

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

Committee Room 2 – Senedd

Meeting date: Monday, 3 June 2019

Meeting time: 13.32 – 15.34

This meeting can be viewed

on [Senedd TV](#) at:

<http://senedd.tv/en/5466>

Attendance

Category	Names
Assembly Members:	David Rees AM (Chair) Alun Davies AM Delyth Jewell AM David Melding AM Hefin David AM
Witnesses:	Ben Cottam, Federation of Small Business Jeremy Miles AM, Counsel General and Brexit Minister Simon Brindle, Welsh Government Liz Lalley, Welsh Government
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Gwyn Griffiths (Legal Adviser) 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 Huw Irranca–Davies AM and Joyce Watson AM.

1.3 Hefin David AM attended as substitute.

1.4 Apologies were received from Andy Richardson, Food and Drink Wales.

2 Scrutiny session with the Counsel General and Brexit Minister

2.1 The Counsel General and Brexit Minister responded to questions from Members.

3 Motion under Standing Order 17.42(vi) to resolve to exclude the public from items 4 and 7 of this meeting

3.1 The motion was agreed.

4 Scrutiny session with the Counsel General and Brexit Minister – consideration of evidence

4.1 Members considered the evidence received.

5 Follow–up work on Brexit preparedness – evidence session 3

5.1 The witness responded to questions from Members.

6 Paper(s) to note

6.1 Paper to note 1: Correspondence from Anthony Soars to the Chair regarding a new common charter for cooperation within and between these islands – 9 May 2019

6.1.1 The paper was noted.

6.2 Paper to note 2: Correspondence from Mick Antoniw AM to Bruce Crawford MSP regarding legislating in devolved areas – 17 May 2019

6.2.1 The paper was noted.

6.3 Paper to note 3: Correspondence from the First Minister to the Chair regarding fishing boats in Welsh waters – 23 May 2019

6.3.1 The paper was noted.

6.4 Paper to note 4: Correspondence from Michael Gove MP to the Chair regarding forestry policy – 23 May 2019

6.4.1 The paper was noted.

6.5 Paper to note 5: Correspondence from Jeremy Miles AM to the Chair regarding revised frameworks analysis – 24 May 2019

6.5.1 The paper was noted.

7 Follow-up work on Brexit preparedness – consideration of evidence

7.1 Members considered the evidence received.