## Agenda – External Affairs and Additional Legislation Committee

Meeting Venue: For further information contact:

Committee Room 2 - Senedd Alun Davidson

Meeting date: Monday, 21 November Committee Clerk

2016 0300 200 6565

Meeting time: 13.30 <u>SeneddEAAL@assembly.wales</u>

1 Introductions, Apologies, Substitutions and Declarations of Interest

(13.30)

2 Leaving the European Union: implications for Wales – session with Gerald Holtham

Gerald Holtham, University of South Wales

3 Leaving the European Union: implications for Wales – approaches to the negotiations

$$(14.30 - 15.30)$$

Sir Emyr Jones Parry, Learned Society of Wales Professor Peter Halligan, Learned Society of Wales

4 Paper(s) to note

(15.30)

Minutes of the meeting held on 7 November 2016

(Pages 12 - 14)



- Motion under Standing Order 17.42(vi) to resolve to exclude the public for the remainder of the meeting (15.30)
- 6 Leaving the European Union: implications for Wales consideration of evidence

(15.30 - 16.00)