

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
19 July 2012

Meeting time:
10:00

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson / Lara Date
Committee Clerks
029 2089 8639 / 1821
ES.comm@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions

2. Inquiry into coastal protection – Evidence from the Minister for Environment & Sustainable Development (10:00 – 11:00) (Pages 1 – 5)
E&S(4)–21–12 paper 1– Welsh Government

John Griffiths AM, Minister for Environment and Sustainable Development
Nicola Edwards, Head of the Flood and Coastal Erosion Risk Management Team
Prys Davies, Deputy Director – Energy, Water and Flood Division

3. Enterprise and Regulatory Reform Bill – Water Legislative Consent Motion (11:00 – 12:00) (Pages 6 – 11)
E&S(4)–21–12 paper 2

4. Papers to note (Pages 12 – 13)
Minutes of meetings held on 21 June, 27 June and 5 July.

4a Inquiry into coastal protection – Paper from the Minister for Business, Enterprise, Technology and Science (Pages 14 – 18)
E&S(4)–21–12 paper 3 – Welsh Government

5. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 6

6. Discussion on forward work programme – autumn 2012 (12:00 – 13:00) (Pages 19 – 25)

7. Common Agricultural Policy – draft letter (Pages 26 – 35)