

## 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 – Paper4 – Correspondence from the Chair of the Communities , Equality and Local Government Committee**

**CLA(4)–05–14 – Paper4A– Correspondence from the Chair of the Communities , Equality and Local Government Committee to the First Minister**

# Agenda Item 2

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