

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: 22 January 2018

Meeting time: 14.00

For further information contact:

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Committee Clerk

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1 Introductions, Apologies, Substitutions and Declarations of Interest

(14.00)

2 Paper(s) to note

(14.00–14.05)

2.1 Paper to note 1 – Legislative Consent Memorandum: Trade Bill

(Pages 1 – 5)

2.2 Paper to note 2 – Letter from Secretary of State for Wales to the Llywydd regarding the European Union (Withdrawal) Bill

(Pages 6 – 10)

3 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting

(14.05)

4 EU Commission Work Programme 2018

(14.05–15.05)

David Hughes, Head of the European Commission Office in Wales

5 Monitoring the EU Negotiations

(15:05–15:35)

(Pages 11 – 33)



Cynulliad
Cenedlaethol
Cymru

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6 Resilience and preparedness: the Welsh Government's administrative and financial response to Brexit – consideration of draft report

(15.35–15.55)

(Pages 34 – 60)