

# Agenda – Climate Change, Environment and Rural Affairs Committee

---

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: 24 January 2019

Meeting time: 09.30

For further information contact:

Marc Wyn Jones

Committee Clerk

0300 200 6363

[SeneddCCERA@assembly.wales](mailto:SeneddCCERA@assembly.wales)

---

## Legislative Consent Memorandum for the UK Fisheries Bill: oral briefing (09.15 – 09.30)

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

(09.30)

### 2 Consideration of the Legislative Consent Memorandum for the UK Fisheries Bill: evidence session with the Minister for Environment, Energy and Rural Affairs

(09.30–11.00)

(Pages 1 – 21)

Lesley Griffiths, Minister for Environment, Energy and Rural Affairs

Robert Floyd, Head, Marine and Fisheries EU Transition

Graham Rees, Deputy Director Marine and Fisheries Division

Attached Documents:

Research brief



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

### **3 Paper(s) to note**

(11.00)

#### **3.1 Correspondence from The Rt Hon Michael Gove MP to the Minister for Environment, Energy and Rural Affairs regarding the UK Agriculture Bill**

(Pages 22 – 24)

Attached Documents:

Correspondence from the Rt Hon Michael Gove MP – 10 December 2018

#### **3.2 Correspondence from the Chair to the Minister for Environment, Energy and Rural Affairs regarding achieving a low-carbon pathway to 2030**

(Pages 25 – 29)

Attached Documents:

Correspondence from the Chair – 11 January 2019

#### **3.3 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair regarding the Committee's report on the Welsh Government Budget 2019 – 2020**

(Pages 30 – 45)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs – 15 January 2019

#### **3.4 Correspondence from the Minister for Environment, Energy and Rural Affairs to the Chair regarding the Committee's report on The Climate Change (Wales) Regulations 2018**

(Pages 46 – 49)

Attached Documents:

Correspondence from the Minister for Environment, Energy and Rural Affairs – 15 January 2019

**3.5 Correspondence from the Minister for Economy and Transport to the Chair regarding the Committee's report on the Welsh Government Draft Budget 2019–2020**

(Pages 50 – 55)

Attached Documents:

Correspondence from the Minister for Economy and Transport – 16 January 2019

**4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from item 5 of today's meeting**

(11.00)

**5 Legislative Consent Memorandum for the UK Fisheries Bill: consideration of oral evidence**

(11.00–11.30)