

**Planning meeting to prepare for the Third Sector Meeting with Lesley Griffiths AM, Minister for Environment, Energy & Rural Affairs**

**Monday 18 March 2019**

**2:00– 4:00pm**

**between WCVA offices at Baltic House, Cardiff, Morfa Hall, Rhyl & Aberystwyth**

1. Welcome and introductions
2. Minutes and actions from last Ministerial meeting
3. Update on meeting with NRW officials
4. Discussion re items to be raised at the Ministerial meeting. The topic must be relevant to the portfolio, specific and strategic
  - Brexit and Our Land
  - Environmental governance and principles after the UK leaves the EU
  - Planning for Small Scale agriculture in Wales
  - Environmental Funding Post Brexit
5. AOB

**Next meeting with the Minister  
Tuesday 4 June 10:00 – 10:45 Location tbc  
Pre Meeting 9:00 – 9:45**