

# Agenda – Legislation, Justice and Constitution Committee

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Meeting Venue:

Video conference via Zoom

Meeting date: 11 May 2020

Meeting time: 10.00

For further information contact:

**Gareth Williams**

Committee Clerk

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In accordance with Standing Order 34.19, the Chair has determined that the public are excluded from the Committee's meeting in order to protect public health. This meeting will be broadcast live on [www.senedd.tv](http://www.senedd.tv)

Informal pre-meeting (09:30–10:00)

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

10:00

## 2 Instruments that raise issues to be reported to the Senedd under Standing Order 21.2 or 21.3

10:00–10:05

Made Affirmative Resolution Instruments

### 2.1 SL(5)540 – The Health Protection (Coronavirus Restrictions) (Wales) (Amendment) (No. 2) Regulations 2020

(Pages 1 – 21)

CLA(5)–14–20 – Paper 1 – Report

CLA(5)–14–20 – Paper 2 – Regulations

CLA(5)–14–20 – Paper 3 – Explanatory Memorandum

CLA(5)–14–20 – Paper 4 – Letter from the First Minister to the Llywydd, 24 April 2020



**3 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU**

10:05–10:10

Made Affirmative Resolution Instruments

**3.1 SL(5)542 – The Direct Payments to Farmers (Crop Diversification Derogation) (Wales) Regulations 2020**

(Pages 22 – 32)

CLA(5)–14–20 – Paper 5 – Report

CLA(5)–14–20 – Paper 6 – Regulations

CLA(5)–14–20 – Paper 7 – Explanatory Memorandum

CLA(5)–14–20 – Paper 8 – Letter from the Minister for Environment, Energy and Rural Affairs to the Llywydd, 29 April 2020

**4 Paper(s) to note**

10:10–10:15

**4.1 Letter from the Minister for Environment, Energy and Rural Affairs: Statutory Instrument Consent Memorandum on The Direct Payments to Farmers (Legislative Continuity) Act 2020 (Consequential Amendments) Regulations 2020**

(Page 33)

CLA(5)–14–20 – Paper 9 – Letter from the Minister for Environment, Energy and Rural Affairs, 4 May 2020

**5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:**

10:15

**6 Legislative Consent Memorandum on the Agriculture Bill – draft report**

10:15–10:30

(Pages 34 – 51)

CLA(5)–14–20 – Paper 10 – Draft report

**7 Legislative Consent Memorandum on the Fisheries Bill – draft report**

10:30–11:00

(Pages 52 – 88)

CLA(5)–14–20 – Paper 11 – Draft report

CLA(5)–14–20 – Paper 12 – Letter from the Minister for Environment, Energy and Rural Affairs, 1 May 2020

**8 Making Justice work in Wales – forward work planning discussion**

11:00–11:20

(Pages 89 – 100)

CLA(5)–14–20 – Paper 13 – Forward work planning

**Date of the next meeting – 18 May**