

# Concise Minutes – External Affairs and Additional Legislation Committee

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Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 1 April 2019

Meeting time: 14.01 – 14.33

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5282>

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## Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM Huw Irranca-Davies AM Delyth Jewell AM Mark Reckless AM
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Gareth David Thomas (Researcher)

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

- 1.1 The Chair welcomed Members to the meeting.
- 1.2 Apologies were received from Joyce Watson and David Melding.
- 1.3 The Chair noted that Michelle Brown is no longer a Member of the Committee.



Cynulliad  
Cenedlaethol  
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## **2 Papers to note**

### **2.1 Paper to note 1 – Supplementary Legislative Consent Memorandum (Memorandum No 2) Agriculture Bill**

2.1 The paper was noted.

### **2.2 Paper to note 2 – Report by the House of Lords European Committee on Beyond Brexit: how to win friends and influence people – 25 March 2019**

2.2 The paper was noted.

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

3.1 The motion was agreed.

## **4 Scrutiny of international agreements**

4.1 Members considered and noted the following agreements:

- Interim economic partnership agreement between the UK and the Pacific States;
- UK–Spain Agreement on the Participation in Certain Elections of Nationals of each Country Resident in the territory of the other; and
- UK–Spain International Agreement on Taxation and the Protection of Financial Interests regarding Gibraltar.

## **5 Monitoring the EU negotiations**

5.1 Members considered a paper from the Research Service on the EU negotiations.

## **6 Forward work programme**

6.1 Members considered and agreed a work programme for May and June 2019.