

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 11 November
2019

Meeting time: 14.02 – 15.19

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5644>

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:	Nesta Lloyd–Jones, NHS Confederation Dr Tim Peppin, Welsh Local Government Association Professor Colin Riordan, Universities Wales Mairwen Harris, Universities Wales
Committee Staff:	Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Aled Evans (Legal Adviser) Sara Moran (Researcher)



1 Introductions, apologies, substitutions and declarations of interest

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Huw Irranca-Davies declared an interest as Chair of the European Advisory Group, Chair of the Wales Programme Monitoring Committee, and Chair of the Regional Investment Steering Group.

2 Follow-up work on Brexit preparedness – evidence session with public services

- 2.1 The panel responded to questions from Members.

3 Papers to note

- 3.1 **Paper to note 1: Correspondence from the Minister for International Relations and the Welsh Language to the Chair regarding the draft international strategy, overseas offices and trade – 5 November 2019**

- 3.1.1 The paper was noted.

4 Motion under Standing Order 17.22 to elect a temporary Chair for the Committee meeting on 18 November 2019

- 4.1 Members agreed to appoint Huw Irranca-Davies as temporary Chair for the meeting on 18 November 2019.

5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting

- 5.1 The motion was agreed.

6 Follow-up work on Brexit preparedness – evidence session with public services – consideration of evidence

- 6.1 Members considered the evidence received.

7 Scrutiny of international agreements

7.1 Members considered and agreed to note the UK–USA Access to Electronic Data for the Purpose of Countering Serious Crime, and the Construction and Operation of a European X–Ray Free–Electron Laser Facility.