

# Agenda – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 6 February  
2017

Meeting time: 14.00

For further information contact:

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Committee Clerk

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## Private pre-meeting (13.45)

### 1 Introductions, Apologies, Substitutions and Declarations of Interest

(14.00)

### 2 Leaving the European Union: implications for Wales – evidence session with the First Minister

(14.00 – 15.00)

(Pages 1 – 10)

Rt Hon Carwyn Jones AM – First Minister of Wales

Desmond Clifford, Director of the Office of the First Minister – Welsh Government

### 3 Paper(s) to note

(15.00)

Minutes of the meeting held on 16 January 2017

(Pages 11 – 12)

Minutes of the meeting on 23 January 2017

(Pages 13 – 15)

Minutes of the meeting on 30 January 2017

(Pages 16 – 18)



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- 4 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public for the remainder of the meeting**  
(15.00)
- 5 Leaving the European Union: implications for Wales – consideration of evidence**  
(15.00 – 15.15)
- 6 Forward work programme – consideration of issues relating to the Committee's remit**  
(15.15 – 15.45) (Pages 19 – 23)

Gwyn Griffiths, Senior Legal Adviser – National Assembly for Wales

Nia Moss, European Adviser and Constitutional Research Team Leader – National Assembly for Wales