Agenda - External Affairs and Additional Legislation **Committee**

For further information contact: Meeting Venue:

Committee Room 2 – Senedd **Rhys Morgan**

Meeting date: 21 January 2019 Committee Clerk

Meeting time: 14.00 0300 200 6565

SeneddEAAL@assembly.wales

Private pre-meeting

(13.45-14.00)

Introductions, apologies, substitutions and declarations of 1 interest

(14.00)

2 Wales' future relationship with Europe – part two: evidence session with the Minister for International Relations and the Welsh Language

(14.00-15.00)(Pages 1 – 18)

Eluned Morgan AM, Minister for International Relations and the Welsh Language

Des Clifford, Welsh Government

Andrew Gwatkin, Welsh Government

3 Paper(s) to note

(15.00-15.05)

3.1 Paper to note 1 - Correspondence from the Chair of the Climate Change, Environment and Rural Affairs Committee to the Minister for Environment, Energy and Rural Affairs regarding the consideration of the Legislative Consent Memorandum for the Fisheries Bill - 11 January 2019

(Pages 19 - 23)

3.2 Paper to note 2 – Correspondence from David Lidington MP to Chair EAAL and Chair CLAC regarding intergovernmental relations and Ministerial engagement – 17 January 2019

(Pages 24 – 28)

- 4 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting (15.05)
- 5 Wales' future relationship with Europe part two consideration of evidence

(15.05-15.20)

6 Monitoring the EU negotiations

(15.20–15.35) (Pages 29 – 93)