Agenda – Climate Change, Environment and Rural Affairs Committee

Meeting Venue:

For further information contact:

Committee Room 4 – Tŷ Hywel

Marc Wyn Jones

Meeting date: Thursday, 20 July 2017

Committee Clerk 0300 200 6363

Meeting time: 09.15

SeneddCCERA@assembly.wales

1 Private pre-meeting

(09.15 - 09.30)

- 2 Introductions, apologies, substitutions and declarations of interest
- 3 General scrutiny of the Cabinet Secretary for Environment and Rural Affairs

Lesley Griffiths AM, Cabinet Secretary for Environment and Rural Affairs

Attached Documents:

Research Brief

Written evidence from Welsh Government

4 Paper to note

(10.45 - 10.50)

Letter from the Llywydd regarding the implementation of the Wales Act 2017

(Pages 24 - 26)

Attached Documents:

Letter from the Llywydd

Letter from Natural Resources Wales regarding Marine Protect Areas

(Pages 27 - 35)

Attached Documents:

Letter from Natural Resources Wales

- Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remaining items of this meeting.
- 6 Discussion of response to letter from the Llywydd regarding the implementation of the Wales Act 2017

Attached Documents:

Legal Brief

Break (11.00 – 11.10)

7 Inquiry into forestry and woodland policy – discussion of draft report

(11.10 - 12.30)

Lunch (12.30 - 13.00)

8 Presentation on the implications of the Repeal Bill for the Committee's Forward Work Programme

$$(13.00 - 13.45)$$

9 Discussion of Committee's Forward Work Programme

Attached Documents:

Forward Work Programme