

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 11 December
2017

Meeting time: 14.05 – 15.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4443>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Jane Hutt AM Steffan Lewis AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Elisabeth Jones (Legal Adviser) Robin Wilkinson (Researcher)

1 Introductions, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Suzy Davies and Mark Isherwood.



Cynulliad
Cenedlaethol
Cymru

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Wales

2 Paper(s) to note

2.1 Letter from HM Treasury regarding UK customs policy post Brexit

2.1 The paper was noted.

2.2 Letter from the First Minister regarding Brexit sectoral reports

2.2 The paper was noted.

2.3 Letter from the Cabinet Secretary for Finance regarding UK policy frameworks deep dives

2.3 The paper was noted.

2.4 Letter from Robin Walker MP regarding EU Withdrawal Bill

2.4 The paper was noted.

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

3.1 The Motion was agreed.

4 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit – key themes

4.1 The key themes were discussed and agreed.

5 Legislative Consent: European Union (Withdrawal) Bill – consideration of the draft interim report

5.1 The interim report was agreed.

6 EU Commission Work Programme 2018

6.1 The EU Commission work programme was discussed.

7 Forward Work Programme

7.1 The forward work programme was agreed.