Agenda – External Affairs and Additional Legislation

Committee

Meeting Venue: Committee Room 2 – Senedd Meeting date: Monday, 3 July 2017 Meeting time: 13.40 For further information contact: **Rhys Morgan** Committee Clerk 0300 200 6565 <u>SeneddEAAL@assembly.wales</u>

Private pre-meeting (13.40 - 14.00)

- Introductions, apologies, substitutions and declarations of interest (14.00) (Pages 1 - 7)
- 2 Inquiry into the implications of Brexit for Welsh Ports evidence session with the Cabinet Secretary for Economy and Infrastructure (14.00-15.00) (Pages 8 - 23)
- 3 Paper(s) to note (15.00-15.05)

3.1 Correspondence from the First Minister regarding the Welsh Government policy document, 'Brexit and Devolution'

(Pages 24 - 45)

3.2 Inquiry into the implications of Brexit for Welsh ports: written evidence from the UK Chamber of Shipping

(Pages 46 - 54)

3.3 Correspondence from the Llywydd to the Secretary of State for Wales regarding the Great Repeal Bill

(Pages 55 - 64)



3.4 Correspondence from the Chair of the Finance Committee regarding the scrutiny of the draft budget

(Pages 65 - 66)

- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting (15.05)
- Inquiry into the implications of Brexit for Welsh ports: feedback
 from rapporteur visit to Dublin
 (15.05-15.25)
 (Pages 67 70)
- 6 Inquiry into the implications of Brexit for Welsh ports:
 consideration of evidence
 (15.25-15.45) (Pages 71 75)
- 7 Forward work programme (15.45–15.55)