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

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Monday, 2 October 2017 http://senedd.tv/en/4434

Meeting time: 15.03 - 16.46

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Suzy Davies AM
	Mark Reckless AM (In place of Mark Isherwood AM)
	Steffan Lewis AM
	Eluned Morgan AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Sara Rees (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Nia Moss (Researcher)

- 1 Introductions, Apologies, Substitutions and Declarations of Interest
- 1.1 Apologies were received from Mark Isherwood, for whom Mark Reckless substituted. Apologies were also received from Michelle Brown and Jeremy Miles.
- 2 Papers to note
- 2.1 Paper to note 1 Correspondence from the Chair of the Constitutional Affairs

 Committee regarding scrutiny of the European Union (Withdrawal) Bill
- 2.1a Members noted the correspondence.
- 2.2 Paper to note 2 Correspondence from the Llywydd regarding Senedd@Delyn
- 2.2a Members noted the correspondence.
- Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting and the meeting on 9 October
- 3.1 The motion was agreed.
- 4 European Union (Withdrawal) Bill consideration of evidence and future work
- 4.1 The Committee agreed the way in which it would like to proceed with its scrutiny of the European Union (Withdrawal) Bill.
- 5 European Union (Withdrawal) Bill
- 5.1 The Committee met informally with the Constitutional and Legislative Affairs Committee to discuss approaches to scrutiny of the European Union (Withdrawal) Bill.