

# Concise Minutes – Climate Change, Environment and Rural Affairs Committee

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Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Thursday, 10 January  
2019

Meeting time: 09.33 – 11.05

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5087>

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## Attendance

Category	Names
Assembly Members:	Mike Hedges AM (Chair) Jayne Bryant AM Andrew RT Davies AM John Griffiths AM Llyr Gruffydd AM Helen Mary Jones AM Joyce Watson AM
Witnesses:	Sophie Howe, Future Generations Commissioner Marie Brousseau-Navarro, Legislation and Innovation
Committee Staff:	Marc Wyn Jones (Clerk) Lowri Jones (Deputy Clerk) Chloe Corbyn (Researcher)



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

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Gareth Bennett AM.

## **2 General scrutiny session with the Future Generations Commissioner for Wales**

- 2.1 The Committee received evidence from the Future Generations Commissioner for Wales.

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

- 3.1 The Committee noted the papers under item 3.
- 3.1 Correspondence from Llywydd to the First Minister regarding legislating for Brexit
- 3.2 Correspondence to the Chair from the Chair of the External Affairs and Additional Legislation Committee regarding the publication of its report: Preparing for Brexit – Report on the preparedness of the food and drinks sector in Wales
- 3.3 Correspondence to the Chair from the Minister for Environment, Energy and Rural Affairs regarding the Marine Protected Area Network Management Framework for Wales 2018–2023 and Action Plan 2018–2019

## **4 Motion under Standing Order 17.42 (vi) to resolve to exclude the public from items 5, 6 and 7 of today's meeting**

- 4.1 The Committee resolved to exclude the public for items 5 , 6 and 7 of today's meeting.

## **5 General scrutiny session with the Future Generations Commissioner: consideration of evidence**

- 5.1 The Committee discussed the evidence received under item 2.

## **6 Forward work programme**

- 6.1 The Committee discussed and agreed its forward work programme for the spring term. It also agreed to undertake future work on food poverty.

## **7 Decarbonisation Pathway: consideration of draft letter**

7.1 The Committee considered and agreed the draft letter.