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, 17 September

http://senedd.tv/en/5048

2018

Meeting time: 14.00 - 16.05

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair)
	Michelle Brown AM
	Suzy Davies AM
	Jane Hutt AM
	Mark Isherwood AM
	Steffan Lewis AM
	Jenny Rathbone AM
Witnesses:	Carwyn Jones AM, First Minister of Wales
	Piers Bisson, Welsh Government
	Liz Lalley, Welsh Government
Committee Staff:	Alun Davidson (Clerk)
	Yan Thomas (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Manon George (Researcher)

- 1 Introductions, apologies, substitutions and declarations of interest
- 1.1 The Chair welcomed Members to the meeting.
- 2 Scrutiny session with the First Minister of Wales
- 2.1 The witnesses responded to guestions from Members.
- 3 Papers to note
- 3.1 Paper to note 1 Correspondence from the Llywydd regarding the Senedd@ initiative 19 July 2018
- 3.1 The paper was noted.
- 3.2 Paper to note 2 Correspondence from the First Minister regarding the equality and human rights implications of Brexit 23 July 2018
- 3.2 The paper was noted.
- 3.3 Paper to note 3 Correspondence from Sir William Cash, Chair of the European
 Scrutiny Committee and Lord Boswell, Chair of the EU Select Committee to
 Dominic Raab MP, Secretary of State for Exiting the European Union regarding the
 scrutiny of EU documents during a post–exit transition or implementation period
 24 July 2018
- 3.3 The paper was noted.
- 3.4 Paper to note 4 Correspondence from David Lidington MP, Minister for the Cabinet Office to the Lord McFall of Alcluith regarding intergovernmental activity relating to Brexit 25 July 2018
- 3.4 The paper was noted.
- 3.5 Paper to note 5 Correspondence from Mark Drakeford, Cabinet Secretary for Finance regarding the 2 July scrutiny session follow up 2 August 2018
- 3.5 The paper was noted.

- 3.6 Paper to note 6 Correspondence from Ken Skates, Cabinet Secretary forEconomy regarding trade policy after Brexit and the implications for Wales 3August 2018
- 3.6 The paper was noted.
- 3.7 Paper to note 7 Correspondence from Mark Drakeford, Cabinet Secretary for Finance regarding EU Law in Wales: What happens during the Brexit transition? 10 August 2018
- 3.7 The paper was noted.
- 3.8 Paper to note 8 Correspondence from Robin Walker MP, Parliamentary Under-Secretary of State for Exiting the EU regarding EU Law in Wales: What happens during the Brexit transition? 13 August 2018
- 3.8 The paper was noted.
- 3.9 Paper to note 9 Correspondence from Julie James, Leader of the House to Mick Antoniw, Chair of the Constitutional and Legislative Affairs Committee, regarding the operational matters relating to the scrutiny of regulations made under the European Union (Withdrawal) Act 2018 28 August 2018
- 3.9 The paper was noted.
- 3.10 Paper to note 10 Correspondence from David Lidington MP, Minister for the Cabinet Office regarding the arrangements for the Ministerial Forum on EU Negotiations 3 September 2018
- 3.10 The paper was noted.
- 3.11 Paper to note 11 Correspondence from the First Minister regarding the request for an update on progress with recommendations contained in the report on 'How the Welsh Government is preparing for Brexit?' 10 September 2018
- 3.11 The paper was noted.

- 3.12 Paper to note 12 Correspondence from Robin Walker MP, Parliamentary Under-Secretary of State for Exiting the EU regarding the future relationship with the European Union - 11 September 2018
- 3.12 The paper was noted.
- 4 Motion under Standing Order 17.42(vi) 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 of Wales consideration of evidence
- 5.1 Members considered the evidence received.
- 6 Monitoring the EU negotiations
- 6.1 Members received a briefing on the EU negotiations.