## Agenda - External Affairs and Additional Legislation **Committee**

For further information contact: Meeting Venue:

Committee Room 2 - Senedd Alun Davidson

Meeting date: 24 June 2019 Committee Clerk

Meeting time: 14.00 0300 200 6565

SeneddEAAL@assembly.wales

## Private pre-meeting

(13.45-14.00)

Introductions, apologies, substitutions and declarations of 1 interest

(14.00)

The Romanian Presidency of the EU Council 2

(14.00 - 15.00)(Pages 1 - 21)

His Excellency Mr Dan Mihalache, Ambassador of Romania to the Court of St. lames's

- Motion under Standing Order 17.42(vi) and (ix) to resolve to 3 exclude the public from the remainder of the meeting (15.00)
- 4 The Romanian Presidency of the EU Council – reflections on the discussion

(15.00-15.10)

Scrutiny of international agreements 5

(15.10 - 15.15)(Pages 22 - 26)

6 The proposed shared prosperity fund – summary of correspondence received and discussion on next steps

(15.15 - 15.35)(Pages 27 - 38)



7 Changes to freedom of movement after Brexit – options paper on next steps

8 Refreshing the Committee's strategic approach – discussion of the agenda for 1 July 2019