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

Meeting Venue: This meeting can be viewed

Committee Room 5 - Tŷ Hywel on Senedd TV at:

Meeting date: Monday, 24 February 2020 http://senedd.tv/en/5896

Meeting time: 14.29 - 15.50

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Huw Irranca-Davies AM
	Mandy Jones AM
	David Melding AM
Witnesses:	Professor Anand Menon, King's College London
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Claire Fiddes (Deputy Clerk)
	Aled Evans (Legal Adviser)
	Nia Moss (Researcher)
	Rhun Davies (Researcher)
	Lucy Valsamidis (Researcher)
	Sara Moran (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 AM and Dai Lloyd AM.
- 2 Papers to note
- 2.1 Paper to note 1: Correspondence from the Chair of the House of Lords European
 Union Committee to the Chair regarding continuing engagement with the
 devolved legislatures 12 February 2020
- 2.1.1 The paper was noted.
- 2.2 Paper to note 2: Correspondence from the Counsel General and Brexit Minister to the Chair regarding additional information following scrutiny session on 27

 January 2020 14 February 2020
- 2.2.1 The paper was noted.
- Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting
- 3.1 The motion was agreed.
- 4 UK-EU future relationship negotiations private seminar session
- 4.1 Professor Menon responded to questions from Members.
- Correspondence from the Chair of the House of Lords European Union Committee to the Chair regarding continuing engagement with the devolved legislatures – consideration of response
- 5.1 Members agreed that a response should be drafted for consideration at the next Committee meeting.