



Title of Meeting: Wales Water Management Forum (WWMF)

Date of Meeting: Weds 5th December 2018 **Venue:** Aberystwyth – University
Conference Centre

Time of Meeting: 10.00 – 15.30

Time:	Subject	
10.00	Arrival and tea/coffee	
10.15	Welcome and apologies	Ruth Jenkins
10.30	Purpose and direction for the WWMF Natalie Hall and Ceri Jones <ul style="list-style-type: none">• Legislative context for WWMF – Presentation• Terms of Reference and proposed membership (Draft ToR Paper)• Links with other Forums, including Wales Land Management Forum and Fisheries Forum• Developing a Work Plan, need for Task and Finish groups and Forward Look	
12.40	Lunch (provided)	
13:15	Environment Act & Water (Paper 1) <ul style="list-style-type: none">• Area Statements• SoNaRR 2	John Clark
14.00	Water Update Ceri Jones, Geraint Weber, James Dowling (Paper 2) Discussion including Welsh Government water needs	
14.45	Update from members and other Forums <ul style="list-style-type: none">• Wales Land Management Forum• Fisheries Forum	All

- Wales Marine Advisory and Action Group (WMAAG)

15.15

Any other business

All

- Agree date and location for next meeting
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Papers

1. Agenda
2. Draft Wales Water Management Forum, Terms of Reference
3. Paper 1 – Environment Act and Water
4. Paper 2 – Water Update