

# Environment and Sustainability Committee

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

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Meeting date: **Wednesday, 23 May 2012**

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Meeting time: **09:00 – 12:00**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes: Private meeting

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### Assembly Members:

**Dafydd Elis-Thomas (Chair)**  
**Mick Antoniw**  
**Mark Drakeford**  
**Rebecca Evans**  
**Russell George**  
**Vaughan Gething**  
**Llyr Huws Gruffydd**  
**Julie James**  
**William Powell**  
**Antoinette Sandbach**

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### Committee Staff:

**Alun Davidson (Clerk)**  
**Lara Date (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Graham Winter (Researcher)**

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## 1. Introductions, apologies and substitutions

1.1 Apologies were received from David Rees. Mark Drakeford attended as a substitute.

## 2. Inquiry into coastal protection – Consideration of terms of reference

2.1 The Committee agreed the terms of reference for its inquiry into coastal protection and discussed which organisations it should invite to give oral evidence.

### **3. Inquiry into energy policy and planning in Wales – Consideration of draft report**

3.1 The Committee considered a draft report of its inquiry into energy policy and planning in Wales.