Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue: Committee Room 2 – Senedd
Meeting date: Monday, 2 December 2019
Meeting time: 14.00 – 15.32

This meeting can be viewed on Senedd TV at: http://senedd.tv/en/5647

Attendance

<table>
<thead>
<tr>
<th>Category</th>
<th>Names</th>
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<tbody>
<tr>
<td>Assembly Members:</td>
<td>David Rees AM (Chair)</td>
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<td></td>
<td>Huw Irranca–Davies AM</td>
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<td></td>
<td>Mandy Jones AM</td>
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<td>David Melding AM</td>
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<td>Committee Staff:</td>
<td>Rhys Morgan (Second Clerk)</td>
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<td></td>
<td>Claire Fiddes (Deputy Clerk)</td>
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<td></td>
<td>Aled Evans (Legal Adviser)</td>
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<td></td>
<td>Nia Moss (Researcher)</td>
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<td></td>
<td>Rhun Davies (Researcher)</td>
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<td>Manon George (Researcher)</td>
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1 Introductions, apologies, substitutions and declarations of interest

1.1 The Chair welcomed Members to the meeting.

1.2 Apologies were received from Alun Davies and Delyth Jewell.
2 Papers to note

2.1 Paper to note 1: Written evidence provided by Dr Jack Simson Caird in relation to the scrutiny of UK-wide common policy frameworks and the scrutiny of international agreements

2.1.1 The paper was noted.

2.2 Paper to note 2: UK-South Korea free trade agreement – Dr Ricardo Pereira

2.2.1 The paper was noted.

2.3 Paper to note 3: Response from the Counsel General and Brexit Minister to the Constitutional and Legislative Affairs Committee regarding Wales’ changing constitution – 27 November 2019

2.3.1 The paper was noted.

3 Motion under Standing Order 17.42(vi) and (ix) to resolve to exclude the public from the remainder of the meeting

3.1 The motion was agreed.

4 Scrutiny of common frameworks – consideration of draft report

4.1 Members considered the report.

4.2 Members agreed to publish the report subject to amendments.

5 Scrutiny of international agreements – consideration of draft report

5.1 Members considered the report.

5.2 Members agreed to publish the report subject to amendments.

6 Follow-up work on Brexit preparedness – consideration of correspondence to the Counsel General and Brexit Minister

6.1 Members considered the correspondence.

6.2 Members agreed to send the correspondence subject to amendments.
7 The Welsh Government's draft international strategy – consideration of draft report

7.1 Members considered the report.

7.2 Members agreed to publish the report subject to amendments.

8 Forward work programme

8.1 Members considered and agreed to the forward work programme.