Evidence session with agriculture sector

(13.30–14.45) (Pages 1 – 15)

John Davies, President - National Farmers Union (NFU) Cymru Dr Nick Fenwick, Head of Policy - Farmers' Union Wales (FUW)

Attached Documents:

Research brief

BREAK (14.45-15.00)



3 COVID-19: Evidence session with Food and Drink sector (15.00-16.00)

Gwyn Howells, Chief Executive - Hybu Cig Cymru-Meat Promotion Wales Andrew Opie, Director Food and Sustainability - Welsh Retail Consortium Pete Robertson, Acting Director - Food and Drink Federation (FDF) Cymru

4 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the remainder of the meeting

PRIVATE (16.00-16.30)

- 5 COVID-19: Consideration of evidence received under items 2 and 3
- 6 Consideration of the Committee's Forward Work Programme

(Pages 16 - 20)

**Attached Documents:** 

Paper

7 Consideration of the Committee's draft report on the Legislative Consent Memorandum in relation to the UK Fisheries Bill

(Pages 21 – 52)

**Attached Documents:** 

Draft report