

Environment and Sustainability Committee

Meeting Venue: **Committee Room 3 – Senedd**

Meeting date: **Wednesday, 22 February 2012**

Meeting time: **09:30 – 11:30**

This meeting can be viewed on Senedd TV at:

http://www.senedd.tv/archiveplayer.jsf?v=en_400004_22_02_2012&t=0&l=en

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



Concise Minutes:

Assembly Members:

Dafydd Elis-Thomas (Chair)
Mick Antoniw
Mark Drakeford
Russell George
Vaughan Gething
Julie James
Alun Ffred Jones
William Powell
David Rees
Antoinette Sandbach

Witnesses:

Tonia Forsyth, Marine Energy Pembrokeshire
Toby Gethin, The Crown Estate
Dr Dickon Howell, Marine Management Organisation
Dr David Tudor, The Crown Estate
Dr Miles Willis, Low Carbon Research Institute Marine

Committee Staff:

Alun Davidson (Clerk)
Catherine Hunt (Deputy Clerk)
Graham Winter (Researcher)
Nia Seaton (Researcher)

1. Introductions, apologies and substitutions

1.1 Apologies were received from Rebecca Evans and Llyr Huws Gruffydd. Mark Drakeford and Alun Ffred Jones attended as substitutes.

2. Inquiry into energy policy and planning in Wales – Evidence on marine and tidal energy

2.1 The witnesses responded to questions from members of the Committee on marine energy in relation to the inquiry into energy policy and planning in Wales.

3. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 4

3.1 The Committee agreed the motion to exclude the public from the meeting for item 4.

4. Inquiry into Proposed reforms to Common Fisheries Policy – Draft letters of the Common Fisheries Policy Task and Finish Group

4.1 The Committee agreed the draft letters from the Common Fisheries Policy Task and Finish Group on proposed reforms to the Common Fisheries Policy.

5. Papers to note

5.1 The Committee noted the minutes of the meeting held on 1 February.

TRANSCRIPT

View the [meeting transcript](#).