

# Constitutional and Legislative Affairs Committee

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Meeting Venue:  
**Committee Room 2 – Senedd**

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Meeting date:  
**3 February 2014**

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Meeting time:  
**14:30**

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Cynulliad  
Cenedlaethol  
Cymru

National  
Assembly for  
Wales



For further information please contact:

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## Agenda

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### **1 Introduction, apologies, substitutions and declarations of interest**

### **2 Instruments that raise no reporting issues under Standing Order 21.2 or 21.3 (14.30 – 14.45) (Pages 1 - 2)**

**CLA(4)-04-14 – Paper 1 – Statutory Instruments with clear reports**

#### Negative Resolution Instruments

#### **CLA353 – The National Health Service (General Medical Services Contracts) (Prescription of Drugs Etc.) (Wales) (Amendment) Regulations 2014**

Negative procedure; Date Made:20 January 2014; Date Laid: 23 January 2014;  
Coming into Force Date:14 February 2014

#### **CLA354 – The Building (Amendment) (Wales) Regulations 2014**

Negative procedure; Date Made:21 January 2014; Date Laid: 23 January 2014;  
Coming into Force Date:31 July 2014

#### **CLA355 – The Infant Formula and Follow-on Formula (Wales) (Amendment)**

## **Regulations 2014**

Negative procedure; Date Made:22 January 2014; Date Laid: 24 January 2014;  
Coming into Force Date:28 February 2014

## **CLA356 – The Council Tax (Demand Notices) (Wales) (Amendment) Regulations 2014**

Negative procedure; Date Made:22 January 2014; Date Laid: 24 January 2014;  
Coming into Force Date:14 February 2014

## **CLA357 – The Council Tax (Administration and Enforcement) (Amendment) (Wales) Regulations 2014**

Negative procedure; Date Made:22 January 2014; Date Laid: 24 January 2014;  
Coming into Force Date:14 February 2014

## **3 Motion under Standing Order 17.42 to resolve to exclude the public from the meeting for the following business: (14.45 – 16.00)**

(vi) the committee is deliberating on the content, conclusions or recommendations of a report it proposes to publish; or is preparing itself to take evidence from any person;

(ix) any matter relating to the internal business of the committee, or of the Assembly, is to be discussed.

## **Consideration of draft report on the Inquiry onto Wales' role on the EU decision-making process (Pages 3 - 31)**

**CLA(4)-04-14 – Paper 2 – Draft Report**

## **Draft Wales Bill: Position Paper (Pages 32 - 59)**

**CLA(4)-04-14 – Paper 3 – Position Paper**

## **Papers to Note (Pages 60 - 61)**

**CLA(4)-04-14 – Paper 4 – Correspondence from the First Minister to the Presiding Officer**

## **Review of Committee Working (Page 62)**

**CLA(4)-04-14 – Paper 5**