

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 12 February 2018

Meeting time: 15.09 – 16.10

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4630>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Dawn Bowden AM Michelle Brown AM Jane Hutt AM Mark Isherwood AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Elisabeth Jones (Legal Adviser) Nia Moss (Researcher)

1 Paper(s) to note

1.1 Paper to Note 1 – Letter from the First Minister to the Secretary of State for Wales regarding the EU Withdrawal Bill – 5 February 2018

1.1 The paper was noted



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2 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of today's meeting

2.1 The motion was agreed.

3 Future trade policy and its implications for Wales: discussion of evidence

3.1 Members considered evidence they had received.

4 Monitoring the negotiations

4.1 Members received an update on the EU negotiations.

5 European Union (Withdrawal) Bill

5.1 Members received an update on the European Union (Withdrawal) Bill.

6 Wales' future relationship with the European Union

6.1 Members discussed proposals for reporting on the inquiry.

7 Wales in the World

7.1 Members agreed Jane Hutt AM would continue this work from Jeremy Miles AM.

8 Forward work programme

8.1 Members noted the forward work programme.