

The Assembly Commission

Meeting Venue:
**Presiding Officer's office, 4th floor – Ty
Hywel**

Meeting date:
5 December 2013

Meeting time:
09:00 – 10:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Carys Evans 02920 898598
Committee Clerk

Agenda AC(4)2013(18)

1 Introduction

Introduction and apologies

Declarations of interest

**Minutes of 11 November for agreement / Minutes of 21 November for
agreement** (Pages 1 - 6)

paper 1a

paper 1b

2 Carbon Management Strategy annual report

paper 2

3 Future Services Project Progress Report to Commission

paper 3

4 Highlight Report (May to November period) (Pages 7 - 36)

paper 4

5 Any other business