Concise Minutes - External Affairs and Additional **Legislation Committee**

Meeting Venue: This meeting can be viewed

Committee Room 2 - Senedd on Senedd TV at:

Meeting date: Monday, 21 January 2019 http://senedd.tv/en/5063

Meeting time: 14.01 - 15.46

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
Witnesses:	Eluned Morgan AM, Minister for International Relations and
	the Welsh Language
	Des Clifford, Welsh Government
	Andew Gwatkin, Welsh Government
Committee Staff:	Alun Davidson (Clerk)
	Rhys Morgan (Second Clerk)
	Claire Fiddes (Deputy Clerk)
	Elisabeth Jones (Legal Adviser)
	Manon George (Researcher)

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.
- 2 Wales' future relationship with Europe part two: evidence session with the Minister for International Relations and the Welsh Language
- 2.1 The Minister responded to questions from Members.
- 3 Papers to note
- 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
- 3.1 The paper was noted.
- 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
- 3.2 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 Wales' future relationship with Europe part two consideration of evidence
- 5.1 Members considered the evidence received.
- 6 Monitoring the EU negotiations
- 6.1 Members received a briefing from the Research Service on the EU negotiations.