1. **Declaration of interests:** Jeremy Balfour MSP was invited to declare any relevant interests. Jeremy Balfour confirmed that he had no relevant interests to declare.

2. **Decision on taking business in private:** The Committee agreed to take items 8, 9, 10, 11 and 12 in private.

3. **Order under the Convention Rights (Compliance) (Scotland) Act 2001:** The Committee agreed that no points arose on the following—


4. **European Union (Withdrawal) Act 2018:** The Committee agreed that the following instrument had been laid under the appropriate procedure and given the appropriate categorisation—


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

Environmental Protection Act 1990 Amendment (Scotland) Regulations 2019 (SSI 2019/draft)

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

   Environmental Liability etc. (EU Exit) (Scotland) (Amendment) Regulations 2019 (SSI 2019/276);
   Plant Health(Forestry) Amendment (Scotland) Order 2019 (SSI 2019/278)

7. **Instruments not subject to any parliamentary procedure:** The Committee agreed to draw the attention of the Parliament to the following—

   Fuel Poverty (Targets, Definition and Strategy) (Scotland) Act 2019 (Commencement No. 1) Regulations 2019 (SSI 2019/277)

8. **Consumer Scotland Bill (in private):** The Committee considered the delegated powers provisions in this Bill at Stage 1 and agreed to write to the Scottish Government.

9. **Period Products (Free Provision) (Scotland) Bill (in private):** The Committee considered the delegated powers provisions in this Bill at Stage 1 and agreed to write to the member in charge.

10. **Climate Change (Emissions Reduction Targets) (Scotland) Bill (in private):** The Committee agreed the contents of a report on the delegated powers provisions in this Bill after Stage 2.

11. **Referendums (Scotland) Bill (in private):** The Committee agreed the contents of a report on the delegated powers provisions in this Bill at Stage 1.


The meeting closed at 10.47 am.

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