

Agenda – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: 14 January 2019

Meeting time: 14.00

For further information contact:

Alun Davidson

Committee Clerk

0300 200 6565

SeneddEAAL@assembly.wales

Private pre-meeting

(13.45–14.00)

1 Introductions, apologies, substitutions and declarations of interest

(14.00)

2 Expert panel discussion on the development of common UK policy frameworks and legislating for Brexit

(14.00–15.00)

(Pages 1 – 18)

Professor Jo Hunt, Cardiff University

Akash Paun, Institute for Government

3 Papers to note

(15.00–15.05)

3.1 Paper to note 1 – Correspondence from the Llywydd to the Chair regarding Wales' future relationship with the EU – 8 January 2019

(Pages 19 – 22)

3.2 Paper to note 2 – Correspondence from the Llywydd to the Chair regarding the Senedd and Elections (Wales) Bill – 8 January 2019

(Page 23)



- 3.3 Paper to note 3 – Correspondence from Lesley Griffiths, Minister for Environment, Energy and Rural Affairs regarding the UK Fisheries Bill: Supplementary Legislative Consent Memorandum – 8 January 2019**
(Pages 24 – 30)
- 4 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting**
(15.05)
- 5 Expert panel discussion on the development of common UK policy frameworks and legislating for Brexit – consideration of evidence**
(15.05–15.20)
- 6 Forward work programme**
(15.20–15.50) (Pages 31 – 40)