

Concise Minutes – External Affairs and Additional Legislation Committee

Meeting Venue:

External

Meeting date: Monday, 4 May 2020

Meeting time: 14.53 – 15.28

Attendance

Category	Names
Assembly Members:	David Rees MS (Chair) Alun Davies MS Huw Irranca-Davies MS Dai Lloyd MS David Melding MS
Committee Staff:	Alun Davidson (Clerk) Rhys Morgan (Second Clerk) Claire Fiddes (Deputy Clerk) Aled Evans (Legal Adviser) Nia Moss (Researcher) Sara Moran (Researcher)

Introductions, apologies, substitutions and declarations of interest

0.1 The Chair welcomed Members to the meeting.

0.2 Apologies were received from Mandy Jones.



0.3 Huw Irranca–Davies declared an interest as Chair of the European Advisory Group, Chair of the Wales Programme Monitoring Committee, and Chair of the Regional Investment Steering Group.

1 Consideration of approach to Committee working practices outside of Committee meetings

1.1 Members agreed a change to the Committee’s working practices, to better facilitate remote working arrangements.

2 UK/EU future relationship negotiations

2.1 Members agreed to adjust the Committee’s approach to this workstream in the light of current circumstances.

3 Legislative Consent: Trade Bill 2020

3.1 Members agreed to write to the Minister for International Relations and the Welsh Language to seek further information in relation to the Trade Bill.

4 Consideration of international agreements

4.1 Members considered an international agreement concerned with the Council of Europe: Convention on Cinematic Co–Production.

4.2 Members agreed to write to the Welsh Government to seek further information in relation to the agreement.

5 Correspondence between the Cabinet Office and the House of Lords Liaison Committee regarding Parliamentary scrutiny of common frameworks

5.1 Members considered the correspondence.