## Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Monday, 6 January 2020 http://senedd.tv/en/5890

Meeting time: 13.30 - 15.16

## **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:	Mark Drakeford AM, First Minister of Wales
	Des Clifford, Welsh Government
	Dr Robert Parry, Welsh Government
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Claire Fiddes (Deputy Clerk)
	Aled Evans (Legal Adviser)
	Nia Moss (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 Ed Sherriff, Welsh Government
- 1.3 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 Scrutiny session with the First Minister
- 2.1 The First Minister 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 Assembly scrutiny of international agreements 9 December 2019
- 3.1.1 The paper was noted.
- 3.2 Paper to note 2: Correspondence from the Chair of the Committee on Assembly Electoral Reform to the Chair regarding potential implications for Assembly committees of any change in the size of the Assembly 16 December 2019
- 3.2.1 The paper was noted.
- 3.3 Paper to note 3: Correspondence from the Secretary of State for Exiting the EU to the Counsel General and Brexit Minister regarding the European Union (Withdrawal Agreement) Bill 18 December 2019
- 3.3.1 The paper was noted.
- 4 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting
- 4.1 The motion was agreed.

- 5 Scrutiny session with the First Minister consideration of evidence
- 5.1 Members considered the evidence received.
- 6 Approach to scrutiny of EU (Withdrawal Agreement) Bill
- 6.1 Members agreed to the approach to the scrutiny of the European Union (Withdrawal Agreement) Bill.
- 7 Consideration of forward work programme
- 7.1 Members considered and agreed to the forward work programme.