

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 8 December  
2016

Meeting time: 08.50

For further information contact:

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Committee Clerk  
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## Private pre-meeting

(08.50 – 09.00)

### 1 Introductions, apologies, substitutions and declarations of interest

### 2 Bovine tuberculosis in Wales (09.00 – 09.30) (Pages 1 – 6)

Dr Paul Livingstone

Former TB Eradication and Research Manager for New Zealand's Animal Health Board

### 3 Bovine tuberculosis in Wales (09.30 – 10.20)

Dr Nick Fenwick, Farmer's Union of Wales

Dr Hazel Wright, Farmer's Union of Wales

Stephen James, President of NFU Cymru

Peter Howells, NFU Cymru

### 4 Bovine tuberculosis in Wales (10.20 – 11.05)

James Byrne, Wildlife Trusts Wales

Lizzie Wilberforce, Wildlife Trusts Wales

**Break** (11.05 – 11.15)

### 5 Bovine tuberculosis in Wales (11.15 – 12.00)

Dr Malla Hovi, Department for Environment, Food and Rural Affairs (Defra)



Cynulliad  
Cenedlaethol  
Cymru

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Wales

- 6 Motion under Standing Order 17.42 (vi) and (ix) to resolve to exclude the public from the meeting for the remainder of the meeting**
  
- 7 Paper(s) to note**  
(Pages 7 – 12)
  
- 8 Climate change – approach to scrutiny**  
(12.10–12.20) (Pages 13 – 25)
  
- 9 Bovine tuberculosis in Wales: consideration of evidence**  
(12.00–12.10)
  
- 10 Future inquiries – consideration of terms of reference**  
(12.20–12.30) (Pages 26 – 43)