Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 - Senedd

Meeting date:

21 February 2013

Meeting time: 09:30

Cynulliad Cenedlaethol Cymru

National Assembly for **Wales**



For further information please contact:

Alun Davidson Committee Clerk 029 2089 8639 ES.comm@wales.gov.uk

Agenda

09.30 - 10.00 : Informal pre-meeting (private)

- 1. Introductions, apologies and substitutions
- 2. Scrutiny of the Minister for Environment and Sustainable Development (10.00 12.00) (Pages 1 25)

10.00 - 10.45 : Financial scrutiny

10.45 - 11.30 : General scrutiny

11.30 - 12.00 : Sustainable Development White Paper

E&S(4)-06-13 paper 1

John Griffiths AM, Minister for Environment and Sustainable Development Matthew Quinn, Director, Environment & Sustainable Development Christianne Glossop, Chief Veterinary Officer

12.00 - 13.00 : Break

3. Scrutiny of the Deputy Minister for Agriculture, Food, Fisheries and European Programmes (13.00 - 15.00) (Pages 26 - 29)

13.00 - 14.00 : Financial scrutiny 14.00 - 15.00 : General scrutiny

E&S(4)-06-13 paper 2

Alun Davies AM, Deputy Minister for Agriculture, Food, Fisheries and European Programmes
Andrew Slade, Director, EU Policy and Funding
Rob Hunter, Director, Finance & Performance
Gary Haggaty, Deputy Director, Rural Affairs

4. Papers to note (Pages 30 – 31) Minutes of the meeting held on 31 January