

# Environment and Sustainability Committee

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Meeting Venue: **Committee Room 4 – Tŷ Hywel**

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Meeting date: **Wednesday, 19 November 2014**

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Meeting time: **09.00 – 12.15**

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This meeting can be viewed on [Senedd TV](http://senedd.tv/en/2497) at:  
<http://senedd.tv/en/2497>

Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Alun Ffred Jones AM (Chair)**  
**Mick Antoniw AM**  
**Jeff Cuthbert AM**  
**Russell George AM**  
**Llyr Gruffydd AM**  
**Julie Morgan AM**  
**William Powell AM**  
**Jenny Rathbone AM**  
**Antoinette Sandbach AM**  
**Joyce Watson AM**

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### Witnesses:

**Alan Simpson**

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### Committee Staff:

**Alun Davidson (Clerk)**  
**Catherine Hunt (Second Clerk)**  
**Adam Vaughan (Deputy Clerk)**  
**Peter Hill (Deputy Clerk)**

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**TRANSCRIPT**

View the [meeting transcript](#).

## **1 Introductions, apologies and substitutions**

1.1 There were no apologies.

## **2 Energiewende: The German experience and its relevance to Wales**

2.1 Alan Simpson delivered a presentation and responded to questions from the Members of the Committee.

## **3 Papers to note**

### **The Government of Wales Act 2006 (Amendment) Order 2015: Correspondence from the SD Alliance**

3.1 Committee Members noted the letter from SD Alliance.

### **The Government of Wales Act 2006 (Amendment) Order 2015: Correspondence from the Commissioner for Sustainable Futures**

3.2 Committee Members noted the letter from the Commissioner for Sustainable Futures.

### **The Government of Wales Act 2006 (Amendment) Order 2015: Correspondence from the Minister for Natural Resources to the Presiding Officer**

3.3 Committee Members noted the letter from the Minister for Natural Resources to the Presiding Officer.

### **The Well-being of Future Generations (Wales) Bill: Correspondence from the Minister for Natural Resources**

3.4 Committee Members noted the letter from the Minister for Natural Resources.

### **The Well-being of Future Generations (Wales) Bill: Correspondence from the Minister for Natural Resources**

3.5 Committee Members noted the letter from the Minister for Natural Resources.

### **Inquiry into the public forestry estate in Wales: Correspondence from the Minister for Natural Resources**

3.6 Committee Members noted the letter from the Minister for Natural Resources.

## **4 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting**

4.1 Committee Members agreed the motion.

## **5 The Well-being of Future Generations (Wales) Bill: Consideration of Stage 1 report**

5.1 Committee Members considered the Stage 1 report.