

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 4 February 2019

Meeting time: 14.00

For further information contact:

Alun Davidson

Committee Clerk

0300 200 6565

SeneddEAAL@assembly.wales

Private pre-meeting

(13.45–14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Scrutiny session with the Brexit Minister

(14.00–15.00)

(Pages 1 – 58)

Jeremy Miles AM, Counsel General and Brexit Minister

Simon Brindle, Welsh Government

Liz Lalley, Welsh Government

Robert Parry, Welsh Government

3 Papers to note

(15.00–15.05)

3.1 Paper to note 1 – Correspondence from the First Minister of Wales, to the Llywydd regarding legislating to Brexit – 11 January 2019

(Pages 59 – 61)

3.2 Paper to note 2 – Correspondence from Ken Skates, Minister for Economy and Transport regarding clarification of the response to the report on ports preparedness – 25 January 2019

(Page 62)

3.3 Paper to note 3 – Correspondence from Steve Barclay MP, Secretary of State for Exiting the European Union to Lord Boswell, Chair of the EU Select



**Committee regarding an update on international trade agreements – 25
January 2019**

(Pages 63 – 76)

**3.4 Paper to note 4 – Correspondence from Lord Boswell, Chair of the EU Select
Committee regarding Post-Brexit UK-EU inter-institutional relations and the
role of the devolved institutions – 25 January 2019**

(Pages 77 – 78)

**3.5 Paper to note 5 – Correspondence from Stephen Kinnock MP, Chair of the All
Party Parliamentary Group on Post-Brexit Funding for Nations, Regions and
Local Areas regarding their report on the UK Shared Prosperity Fund – 28
January 2019**

(Pages 79 – 96)

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

(15.05)

**5 Scrutiny session with the Brexit Minister – consideration of
evidence**

(15.05–15.20)