

Environment and Sustainability Committee

Meeting Venue:
Committee Room 3 – Senedd

Meeting date:
22 February 2012

Meeting time:
09:30

Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales



For further information please contact:

Alun Davidson
Committee Clerk
029 2089 8639
ES.comm@wales.gov.uk

Agenda

1. Introductions, apologies and substitutions

2. Inquiry into energy policy and planning in Wales – Evidence on marine and tidal energy (09.30 – 11.30) (Pages 1 – 18) 09.30 – 10.30

Dr Miles Willis, Project Manager, Low Carbon Research Institute Marine
E&S(4)–08–12 paper 1

Tonia Forsyth, Network Manager, Marine Energy Pembrokeshire
E&S(4)–08–12 paper 2

10.30 – 11.30

Dr Dickon Howell, Head of Marine Licensing, Marine Management Organisation
E&S(4)–08–12 paper 3

Dr David Tudor, Senior Marine Policy & Planning Manager, The Crown Estate
Toby Gethin, Consents Advisor, The Crown Estate
E&S(4)–08–12 paper 4

3. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for items 4 (11.30)

Private session

4. Inquiry into Proposed reforms to Common Fisheries Policy – Draft letters of the Common Fisheries Policy Task and Finish Group (11.30 – 11.45)

5. Papers to note (Pages 19 – 20)
Minutes of the meeting held on 1 February
E&S(4)-06-12 minutes