

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 28 January 2019

Meeting time: 14.00 – 14.45

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5064>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM Huw Irranca-Davies AM David Melding AM Mark Reckless AM
Witnesses:	
Committee Staff:	Alun Davidson (Clerk) Claire Fiddes (Deputy Clerk) Gareth David Thomas (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Michelle Brown.



Cynulliad
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2 Paper to note

2.1 Paper to note 1 – Correspondence from Mick Antoniw AM and Bethan Sayed AM to the Chair regarding the report on 'Wales' future relationship with the Committee of the Regions' – 23 January 2019

2.1 The paper was noted.

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

3.1 The motion was agreed.

4 Forward work programme

4.1 Members considered and agreed the forward work programme.