

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:	For further information contact:
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)

- 1 Introductions, apologies, substitutions and declarations of interest**
(14.00)
- 2 The Romanian Presidency of the EU Council**
(14.00–15.00) (Pages 1 – 21)
His Excellency Mr Dan Mihalache, Ambassador of Romania to the Court of St. James's
- 3 Motion under Standing Order 17.42(vi) and (ix) to resolve to 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)
- 5 Scrutiny of international agreements**
(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

(15.35–15.50)

(Pages 39 – 41)

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

(15.50–16.00)

(Pages 42 – 46)

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Agenda Item 5

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Agenda Item 8

By virtue of paragraph(s) ix of Standing Order 17.42

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