

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 5 – Tŷ Hywel

Meeting date: Monday, 19 March 2018

Meeting time: 14.00 – 16.52

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/4634>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Michelle Brown AM Suzy Davies AM Jane Hutt AM Mark Isherwood AM Jack Sargeant AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Gemma Gifford (Deputy Clerk) Elisabeth Jones (Legal Adviser) Nia Moss (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 Jenny Rathbone.



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2 Paper(s) to note

2.1 Paper to note 1 – Correspondence from Alun Cairns MP, Secretary of State for Wales regarding the EU Withdrawal Bill and common frameworks – 13 March 2018

2.1 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 Wales' future relationship with the European Union – consideration of the draft report

4.1 Members agreed the draft report subject to minor changes.

5 Equalities and Brexit – consideration of draft letter

5.1 4.1 Members agreed the draft letter subject to minor changes.

6 European Union (Withdrawal) Bill – briefing

6.1 Members received a briefing on latest developments of the European Union (Withdrawal) Bill.

7 Forward Work Programme

7.1 Members noted and agreed the forward work programme.