The meeting opened at 9.30 am.

1. **Decision on taking business in private:** The Committee agreed to take items 4, 5, 6, 7 and 8 in private.

2. **Instruments subject to affirmative procedure:** The Committee agreed that no points arose on the following—

   Agricultural Holdings (Scotland) Act 1991 (Variation of schedule 5) Order 2019 [draft].

3. **Instruments subject to negative procedure:** The Committee agreed that no points arose on the following—

   - Tuberculosis (Miscellaneous Amendments) (Scotland) (No. 2) Order 2018 (SSI 2018/333);

4. **Fuel Poverty (Target, Definition and Strategy) (Scotland) Bill (in private):** The Committee considered further the delegated powers provisions in this Bill at Stage 1 and agreed to consider a draft report at a future meeting.

5. **Climate Change (Emissions Reduction Targets) (Scotland) Bill (in private):** The Committee agreed the contents of a report to the Environment, Climate Change and Land Reform Committee.
6. **Scottish Crown Estate Bill (in private):** The Committee considered and agreed a report on the delegated powers provisions in this Bill after Stage 2. The Committee also agreed to write to the Scottish Government, highlighting its recommendation.

7. **Counter-Terrorism and Border Security Bill (UK Parliament legislation) (in private):** The Committee considered the powers to make subordinate legislation conferred on Scottish Ministers in the *Counter-Terrorism and Border Security Bill* (UK Parliament legislation) [LCM-S5-20] and agreed the contents of a report to the Justice Committee.

8. **Report on instruments considered by the Committee during 2017-18 (in private):** The Committee considered and agreed a report outlining the work of the Committee during the parliamentary year 2017-18.

The meeting closed at 9.57 am.

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