



Board Meeting 14 February 2012

Agenda

Start 11:00

- 1) Apologies
- 2) Minutes of the 10 January 2014 meeting
- 3) Matters arising
- 4) FCW funding and reporting
- 5) Firewood market survey
- 6) Natural Environment Framework / Single Environment Body consultations
- 7) Manifesto
- 8) Reports of LlyG representation at external meetings
 - a. WCVA event on Sustainable Development Bill and Natural Environment Framework 26 Jan 2012 Rhyl
 - b. Natural Connections 2 Feb 2012 in London
 - c. CONFOR/WFBP meeting 8 Feb 2012
- 9) Forward planning for LlyG Conference 11-12 March 2012
- 10) Preparation for LlyG AGM 12 March 2012
- 11) Future meetings
 - a. 21st Feb 10:30-13:00 HydroWales launch of small scale hydro power schemes on Welsh woodland estate, Plas Tan y Blwch, Maentwrog
 - b. 28th Feb 10:15-16:30 Natur Conference on NEF, Aberystwyth University
 - c. 8 March 14:00-16:00 First preparatory meeting for WCVA meeting with DESH Minister – second meeting on 26 April (10-12 am) and meeting with DESH Minister 21 May Ty Hywel, Cardiff (9-11:30 am)
 - d. 21 & 22nd March WSAP, Welshpool
 - e. 29 March 9:30-16:30 Launch of Dyfi Catchment and Woodland Research Platform, Machynlleth
 - f. 16 May 2012 Smallwoods Workshop on community woodland association for England, Birmingham

12) AOB

Attachments:

- CONFOR/WFBP notes for timber sector on SEB consultation
- LlyG questionnaire to Sustainability and Environment Committee enquiry on Business case for single environment body
- Flyer for Dyfi Catchment and Woodland Research Platform
- Notice of HydroWales launch
- Programme for Natur conference
- Natural Connections Conference handout
- Article for Network Wales
- Press release
- Spreadsheet of proposed membership fees
- WCVA notes and mapping of SEB stakeholders

From: Pitcher, Mike [<mailto:Mike.Pitcher@forestry.gsi.gov.uk>] **On Behalf Of** hydrowales
Sent: 08 Chwefror 2012 13:56
To:
Subject: FW: Forestry Commission Wales Hydro event invitation
Importance: High

Mae hwn yn ddwyieithog e-bost. Sgrolwch i lawr ar gyfer y neges Gymraeg.

Save the date

Forestry Commission Wales is launching a process to develop small scale hydropower schemes on the Welsh Woodland Estate.

The event will happen in the Lecture Theatre at **Plas Tan y Bwlch, the Snowdonia National Park Study Centre, Maentwrog, Blaenau Ffestiniog, LL41 3YU on Tuesday 21st February, from 10.30-13.00.** There will also be an optional site visit to an existing hydro scheme after lunch.

If you have ideas for a hydropower scheme sited on the Welsh Government's Woodland Estate this will be an opportunity to learn how to work with Forestry Commission to develop it.

You will receive a formal invitation shortly.

Cadwch y dyddiad

Mae Comisiwn Coedwigaeth Cymru yn lansio proses i ddatblygu cynlluniau ynni dŵr ar raddfa fechan ar Ystâd Coetir Cymru.

Fydd y digwyddiad yn cael ei gynnal yn y Theatr Darlithio ym **Mhlas Tan y Bwlch, Canolfan Astudio Parc Cenedlaethol Eryri, Maentwrog, Blaenau Ffestiniog, LL41 3YU ar ddydd Mawrth 21^{ain} Chwefror, o 10.30-13.00.** Bydd hefyd ymweliad safle dewisol i gynllun dŵr sydd eisoes mewn bodolaeth ar ôl cinio.

Os oes gennych syniadau ar gyfer gynllun ynni dŵr wedi'i leoli ar Ystâd Coetir Llywodraeth Cymru fydd hyn yn gyfle i chi ddysgu sut i weithio gyda'r Comisiwn Coedwigaeth i'w ddatblygu.

Byddwch yn derbyn gwahoddiad ffurfiol cyn bo hir.

Hydro Energy Project Manager

Mike Pitcher

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