

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 3 December 2018

Meeting time: 14.00 – 14.32

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5059>

Attendance

Category	Names
Assembly Members:	Jane Hutt AM (Temporary Chair) Vikki Howells AM Steffan Lewis AM David Melding AM Mark Reckless AM Hefin David AM
Committee Staff:	Rhys Morgan (Second Clerk) Yan Thomas (Deputy Clerk) Manon George (Researcher) Lorna Scurlock (Researcher) Chloe Corbyn (Researcher)

1 Motion under Standing Order 17.22 to elect a Temporary Chair

1.1 Jane Hutt was elected as Temporary Chair.



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2 Introductions, apologies, substitutions and declarations of interest

2.1 The Temporary Chair welcomed Members to the meeting.

2.2 Apologies were received from David Rees, Michelle Brown and Joyce Watson.

2.3 Hefin David attended the meeting as a substitute for Joyce Watson.

3 Paper to note

3.1 Paper to note 1 – Correspondence from the Cabinet Secretary for Finance regarding the Interparliamentary forum on Brexit – 29 November 2018

3.1 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 Preparing for Brexit – consideration of the draft report on the food sector

5.1 Members considered and agreed the draft report subject to minor changes.

6 Briefing on the UK Fisheries Bill

6.1 Members received a briefing on the UK Fisheries Bill.

7 Briefing on the UK Healthcare (International) Arrangements Bill

7.1 Members received a briefing on the UK Healthcare (International) Arrangements Bill.