

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:	For further information contact:
Committee Room 1 – Senedd	Alun Davidson
Meeting date: Monday, 17 October 2016	Committee Clerk 0300 200 6565
Meeting time: 13.30	SeneddEAL@assembly.wales

Public Services

1 Introductions, Apologies, Substitutions and Declarations of Interest

2 Leaving the European Union: implications for Wales – Public Services

(13.30 – 14.30)

(Pages 1 – 20)

Michael Trickey, Cardiff Business School
Victoria Winckler, Bevan Foundation

3 Leaving the European Union: implications for Wales – Public Services

(14.40 – 15.40)

Professor Marcus Longley, University of South Wales
Professor Ceri Phillips, Swansea University (TBC)

4 Paper(s) to note

(15.40)



Minutes of the meeting held on 3 October 2016

(Pages 21 – 23)

Minutes of the meeting held on 10 October 2016

(Pages 24 – 26)

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting

(15.40)

6 Leaving the European Union: implications for Wales – consideration of evidence

(15.40 – 16.00)

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Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 1 – Senedd

Meeting date: Monday, 3 October 2016

Meeting time: 13.01 – 15.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3736>

EU Funding, Research and Investment

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Steffan Lewis AM Jeremy Miles AM Eluned Morgan AM Angela Burns AM Darren Millar AM
Witnesses:	Professor Iwan Davies, Swansea University Neville Davies Professor Colin Riordan, Cardiff University
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Deputy Clerk) Elisabeth Jones (Legal Adviser)



1 Introductions, apologies, substitutions and declarations of interest

1.1 Apologies were received from Mark Isherwood and Suzy Davies. Angela Burns and Darren Millar substituted.

2 Leaving the European Union: implications for Wales – EU funding, research and investment

2.1 Apologies were received from Dr Hywel Ceri Jones.

2.2 The witnesses responded to questions from Members.

3 Leaving the European Union: implications for Wales – EU funding, research and investment

3.1 Apologies were received from Jayne Woolford.

3.2 The witness responded to questions from Members.

4 Paper(s) to note

4.1 Minutes of the meeting held on 12 September 2016

4.1a The Committee noted the Minutes.

4.2 Minutes of the meeting held on 19 September 2016

4.2a The Committee noted the Minutes.

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting

5.1 The motion was agreed.

6 Leaving the European Union: implications for Wales – consideration of evidence

6.1 The Committee considered the evidence received.

Agenda Item 4.2

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 3 – Senedd

Meeting date: Monday, 10 October 2016

Meeting time: 13.32 – 16.20

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3746>

Agriculture and Fisheries

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Suzy Davies AM Mark Isherwood AM Steffan Lewis AM Jeremy Miles AM
Witnesses:	Dr Nerys Llewelyn Jones, AgriAdvisor Solicitors Professor Janet Dwyer, Countryside and Community Research Institute Professor Wyn Grant, Warwick University Griffin Carpenter, New Economics Foundation Professor Peter Midmore, Aberystwyth University Richard Barnes, University of Hull



Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Deputy Clerk) Elfyn Henderson (Researcher) Gwyn Griffiths (Legal Adviser)
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1 Introductions, Apologies, Substitutions and Declarations of Interest

- 1.1 Apologies were received from Eluned Morgan. There were no substitutions.
- 1.2 Declarations of interest: Suzy Davies declared that her husband and brother are involved in farming and are in receipt of payments made under the Common Agriculture Policy.

2 Leaving the European Union: implications for Wales – agriculture and fisheries

- 2.1 The witnesses responded to questions from Members.

3 Leaving the European Union: implications for Wales – agriculture and fisheries

- 3.1 The witnesses responded to questions from Members.

4 Paper(s) to note

- 4.1 Leaving the European Union: implications for Wales – paper from Fiona Smith

- 4.1a The Committee noted the paper from Fiona Smith.

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting

5.1 The Motion was agreed.

6 Leaving the European Union: implications for Wales – consideration of evidence

6.1 The Committee considered the evidence received.