The meeting opened at 9.30 am.

1. **European Union (Withdrawal) Act 2018**: The Committee considered a proposal by the Scottish Government to consent to the UK Government legislating using the powers under the Act in relation to the following UK statutory instrument proposal—The Animals and Food (Transfer of Functions) (EU Exit) Regulations 2018.

   The Committee agreed it was content for the Scottish Government to give its consent for UK Ministers to lay this regulation in the UK Parliament.

2. **Climate Change (Emissions Reduction Targets) (Scotland) Bill (in private)**: The Committee considered a draft Stage 1 report.

The meeting closed at 12.31 pm.