

# Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 24 June 2019

Meeting time: 14.04 – 15.24

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5470>

## 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:	His Excellency Mr Dan Mihalache, Ambassador of Romania to the Court of St James's Cosmin Onisii, Embassy of Romania
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Gwyn Griffiths (Legal Adviser) Gareth David Thomas (Researcher)



## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 The Chair thanked Joyce Watson for her work on the Committee.

## **2 The Romanian Presidency of the EU Council**

2.1 The Ambassador responded to questions from Members.

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

3.1 The motion was agreed.

## **4 The Romanian Presidency of the EU Council – reflections on the discussion**

4.1 Members reflected on the points raised.

## **5 Scrutiny of international agreements**

5.1 Members considered and noted the UK–Andean countries trade agreement.

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

6.1 Members considered the correspondence and agreed forward work in this area.

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

7.1 Members considered and agreed forward work in this area which included a public consultation, and engagement work during the autumn term.

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

8.1 Members agreed the agenda of the strategic planning session on 1 July 2019.