Agenda – External Affairs and Additional Legislation Committee

Meeting Venue: Committee Room 2 – Senedd Meeting date: 11 March 2019 Meeting time: 13.00

For further information contact: **Rhys Morgan Committee Clerk** 0300 200 6565 SeneddEAAL@assembly.wales

At its meeting on 4 March 2019 the Committee resolved under Standing Order 17.42(vi) to exclude the public from item 1 of the meeting

- Preparing for Brexit Briefing session with the Wales Audit Office 1 (13.00 - 13.30)(Pages 1 - 30)Mike Usher, Wales Audit Office Mark Jeffs, Wales Audit Office
- Introductions, apologies, substitutions and declarations of 2 interest

(13.30)

3 Preparing for Brexit - scrutiny session with the Counsel General and Brexit Minister

(13.30 - 14.30)(Pages 31 – 40) Jeremy Miles AM, Counsel General and Brexit Minister Piers Bisson, Welsh Government



4 Paper to note

(14.30-14.35)

- 4.1 Paper to note 1 Correspondence from the Counsel General and Brexit Minister to the Chair regarding UK common frameworks - 1 March 2019 (Pages 41 - 42)
- 5 Motion under Standing Order 17.42(vi) to resolve to exclude the public from the remainder of the meeting (14.35)
- 6 Preparing for Brexit consideration of evidence (14.35–14.50)
- Consideration of response to the Constitutional and Legislative
 Affairs Committee report on the scrutiny of regulations under the
 European Union (Withdrawal) Act 2018: progress report
 (14.50-15.00) (Pages 43 60)
- 8 Scrutiny of international agreements
 (15.00-15.30) (Pages 61 72)