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# 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

$$(13.30 - 14.30)$$
 (Pages 1 – 11)

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)

#### 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 2 - Senedd

on Senedd TV at:

Meeting date: Monday, 7 November

http://senedd.tv/en/3779

2016

Meeting time: 13.57 - 17.38

### Intra-UK Structures

#### **Attendance**

Category	Names
Assembly Members:	David Rees AM (Chair)
	Dawn Bowden AM
	Suzy Davies AM
	Mark Isherwood AM
	Steffan Lewis AM
	Jeremy Miles AM
	Hannah Blythyn AM (In place of Eluned Morgan AM)
Witnesses:	Carwyn Jones AM, First Minister of Wales
	Andrew Slade, Welsh Government
	Piers Bisson, Welsh Government
	Dr. Jo Hunt, Cardiff University
	Roger Scully, Wales Governance Centre
	Dr Rachel Minto, Cardiff University

	Professor Michael Keating, University of Aberdeen
	Lee McGowan, Queen's University Belfast
	Dr Akash Paun, Institute for Government
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Deputy Clerk)
	Gwyn Griffiths (Legal Adviser)
	Elisabeth Jones (Legal Adviser)

#### **Transcript**

View the meeting <u>transcript</u> (PDF 2MB) <u>View as HTML</u> (370KB)

- 1 Introductions, Apologies, Substitutions and Declarations of Interest
- 1.1 Apologies were received from Eluned Morgan and Michelle Brown. Hannah Blythyn substituted for Eluned Morgan.
- 2 Motion under Standing Order 17.42(vi) to resolve to exclude the public from item 3 and 7 of the meeting
- 3 Leaving the European Union: implications for Wales preparation for the session
- 3.1 The Committee considered and agreed its approach to the session with the First Minister.
- 4 Leaving the European Union: implications for Wales evidence session with the First Minister
- 4.1 The First Minister responded to questions from Members.

- 5 Leaving the European Union: implications for Wales intra-UK structures
- 5.2 The witnesses responded to questions from Members.
- 6 Leaving the European Union: implications for Wales intra-UK structures
- 6.1 The witnesses responded to questions from Members.
- 7 Leaving the European Union: implications for Wales consideration of evidence
- 7.1 The Committee considered the evidence received.