

# Agenda – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 18 April 2018

Meeting time: 09.30

For further information contact:

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Committee Clerk

0300 200 6363

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

## 2 Paper(s) to note

(09.30 – 09.35)

### 2.1 Letter from the Llywydd on 'Resourcing for Brexit Scrutiny'

(Pages 1 – 2)

Attached Documents:

Letter from the Llywydd on Resourcing Brexit

### 2.2 Response to the Llywydd on 'Resourcing of Brexit'

(Pages 3 – 5)

Attached Documents:

Response to the Llywydd

## 3 Motion under Standing Order 17.42(ix) to resolve to exclude the public from the meeting



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

- 4 Briefing on the National Development Framework for Wales**  
(09.35 – 10.00) (Pages 6 – 10)  
Attached Documents:  
Briefing paper on the National Development Framework
- 5 Inquiry into 'Rethinking Food in Wales: Public Procurement of Food' – Discussion of the conclusions of the draft short report**  
(10.00 – 10.10) (Pages 11 – 14)  
Attached Documents:  
Short report on 'Rethinking Food in Wales: Public Procurement of Food'
- 6 Draft Welsh National Marine Plan – Discussion of the draft report**  
(10.10 – 10.20) (Pages 15 – 25)  
Attached Documents:  
Short report on the draft Welsh National Marine Plan
- 7 Consultation on 'Health and Harmony: the future for food, farming and the environment in a Green Brexit' – Discussion of Committee response**  
(10.20 – 10.30) (Pages 26 – 30)  
Attached Documents:  
Consultation response
- 8 Committee Forward Work Programme**  
(10.30 – 10.35) (Pages 31 – 34)  
Attached Documents:  
Forward Work Programme – Summer 2018

## **9 Discussion of the draft Terms of Reference for the Inquiry into UK Frameworks**

(10.35 – 10.45)

(Pages 35 – 38)

Attached Documents:

Scoping paper