

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 20 November 2017

Meeting time: 13.30

For further information contact:

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Committee Clerk

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Private Pre-meeting (13.15–13.30)

1 Introductions, Apologies, Substitutions and Declarations of Interest

(13.30)

2 Paper(s) to note

(13.30)

2.1 Paper to Note 1 – Letter from Llywydd to David Davis MP regarding the EU (Withdrawal) Bill

(Pages 1 – 2)

2.2 Paper to Note 2 – Letter from UK JCW to David Davies MP regarding the EU (Withdrawal) Bill

(Pages 3 – 6)

3 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit – evidence session

(13.30–14.30)

(Pages 7 – 34)

Mark Drakeford, Cabinet Secretary for Finance

Shan Morgan, Permanent Secretary

Break



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

4 The European Union (Withdrawal) Bill and its implications for Wales – evidence session

(14:35–15.00)

Mark Drakeford, Cabinet Secretary for Finance

Shan Morgan, Permanent Secretary

5 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the remainder of the meeting

(15.00)

6 Resilience and preparedness: the Welsh Government’s administrative and financial response to Brexit – consideration of evidence

(15.00–15.15)

7 Motion to agree changes to sub-committee membership under Standing Order 17.17

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8 Monitoring the EU Negotiations

(15.15–15.45)

(Pages 36 – 64)