

# Concise Minutes – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 14 January 2019

Meeting time: 14.00 – 15.31

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5062>

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## Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) David Melding AM Mark Reckless AM Alun Davies AM (In place of Vikki Howells AM) Huw Irranca–Davies AM (In place of Jane Hutt AM)
Witnesses:	Professor Jo Hunt, Cardiff University Akash Paun, Institute for Government
Committee Staff:	Alun Davidson (Clerk) Claire Fiddes (Deputy Clerk) Elisabeth Jones (Legal Adviser) Manon George (Researcher)

### Tribute to Steffan Lewis AM

The Chair opened the meeting with a tribute to Steffan Lewis AM, who passed away on 11 January. This was followed by a moment of silent reflection by those in the room and in the public gallery.



Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales

## **1 Introductions, apologies, substitutions and declarations of interest**

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Vikki Howells, Jane Hutt and Michelle Brown.

1.3 Huw Irranca-Davies and Alun Davies attended as substitutes.

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

2.1 The witnesses responded to questions from Members.

## **3 Papers to note**

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

3.1 The paper was noted.

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

3.2 The paper was noted.

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**

3.3 The paper was noted.

**4 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting**

4.1 The motion was agreed.

**5 Expert panel discussion on the development of common UK policy frameworks and legislating for Brexit – consideration of evidence**

5.1 Members considered the evidence received.

## **6 Forward work programme**

6.1 Members considered and agreed the forward work programme.