

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 6 February
2017

Meeting time: 14.00

For further information contact:

Alun Davidson

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)



- 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

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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.

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 23 January 2017

Meeting time: 14.00 – 16.40

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/3923>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Mark Isherwood AM Steffan Lewis AM Jeremy Miles AM Eluned Morgan AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance and Local Government Des Clifford, Welsh Government Paul Harrington, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gwyn Griffiths (Legal Adviser) Nia Seaton (Researcher)



Transcript

View the meeting transcript ([PDF 379KB](#)) View as HTML ([136KB](#))

1 Introductions, Apologies, Substitutions and Declarations of Interest

1.1 Apologies were received from Michelle Brown and Suzy Davies.

2 Leaving the European Union: implications for Wales – evidence session with the Cabinet Secretary for Finance and Local Government

2.1 The Cabinet Secretary responded to questions from Members.

3 Paper(s) to note

3.1 Paper to note 1 – Correspondence from the Llywydd

3.1a The Committee noted the correspondence.

3.2 Paper to note 2 – Correspondence from the Chair of the CLA Committee

3.2a The Committee noted the correspondence and agreed that the Chair would reply to the Chair of the CLA Committee.

4 Motion under Standing Order 17.42(vi) 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 Leaving the European Union: implications for Wales – consideration of draft report

6.1 The Committee considered and agreed the report subject to amendments.

Agenda Item 3.3

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 30 January 2017

Meeting time: 13.30 – 15.00

Attendance

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

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



1 Introductions, Apologies, Substitutions and Declarations of Interest

1.1 Apologies were received from Michelle Brown.

2 Leaving the European Union: implications for Wales – briefing from the Assembly's Chief Legal Adviser

2.1 The Committee received a verbal briefing from the Assembly's Chief Legal Adviser on the implications of the Supreme Court ruling on Article 50.

3 Forward work programme – consideration of future inquiries

3.1 The Committee considered its forward work programme and agreed the detailed proposals for an inquiry into regional policy – where next for Wales?

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