

# Concise Minutes – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 4 February 2019

Meeting time: 14.00 – 15.38

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5275>

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## Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Michelle Brown AM Alun Davies AM Huw Irranca-Davies AM David Melding AM Mark Reckless AM Joyce Watson AM
Witnesses:	Jeremy Miles AM, Counsel General and Brexit Minister Simon Brindle, Welsh Government Dr Robert Parry, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Claire Fiddes (Deputy Clerk) Manon George (Researcher)



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

1.1 The Chair welcomed Members to the meeting.

1.2 Huw Irranca-Davies AM declared an interest as he is Chair of the Wales Programme Monitoring Committee and Chair of the European Advisory Group. Mr Irranca-Davies agreed to absent himself from asking questions that related to these roles.

## **2 Scrutiny session with the Brexit Minister**

2.1 The Minister responded to questions from Members.

## **3 Papers to note**

**3.1 Paper to note 1 – Correspondence from the First Minister of Wales, to the Llywydd regarding legislating to Brexit – 11 January 2019**

3.1 The paper was noted.

**3.2 Paper to note 2 – Correspondence from Ken Skates, Minister for Economy and Transport regarding clarification of the response to the report on ports preparedness – 25 January 2019**

3.2 The paper was noted.

**3.3 Paper to note 3 – Correspondence from Steve Barclay MP, Secretary of State for Exiting the European Union to Lord Boswell, Chair of the EU Select Committee regarding an update on international trade agreements – 25 January 2019**

3.3 The paper was noted.

**3.4 Paper to note 4 – Correspondence from Lord Boswell, Chair of the EU Select Committee regarding Post-Brexit UK-EU inter-institutional relations and the role of the devolved institutions – 25 January 2019**

3.4 The paper was noted.

**3.5 Paper to note 5 – Correspondence from Stephen Kinnock MP, Chair of the All Party Parliamentary Group on Post-Brexit Funding for Nations, Regions and Local Areas regarding their report on the UK Shared Prosperity Fund – 28 January 2019**

3.5 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 Brexit Minister – consideration of evidence**

5.1 Members considered the evidence received.