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

Meeting Venue: This meeting can be viewed

Committee Room 3 - Senedd on Senedd TV at:

Meeting date: Monday, 17 June 2019 http://senedd.tv/en/5469

Meeting time: 14.03 - 16.03

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Alun Davies AM
	Huw Irranca-Davies AM
	Delyth Jewell AM
	Mandy Jones AM
	David Melding AM
Witnesses:	Professor Jo Hunt, Cardiff University
	Professor Michael Keating, University of Aberdeen
	Akash Paun, Institute for Government
	Hedydd Phylip, Cardiff University
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Claire Fiddes (Deputy Clerk)
	Manon George (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Joyce Watson.
- 1.3 Huw Irranca-Davies declared an interest as he is Chair of the Welsh Government's EU Advisory Group.
- 1.4 The Chair welcomed Mandy Jones as a Member of the Committee.

2 Common UK policy frameworks

- 2.1 The witnesses responded to questions from Members.
- 3 Paper(s) to note
- 3.1 Paper to note 1: Correspondence from the Minister for International Relations and the Welsh Language to the Chair regarding the report on the agreement on trade in goods between Iceland, Norway and the UK 7 June 2019
- 3.1.1 The paper was noted.
- 3.2 Paper to note 2: Correspondence from the Chancellor of the Duchy of Lancaster to the Convener of the Finance and Constitution Committee, Scottish Parliament, regarding scrutiny of intergovernmental relations and common frameworks – 11 June 2019
- 3.2.1 The paper was noted.
- 3.3 Paper to note 3: Correspondence from the Counsel General and Brexit Minister to the Chair regarding the Joint Ministerial Committee (Europe) meeting 12 June 2019
- 3.3.1 The paper was noted.
- 3.4 Paper to note 4: Follow-up work on Brexit preparedness written evidence from Food and Drink Wales
- 3.4.1 The paper was noted.

- 3.5 Paper to note 5: Follow-up work on Brexit preparedness written evidence from Wales Trades Union Congress
- 3.5.1 The paper was noted.
- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting
- 4.1 The motion was agreed.
- 5 Common UK policy frameworks consideration of evidence
- 5.1 Members considered the evidence received.
- 6 Follow-up work on Brexit preparedness consideration of correspondence to the Counsel General and Brexit Minister
- 6.1 Members considered and agreed the draft correspondence, and agreed that it be sent to the Counsel General and Brexit Minister.