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#### Agenda - Business Committee

Meeting Venue: For further information contact:

Presiding Officer's office, 4th floor - Tŷ Aled Elwyn Jones

Hywel Committee Clerk

Meeting date: 4 December 2018 0300 200 6565

Meeting time: 08.30 SeneddBusiness@Assembly.wales

#### 1 Introductions, apologies and substitutions

- 2 **Minutes of the previous meeting** (Pages 1 4)
- 3 Organisation of Business
- 3.1 This Week's Business (Paper 1, pages 5 6)
- 3.2 Paper to note: Guidance Debates on the EU Withdrawal Agreement andPolitical Declaration, and on the Draft Budget 2019-20- (Paper 1a, pages 7 -8)
- 3.3 Three Week Timetable of Government Business (Paper 2, pages 9 10)
- 3.4 Three Week Timetable of Assembly Business (Paper 3, pages 11 12)
- 3.5 Member Debates: Selection of Motion for Debate (Paper 4, pages 13 17)
- 3.6 Debate on Members' Legislative Proposals (Paper 5, pages 18 19)

#### 4 Assembly Business

4.1 Procedures for the Resignation and Nomination of a First Minister (Paper 6, pages 20 - 29)

# Agenda Item 2