Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue:

Committee Room 2 - Senedd

Meeting date: Monday, 16 January 2017

Meeting time: 14.00 - 15.00

Private

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Michelle Brown AM
	Suzy Davies AM
	Mark Isherwood AM
	Jeremy Miles AM
	Eluned Morgan AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Elisabeth Jones (Legal Adviser)
	Nia Seaton (Researcher)

- 1 Introductions, Apologies, Substitutions and Declarations of Interest
- 1.1 Apologies were received from Steffan Lewis.

This meeting was held in private by virtue of Standing Order 17.42(vi)

- 2 Leaving the European Union: implications for Wales consideration of draft report
- 2.1 The Committee considered the report, and agreed to re-consider it at its next meeting subject to amendments.