

Agenda – Constitutional and Legislative Affairs Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 12 February 2018

Meeting time: 15.00

For further information contact:

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Committee Clerk

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1 Introduction, apologies, substitutions and declarations of interest

2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

(Pages 1 – 2)

CLA(5)–06–18 – Paper 1 – Statutory instruments with clear reports

Negative Resolution Instruments

2.1 SL(5)181 – The Accounts and Audit (Wales) (Amendment) Regulations 2018

2.2 SL(5)182 – The Tax Collection and Management (Reimbursement Arrangements) (Wales) Regulations 2018

3 Papers to note

3.1 The European Union (Withdrawal) Bill: Letter from the First Minister to the Secretary of State for Wales

(Pages 3 – 4)

CLA(5)–06–18 – Paper 2 – Letter from the First Minister to the Secretary of State for Wales

3.2 The European Union (Withdrawal) Bill: Letter from the Secretary of State for Wales to the Llywydd

(Pages 5 – 9)



CLA(5)-06-18 – Paper 3 – Letter from the Secretary of State for Wales to the Llywydd, 16 January 2018

4 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business:

5 Progress on the EU (Withdrawal) Bill

(Pages 10 – 15)

CLA(5)-06-18 – Paper 4 – Progress on the EU (Withdrawal) Bill

6 The Powers in the EU (Withdrawal) Bill to make subordinate legislation: Draft Report

(Pages 16 – 46)

CLA(5)-06-18 – Paper 5 – Draft report

CLA(5)-06-18 – Paper 6 – Draft reply to Secretary of State for Wales

CLA(5)-06-18 – Paper 7 – Legal Advice

7 Public Health (Minimum Price for Alcohol) (Wales) Bill: Draft Report

(Pages 47 – 72)

CLA(5)-06-18 – Paper 8 – Draft report

CLA(5)-06-18 – Paper 9 – Legal Advice Note

Date of the next meeting

26 February 2018