

**Assembly Members'**  
**Cross Party Group on Waterways**

THIRTY-FIFTH MEETING

**WEDNESDAY 4<sup>th</sup> December 2013 at 6.00pm**

Conference Room 24, Tŷ Hywel, National Assembly for Wales, Cardiff Bay

N.B. Visitors to the Assembly may need to pass through security screening on arrival.

Coffee, Tea & Biscuits from 6.00 pm for 6.10pm start.

**NB: Timings are FOR GUIDANCE only and may be subject to change**

- 6.10 Welcome** (Nick Ramsay AM, Chairman) & CPGW Business (for AMs present):
- 6.15 Annual General Meeting**  
The main meeting will be preceded by the group's Annual General Meeting where the secretariat will be nominated in line with the Assembly's new guidelines on the operation of Cross Party Groups.
- 6.20 Matters Arising**
- 6.25 Presentation: Glandŵr Cymru ten year prospectus: 'Beyond the Towpath'**  
**Dr Mark Lang Chair, Glandŵr Cymru - Canal & River Trust in Wales**  
**Andrew Stumpf, Glandŵr Cymru - Canal & River Trust in Wales**  
Mark and Andrew will present an overview of Glandŵr Cymru's ten year strategy document, which will be launched in the Senedd at 12:25pm on 12<sup>th</sup> November and is open for consultation until January 06<sup>th</sup> 2014.
- 6.45 Q & A**
- 6.55 Discussion and Feedback**  
An opportunity for attendees to discuss the ideas, objectives and priorities presented within the strategy which will be fed back to Glandŵr Cymru as part of the organisation's consultation process.
- 7:15 NEWS** (As notified to **Hazel Bowen**)
- 7.20 Any Other Business: (Notify AOB to [hazel.bowen@canalrivertrust.org.uk](mailto:hazel.bowen@canalrivertrust.org.uk) by November 27<sup>th</sup>)**
- 7.30 Close / Date of the next meeting**

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