Agenda - External Affairs and Additional Legislation **Committee**

Meeting Venue: For further information contact:

Committee Room 1 – Senedd Alun Davidson

Meeting date: Monday, 3 October Committee Clerk

2016 0300 200 6565

Meeting time: 13.00 SeneddEAAL@assembly.wales

EU Funding, Research and Investment

Private Pre-meet (12.50 - 13.00)

Introductions, apologies, substitutions and declarations of 1 interest

(13.00)

Leaving the European Union: implications for Wales - EU funding, 2 research and investment

Professor Iwan Davies, Swansea University Dr Hywel Ceri Jones, Aberystwyth University Professor Colin Riordan, Cardiff University

Break (14.15 - 14.30)

Leaving the European Union: implications for Wales - EU funding, 3 research and investment

(14.30 - 15.45)

Neville Davies



Jayne Woolford (to be confirmed)

4 Paper(s) to note

(15.45)

Minutes of the meeting held on 12 September 2016

(Pages 29 - 31)

Minutes of the meeting held on 19 September 2016

(Pages 32 - 34)

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

 (15.45)
- 6 Leaving the European Union: implications for Wales consideration of evidence

(15.45 - 16.00)

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

Agenda Item 2

Document is Restricted

Agenda Item 4.1

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

Meeting Venue:

This meeting can be viewed

Committee Room 1 - Senedd

on Senedd TV at:

Meeting date: Monday, 19 September

http://senedd.tv/en/3714

2016

Meeting time: 13.00 - 15.26

International Law and Trade

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Mark Isherwood AM
	Steffan Lewis AM
	Jeremy Miles AM
	Eluned Morgan AM
	Gareth Bennett AM
	Paul Davies AM (In place of Suzy Davies AM)
Witnesses:	Dr. Jo Hunt, Cardiff University
	Professor Patrick Minford, Cardiff University
	Dr. Ricardo Pereira, Cardiff University
	Professor Alan Matthews, Trinity College Dublin
	Professor Alan Swinbank, University of Reading
	Professor Stephen Woolcock, London School of Economics

Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Deputy Clerk)
	Gwyn Griffiths (Legal Adviser)
	Elisabeth Jones (Legal Adviser)
	Gregg Jones (Researcher)

1 Introductions, apologies, substitutions and declarations of interest

- 1.1 Apologies were received from Dawn Bowden, Michelle Brown and Suzy Davies. Paul Davies substituted for Suzy Davies, and Gareth Bennett substituted for Michelle Brown.
- 2 Leaving the European Union: Implications for Wales International Law and Trade
- 2.1 The witnesses gave opening presentations and responded to questions from Members.
- 3 Leaving the European Union: Implications for Wales International Law and Trade
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- 4 Leaving the European Union: Implications for Wales International Law and Trade
- 4.1 The witnesses gave opening presentations and responded to questions from Members.

5.1 There were no papers to note.
6 Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting
6.1 The motion was agreed.
7 Leaving the European Union: Implications for Wales – consideration of evidence
7.1 The Committee considered the evidence received.

Paper(s) to note

5

Agenda Item 4.2

Concise Minutes - External Affairs and Additional

Legislation Committee

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Paper(s) to note

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