

Agenda – Environment and Sustainability Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 10 December
2015

Meeting time: 09.30

For further information contact:

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Committee Clerk

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A note about this meeting

It is likely that only items 1 and 2 will be held in public and that items 3 to 8 will be held in private session.

1 Introductions, apologies and substitutions

2 Motion under Standing Order 17.42 to resolve to exclude the public from the remainder of the meeting

(09:30–09:35)

3 European affairs

(09:35–10:00)

(Pages 1 – 23)

The Committee is invited to consider an update from the Research Service on the key European dossiers it is following.

4 A smarter energy future for Wales?

(10:00–10:30)

(Pages 24 – 26)

The Committee is invited to discuss its work to date in relation to the '*A smarter energy future for Wales?*' inquiry and emerging issues for consideration after the Christmas recess.

5 Legacy work

(10:30–10:45)

(Pages 27 – 30)

The Committee is invited to discuss its approach to legacy work.



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

6 Finance Committee: Legacy consultation

(10:45–11:00)

(Pages 31 – 32)

The Committee is invited to consider whether it wishes to respond to the Finance Committee's consultation.

7 Draft Wales Bill: Draft letter to the Secretary of State

(11:00–11:15)

(Pages 33 – 38)

The Committee is invited to consider and agree a draft letter to the Secretary of State for Wales in relation to the Draft Wales Bill.

8 Fourth Assembly Committee Legacy: Draft letter to the Business Committee

(11:15–11:30)

(Pages 39 – 44)

The Committee is invited to consider a redrafted version of its draft letter to the Business Committee.