

# Constitutional and Legislative Affairs Committee

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Meeting Venue:  
**Committee Room 2 – Senedd**

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Meeting date:  
**10 February 2014**

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Meeting time:  
**14:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

Private

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At the last meeting on 3 February 2014, the Committee, in accordance with Standing Order 17.42 (iv) and (ix), resolved to exclude the public from this meeting.

### **1 Introduction, apologies, substitutions and declarations of interest**

### **2 Consideration of final report on the Inquiry into Wales' role in the EU decision making process** (Pages 1 - 28)

CLA(4)–05–14 – Paper 1 – Draft Report

### **3 Draft Wales Bill: Additional Briefing** (Pages 29 - 42)

CLA(4)–05–14 – Paper 2 – Additional briefing

CLA(4)–05–14 – Paper 2A – Position paper, 3 February 2014

### **4 Forward Work Programme** (Pages 43 - 45)

CLA(4)–05–14 – Paper 3 – Forward Work Programme

### **5 Papers to Note** (Pages 46 - 52)

CLA(4)–05–14 – Paper 4 – Correspondence from the Chair of the Communities , Equality and Local Government Committee

CLA(4)–05–14 – Paper 4A– Correspondence from the Chair of the Communities , Equality and Local Government Committee to the First Minister