

# Concise Minutes – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 2 December 2019

Meeting time: 14.00 – 15.32

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5647>

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## Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Huw Irranca-Davies AM Mandy Jones AM David Melding AM
Committee Staff:	Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Aled Evans (Legal Adviser) Nia Moss (Researcher) Rhun Davies (Researcher) 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 Alun Davies and Delyth Jewell.



Cynulliad  
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Cymru

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## **2 Papers to note**

### **2.1 Paper to note 1: Written evidence provided by Dr Jack Simson Caird in relation to the scrutiny of UK-wide common policy frameworks and the scrutiny of international agreements**

2.1.1 The paper was noted.

### **2.2 Paper to note 2: UK–South Korea free trade agreement – Dr Ricardo Pereira**

2.2.1 The paper was noted.

### **2.3 Paper to note 3: Response from the Counsel General and Brexit Minister to the Constitutional and Legislative Affairs Committee regarding Wales' changing constitution – 27 November 2019**

2.3.1 The paper was noted.

## **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 Scrutiny of common frameworks – consideration of draft report**

4.1 Members considered the report.

4.2 Members agreed to publish the report subject to amendments.

## **5 Scrutiny of international agreements – consideration of draft report**

5.1 Members considered the report.

5.2 Members agreed to publish the report subject to amendments.

## **6 Follow-up work on Brexit preparedness – consideration of correspondence to the Counsel General and Brexit Minister**

6.1 Members considered the correspondence.

6.2 Members agreed to send the correspondence subject to amendments.

## **7 The Welsh Government's draft international strategy – consideration of draft report**

7.1 Members considered the report.

7.2 Members agreed to publish the report subject to amendments.

## **8 Forward work programme**

8.1 Members considered and agreed to the forward work programme.