Agenda – Constitutional and Legislative Affairs Committee

<table>
<thead>
<tr>
<th>Meeting Venue:</th>
<th>For further information contact:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Committee Room 1 – Senedd</td>
<td>Gareth Williams</td>
</tr>
<tr>
<td>Meeting date: 25 March 2019</td>
<td>Committee Clerk</td>
</tr>
<tr>
<td>Meeting time: 13.00</td>
<td>0300 200 6362</td>
</tr>
<tr>
<td>For further information contact:</td>
<td><a href="mailto:SeneddCLA@assembly.wales">SeneddCLA@assembly.wales</a></td>
</tr>
</tbody>
</table>

1. Introduction, apologies, substitutions and declarations of interest

2. Instruments that raise no reporting issues under Standing Order 21.2 or 21.3

   CLA(S)–11–19 – Paper 1 – Statutory instruments with clear reports
   Negative Resolution Instruments


   2.2 SL(5)397 – The Local Authority Fostering Services (Wales) (Amendment) Regulations 2019

   2.3 SL(5)400 – The Civil Enforcement Of Parking Contraventions (County Of Monmouthshire) Designation Order 2019

   2.4 SL(5)401 – The Civil Enforcement of Parking Contraventions (County Borough of Caerphilly) Designation Order 2019

   Negative Resolution Instruments
3 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3

3.1 SL(5)382 – The Town and Country Planning (Miscellaneous Amendments) (Wales) (EU Exit) Regulations 2019

CLA(5)–11–19 – Paper 2 – Report
CLA(5)–11–19 – Paper 3 – Regulations
CLA(5)–11–19 – Paper 4 – Explanatory Memorandum

3.2 SL(5)384 – The Council Tax (Exempt Dwellings) (Amendment) (Wales) Order 2019

CLA(5)–11–19 – Paper 5 – Report
CLA(5)–11–19 – Paper 6 – Order
CLA(5)–11–19 – Paper 7 – Explanatory Memorandum

3.3 SL(5)385 – The Flood and Water (Amendments) (England and Wales) (EU Exit) Regulations 2019

CLA(5)–11–19 – Paper 8 – Report
CLA(5)–11–19 – Paper 9 – Regulations
CLA(5)–11–19 – Paper 10 – Explanatory Memorandum

3.4 SL(5)388 – The Plant Health (Fees) (Forestry) (Wales) Regulations 2019

CLA(5)–11–19 – Paper 11 – Report
CLA(5)–11–19 – Paper 12 – Regulations
CLA(5)–11–19 – Paper 13 – Explanatory Memorandum

3.5 SL(5)389 – The Forest Reproductive Material (Great Britain) (Amendment) (Wales) Regulations 2019

CLA(5)–11–19 – Paper 14 – Report
CLA(5)–11–19 – Paper 15 – Regulations
CLA(5)–11–19 – Paper 16 – Explanatory Memorandum
3.6 SL(S)390 – The Plant Health (Forestry) (Amendment) (Wales) Order 2019
(Pages 99 – 138)

CLA(S)–11–19 – Paper 17 – Report
CLA(S)–11–19 – Paper 18 – Order
CLA(S)–11–19 – Paper 19 – Explanatory Memorandum

3.7 SL(S)394 – The Agricultural Wages (Wales) Order 2019
(Pages 139 – 224)

CLA(S)–11–19 – Paper 20 – Report
CLA(S)–11–19 – Paper 21 – Order
CLA(S)–11–19 – Paper 22 – Explanatory Memorandum

3.8 SL(S)405 – The Sea Fishing (Penalty Notices) (Wales) (Amendment) Order 2019
(Pages 225 – 235)

CLA(S)–11–19 – Paper 23 – Report
CLA(S)–11–19 – Paper 24 – Order
CLA(S)–11–19 – Paper 25 – Explanatory Memorandum
CLA(S)–11–19 – Paper 26 – Letter from the Minister for Finance and Trefnydd
Composite Negative Resolution Instruments

3.9 SL(S)393 – The Invasive Alien Species (Enforcement and Permitting) Order 2019
(Pages 236 – 296)

CLA(S)–11–19 – Paper 27 – Report
CLA(S)–11–19 – Paper 28 – Order
CLA(S)–11–19 – Paper 29 – Explanatory Memorandum
Affirmative Resolution Instruments

(Pages 297 – 306)

CLA(S)–11–19 – Paper 30 – Report
CLA(S)–11–19 – Paper 31 – Regulations
CLA(S)–11–19 – Paper 32 – Explanatory Memorandum
4 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 but have implications as a result of the UK exiting the EU

4.1 SL(5)386 – The Rural Affairs, Environment, Fisheries and Food (Miscellaneous Amendments and Revocations) (Wales) Regulations 2019

5 Instruments that raise issues to be reported to the Assembly under Standing Order 21.2 or 21.3 – previously considered

5.1 SL(5)362 – The Genetically Modified Organisms (Deliberate Release and Transboundary Movement) (Miscellaneous Amendments) (Wales) (EU Exit) Regulations 2019

5.2 SL(5)372 – The National Health Service (Clinical Negligence Scheme) (Wales) Regulations 2019

6 Written statements under Standing Order 30C

Cla(5)–11–19 – Paper 40 – Statement
CLA(5)–11–19 – Paper 41 – Commentary
CLA(5)–11–19 – Paper 42 – Letter from the Counsel General and Minister for Brexit, 8 March 2019

7 Papers to note

7.1 Letter from the First Minister to the Chair of the External Affairs and Additional Legislation Committee

Cla(5)–11–19 – Paper 43 – Letter from the First Minister, 20 March 2019

7.2 Letter from the Chair of the Equality, Local Government and Communities Committee to the Llywydd

Cla(5)–11–19 – Paper 44 – Letter from the Chair of the Equality, Local Government and Communities Committee to the Llywydd

7.3 Letter from the Counsel General and Minister for Brexit: The State Aid (EU Exit) Regulations 2019

Cla(5)–11–19 – Paper 45 – Letter from the Counsel General and Minister for Brexit

7.4 Letter from the Minister for Finance and Trefnydd regarding the Nutrition (Amendment etc.) (EU Exit) Regulations 2019

Cla(5)–11–19 – Paper 46 – Letter from the Minister for Finance and Trefnydd, 21 March 2019

8 Senedd and Elections (Wales) Bill: Evidence session 2

13.30

Professor Laura McAllister, Chair of Expert Panel Group
9 Senedd and Elections (Wales) Bill: Evidence session 3
   14.15                                             (Pages 378 – 384)
   Keith Bush QC

CLA(5)–11–19 – Paper 47 – Written evidence

10 Senedd and Elections (Wales) Bill: Evidence session 4
   15.00
   Professor Roger Awan–Scully, Wales Governance Centre

11 Motion under Standing Order 17.42 to resolve to exclude the
   public from the meeting for the following business:

12 Senedd and Elections (Wales) Bill: Consideration of Evidence