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## Agenda - Climate Change, Environment and Rural Affairs Committee

**Meeting Venue:** For further information contact:

Committee Room 3 – Senedd Alun Davidson

Meeting date: Thursday, 10 Committee Clerk

**November 2016** 0300 200 6565

Meeting time: 09.15 <u>SeneddCCERA@assembly.wales</u>

Private pre-meeting (09.15 - 09.30)

1 Introductions, apologies, substitutions and declarations of interest

(09.30)

2 Bovine Tuberculosis in Wales

(09.30–10.30) (Pages 1 – 18)

Professor Rosie Woodroffe, Institute of Zoology Dr Gareth Enticott, Cardiff University

Break (10.30 - 10.40)

3 Bovine tuberculosis in Wales

(10.40 - 11.30)

Dr Neil Paton, British Veterinary Association

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting (11.30)



5 Bovine tuberculosis in Wales – consideration of evidence (11.30-12.00)

## By virtue of paragraph(s) vi of Standing Order 17.42

## Agenda Item 2

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