

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 4 – Tŷ Hywel

Meeting date: Monday, 22 January 2018

Meeting time: 14.05 – 16.06

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4627>

Attendance

| Category | Names |
|-------------------|--|
| Assembly Members: | David Rees AM (Chair) Suzy Davies AM Jane Hutt AM Mark Isherwood AM Jenny Rathbone AM |
| Witnesses: | David Hughes, European Commission in Wales |
| Committee Staff: | Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Manon George (Researcher) |

1 Introductions, Apologies, Substitutions and Declarations of Interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Steffan Lewis and Dawn Bowden.



Cynulliad
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Cymru

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Wales

2 Paper(s) to note

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

2.1 The paper was noted.

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

2.2 The paper was noted.

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

3.1 The motion was agreed.

4 EU Commission Work Programme 2018

4.1 Members received a private briefing on the EU Commission Work Programme.

5 Monitoring the EU Negotiations

5.1 Members received an update on the EU negotiations.

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

6.1 Members agreed the draft report subject to minor changes.