

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 6 February 2017

Meeting time: 14.00 – 15.30

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3925>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Mark Isherwood AM Steffan Lewis AM Jeremy Miles AM Eluned Morgan AM
Witnesses:	Carwyn Jones AM, First Minister of Wales Des Clifford, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Deputy Clerk) Gwyn Griffiths (Legal Adviser) Elisabeth Jones (Legal Adviser) Nia Moss (Researcher) Robin Wilkinson (Researcher)



1 Introductions, Apologies, Substitutions and Declarations of Interest

1.1 Apologies were received from Suzy Davies. There was no substitute.

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

2.1 The First Minister responded to questions from Members.

3 Paper(s) to note

3.1 Minutes of the meeting held on 16 January 2017

3.1a The Committee noted the minutes.

3.2 Minutes of the meeting on 23 January 2017

3.2a The Committee noted the minutes.

3.3 Minutes of the meeting on 30 January 2017

3.3a The Committee noted the minutes.

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

4.1 The motion was agreed.

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

5.1 The Committee considered the evidence received.

6 Forward work programme – consideration of issues relating to the Committee's remit

6.1 The Committee considered and agreed the paper relating to its remit.