

# Environment and Sustainability Committee

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Meeting Venue: **Committee Room 3 – Senedd**

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Meeting date: **Wednesday, 22 February 2012**

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Meeting time: **09: – 11:30**

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This meeting can be viewed on Senedd TV at:

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



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## Concise Minutes:

### Assembly Members:

**Dafydd Elis-Thomas (Chair)**  
**Mick Antoniw**  
**Mark Drakeford**  
**Russell George**  
**Vaughan Gething**  
**Julie James**  
**Alun Ffred Jones**  
**William Powell**  
**David Rees**  
**Antoinette Sandbach**

### Witnesses:

**Tonia Forsyth, Marine Energy Pembrokeshire**  
**Toby Gethin, The Crown Estate**  
**Dr Dickon Howell, Marine Management Organisation**  
**Dr David Tudor, The Crown Estate**  
**Dr Miles Willis, Low Carbon Research Institute Marine**

### Committee Staff:

**Alun Davidson (Clerk)**  
**Catherine Hunt (Deputy Clerk)**  
**Graham Winter (Researcher)**  
**Nia Seaton (Researcher)**

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## **1. Introductions, apologies and substitutions**

1.1 Apologies were received from Rebecca Evans and Llyr Huws Gruffydd. Mark Drakeford and Alun Ffred Jones attended as substitutes.

## **2. Inquiry into energy policy and planning in Wales – Evidence on marine and tidal energy**

2.1 The witnesses responded to questions from members of the Committee on marine energy in relation to the inquiry into energy policy and planning in Wales.

### **3. Motion under Standing Order 17.42(vi) to resolve to exclude the public from the meeting for item 4**

3.1 The Committee agreed the motion to exclude the public from the meeting for item 4.

### **4. Inquiry into Proposed reforms to Common Fisheries Policy – Draft letters of the Common Fisheries Policy Task and Finish Group**

4.1 The Committee agreed the draft letters from the Common Fisheries Policy Task and Finish Group on proposed reforms to the Common Fisheries Policy.

### **5. Papers to note**

5.1 The Committee noted the minutes of the meeting held on 1 February.

### **Transcript**

View the [meeting transcript](#).