Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 - The Senedd on Senedd TV at:

Meeting date: Monday, 9 July 2018 http://senedd.tv/en/4785

Meeting time: 14.00 - 16.28

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Michelle Brown AM
	Suzy Davies AM
	Jane Hutt AM
	Mark Isherwood AM
	Steffan Lewis AM
Witnesses:	Albert Bore, Committee of the Regions
	Tom Jones, European Economic and Social Committee
Committee Staff:	Alun Davidson (Clerk)
	Gerallt Roberts (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Manon George (Researcher)
	Nia Moss (Researcher)
	Joe Champion (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Jack Sargeant and Jenny Rathbone.
- 2 Wales' future relationship with Europe part two: evidence session
- 2.1 The witness responded to questions from Members.
- 3 Wales' future relationship with Europe part two: evidence session
- 3.1 The witness responded to questions from Members.
- 4 Papers to note
- 4.1 Paper to note 1 Correspondence from Mark Drakeford, Cabinet Secretary for Finance, regarding the Welsh Government's policy paper on regional investment after Brexit 2 July 2018
- 4.1 The paper was noted.
- 4.2 Paper to note 2 Correspondence from Mark Drakeford, Cabinet Secretary for Finance, to the Chair of the Constitutional and Legislative Affairs Committee regarding Section 16 of the European Union (Withdrawal) Act 5 July 2018
- 4.2 The paper was noted.
- Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting
- 5.1 The motion was agreed.
- 6 Wales' future relationship with Europe part two: consideration of evidence
- 6.1 Members considered the evidence received.
- 7 Legal briefing on European Union law and Brexit transition
- 7.1 Members received a legal briefing on European Union law and Brexit transition.