

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 20 November
2017

Meeting time: 13.30 – 15.48

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4440>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Mark Isherwood AM Steffan Lewis AM Jane Hutt AM
Witnesses:	Mark Drakeford AM, Cabinet Secretary for Finance Shan Morgan, Welsh Government Des Clifford, Welsh Government Andrew Slade, Welsh Government Piers Bisson, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Elisabeth Jones (Legal Adviser)



	Nia Moss (Researcher)
	Manon George (Researcher)

1 Introductions, Apologies, Substitutions and Declarations of Interest

- 1.1 Apologies were received from Eluned Morgan, Jeremy Miles, Michelle Brown and Suzy Davies.
- 1.2 Jane Hutt attended as a substitute for Eluned Morgan.

2 Paper(s) to note

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

- 2.1 The paper was noted.

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

- 2.2 The paper was noted and the Committee agreed to return to the letter at a later date.

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

- 3.1 The witnesses answered questions from Members.

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

- 4.1 The witnesses answered questions from Members.

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

- 5.1 The Motion was agreed.

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

- 6.1 The Committee considered the evidence received.

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

7.1 The motion was agreed.

8 Monitoring the EU Negotiations

8.1 Members were updated on the emerging issues surrounding EU negotiations.